

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY, August 8th, 2017  
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN

**PRESENT:** Mayor – not in attendance: Doug Scully  
Alderman: Kyle Wendz, Cyndi Salyniuk, Don Leontowich, Nancy Deleurme, Rene Dubreuil  
Administrator: Geri Kreway

As the mayor was not in attendance, Cyndi Salyniuk chaired the meeting as deputy mayor.

*Call to Order:*

A quorum being present, Deputy Mayor Salyniuk called the meeting to order at 7:29 p.m.

**585/2017 – Agenda**

**Kozak/Deleurme** That we adopt the agenda as presented.

**CARRIED.**

**586/2017 – July 11<sup>th</sup>, 2017 Minutes**

**Wendz/Leontowich** That the minutes from the Regular Meeting of Council held on July 11th, 2017 be accepted and adopted as presented.

**CARRIED.**

*Foreman's Report:*

**587/2017 – Fencing**

**Kozak/Wendz** That fencing for both lift stations be purchased from Prairie Coop for \$4,325.00.

**CARRIED.**

**588/2017 – Concrete at Water Treatment Plant**

**Kozak/Deleurme** That the Town hire Mr. Andrew Pawliw to do the cement work in front of the Water Treatment Plant. The Town will responsible for products required to complete the work, ie: cement, rebar

**CARRIED.**

**589/2017 – Foreman's Report**

**Wendz/Leontowich** That we accept the foreman's report as presented.

**CARRIED.**

*Delegation:*

7:35 pm – Lab Reduction of Hours; Bernadette Karkut and Shawna Zyrmiaik attended to discuss the Ituna & District Pioneer Health Care Centre reduced Lab & X-ray scheduled hours from 5 days per week to 2 days per week.

7:58 pm – Ituna Fall Fair request barricades & digital sign advertising from the Town of Ituna.

**590/2017 – Fall Fair**

**Wendz/Deleurme** Council grants permission to Ituna Fall Fair access to barricades, advertising on board and requests a copy of Sask Highways permits after approval.

**CARRIED.**

**591/2017 – Foreman's Report**

**Salyniuk/Leontowich** That we file the foreman's report.

**CARRIED.**

*Old Business:*

**592/2017 – Garbage Truck**

**Wendz/Kozak** Council approves to spend upwards to \$31,500.00 on the garbage truck for sale in Maidstone.

**CARRIED.**

**593/2017 – Dog Park**

**Kozak/Wendz** Town Council doesn't support the dog park at this time.

**CARRIED.**

*Correspondence:*

**594/2017 – Melville & District Physician and Retention Committee**

**Kozak/Wendz** That we pay the per capita rate of \$3.00 per census (702) to the Melville and District Physician Recruitment and Retention committee.

**CARRIED.**

Financials:

**595/2017 – Financials**

**Leontowich/Salyniuk**

That we approve financials, July RBC and Cornerstone Credit Union bank reconciliations as presented.

-General Cheque's #18210-18223; \$15,816.58

#1-#26; \$105,384.70

-Utilities - \$7,111.05

-Payroll Cheques June #2349-#2368 - \$19,397.55

**CARRIED.**

Mayor & Council Reports:

Administrator Report

**596/2017 – Administrator's Report**

**Wendz/Kozak**

Resignation of Caretaker.

Resignation of Economic Development Officer

That we file the administrator's report as presented.

**CARRIED.**

New Business:

**597/2017 – Building Permit 524 Main St. N. (Councillor Wendz declares conflict of interest due to a financial interest and leaves chambers at 9:20pm)**

**Kozak/Deleurme**

That we approve the building permit for 524 Main St. N., subject to the approval of the building inspector.

**CARRIED.**

Councillor Wendz returns to Council Chambers at 9:23 pm

**598/2017 – Landfill to be closed October 14<sup>th</sup>, 2017**

**Deleurme, Wendz**

That the landfill will be closed October 14<sup>th</sup>, 2017 and the Town is to advertise the closure on the Ituna website, facebook and digital sign.

**CARRIED.**

**599/2017 – Confidential Committee of the Whole**

**Wendz/Kozak**

That we move into confidential Committee of the Whole at 9:25 pm

**CARRIED.**

**600/2017 – Confidential Committee of the Whole**

**Leontowich/Dubreuil**

That Council Rise and report at 9:55 pm

**CARRIED.**

**601/2017 –Adjournment**

**Salyniuk**

That we adjourn at 9:56 pm.

**CARRIED.**

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Mayor

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Administrator