

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON Friday, September 15, 2017
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN

PRESENT: Mayor: Doug Scully
Alderman: Kyle Wendz, Cyndi Salyniuk, Don Leontowich, Nancy Deleurme, Rene Dubreuil,
Glen Kozak
Acting Administrator for Meeting: Kristen Beselaere

Call to Order:

A quorum being present, Mayor Scully called the meeting to order at 9:00am.

Business:

1. Water and Waste Water Management without an Employee with proper certification.
2. Appointment of Temporary Acting Administrator.

639/2017 – Appointment of Water and Waste Water Management

Kozak/Leontowich That Leon Filarchuk be appointed the temporary Water and Waste Water Management on a month to month basis according to contract at a rate of \$1750 per month.

CARRIED.

640/2017 – Signing of Contract

Dubreuil/Wendz That Kristen Beselaere sign off on the Water/Wastewater contract as temporary Administrator until new temporary Administrator is named.

CARRIED.

641/2017 – Confidential Committee of the Whole

Salyniuk/Deleurme That we move into confidential Committee of the Whole at 9:08am.

CARRIED.

642/2017 – Confidential Committee of the Whole

Salyniuk/Deleurme That Council Rise and report at 9:56 am.

CARRIED.

643/2017 – Temporary Acting Administrator

Salyniuk/Dubreuil Motion to hire Susan Ross as an acting Administrator on a monthly basis for \$23.75 per hour to a maximum of 40 hours a week and no less than 16 hours per week starting September 15, 2017.

CARRIED.

644/2017 – Signing Authority

Deleurme/Leontowich That Susan Ross be given signing authority as Acting Administrator.

CARRIED.

645/2017 – UMAAS Membership Renewal

Kozak/Wendz That Council pay \$185 to renew UMAAS membership for Susan Ross.

CARRIED.

646/2017 - Adjournment

Scully Adjourned meeting at 9:57 am.

Mayor

Acting Administrator