

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, October 10, 2017
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN

PRESENT: Mayor: Doug Scully
Alderman: Glen Kozak, Cyndi Salyniuk, Rene Dubreuil, Don Leontowich, Kyle
Wendz, Nancy Deleurme
In Attendance Darrell Webster Acting Administrator

Call to Order:

A quorum being present, Mayor Scully called the meeting to order at 7:30 p.m.

668/2017 – Agenda

Kozak/Leontowich That the agenda be adopted as presented.

CARRIED.

669/2017 – September 26, 2017 Minutes & September 30, 2017 Minutes

Dubreuil/Salyniuk

That the minutes from the Regular Meeting of Council held on September 26, 2017 be adopted with amendments and the minutes from the Special Meeting of Council held on September 30, 2017 be adopted as presented.

CARRIED.

670/2017 – Truck Repairs

Dubreuil/Leontowich

That we authorize administration to proceed with repairs to the ½ ton truck at an estimated cost of \$300 for parts and the cost of 3 hours labour.

CARRIED.

671/2017 – Acting Foreman’s Report

Dubreuil/ Leontowich

That the acting foreman’s report be accepted and filed.

CARRIED.

672/2017 –SEPA Conference

Salyniuk/Kozak

That Andy Anderson be authorized to attend the SEPA conference in Saskatoon with the Town paying for conference fees, travel and hotel expenses.

CARRIED.

673/2017 – September Financials

Deleurme/Salyniuk

That the financial statements for September 2017, the list of Accounts, and the bank Reconciliations be approved and filed.

-General Cheques #70, 72-99 - \$135,898.69

-Payroll Cheques #66 – 69, 71- \$19,941.11

CARRIED

Council Reports:

674/2017 –Maintenance Records

Dubreuil/ Leontowich

That we authorize administration to purchase maintenance record books for public works equipment at an estimates cost of \$245.00 .

CARRIED

Administrators Report

675/2017- Hiring of Employees

Dubreuil/Kozak

That the acting administrator be authorized to hire employees under his supervision.

CARRIED

676/2017 Administrators report

Dubreuil/Salyniuk

That the administrators report be accepted and filed.

CARRIED

New Business:

677/2017 – Water works Contract

Kozak/Leontowich

That the contract for the water works foreman be extended by one month.

CARRIED.

678/2017 –On line Banking

Salyniuk/Deleurme

That we authorize the Acting administrator, Darrell Webster to use the Cornerstone Credit Union on line banking function

CARRIED.

679/2017 –SaskTel Buried Cable Installation

Deleurme/Dubreuil

That the Administrator be authorized to sign the SaskTel Buried cable letter.

CARRIED

680/2017 – Public Meeting

Kozak/Wendz

That pursuant to the receipt of a duly signed petition by the citizens of the Town of Ituna. We hold a Public meeting on Thursday October 26, 2017 in the Sacred Heart Hall commencing at 7:30 pm to “address concerns in respect to the recent governance of the Town of Ituna”.

CARRIED

Adjournment

Mayor Scully adjourned the meeting at 8:29pm.

Mayor

Administrator