

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, October 24, 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.

**681/2017 – Agenda
Salyniuk/Leontowich**

That the agenda be adopted as presented.

CARRIED.

**682/2017 –October 10, 2017 Minutes
Salyniuk/ Dubreuil**

That the minutes from the Regular Meeting of Council held on October 10
2017 be adopted with amendments.

CARRIED.

**683/2017 – Acting Foreman’s Report
Salyniuk/Kozak**

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

CARRIED.

**684/2017 –Ituna SADD Committee
Kozak/Deleurme**

That we donate 2 \$25.00 gift baskets to the SADD Committee for use at the
Ituna and District Museum Trade Fair.

**685/2017 Administrators report
Kozak/Deleurme**

That the administrators report be accepted and filed.

CARRIED

New Business:

**686/2017 – Transit Van Policy
Deleurme/Dubreuil**

That the Transit van Policy be approved with the rates being effective
November 1, 2017.

CARRIED.

**687/2017 –MOA Deer Park Villa
Leontowich/Deleurme**

That we authorize the signing of the MOA with Deer Park Villa for the
provision of Transit Van Services.

CARRIED.

**688/2017 –Royal Bank Signing Authority
Kozak/Leontowich**

That the Mayor, Doug Scully or the Deputy Mayor Cyndi Salyniuk along with
the Acting Administrator, Darrell Webster be authorized to sign on behalf of
the Town of Ituna for banking instruments at the Royal Bank of Canada.

CARRIED

**689/2017 –Committee of the Whole
Salyniuk/Dubreuil**

That we adjourn to committee of the whole to discuss Personnel Matters .

CARRIED

**690/2017 –Committee of the Whole- Rise and Report
Salyniuk/Dubreuil**

That We Rise and Report.

CARRIED

Adjournment

Mayor Scully adjourned the meeting at 9:03pm.

Mayor

Administrator