

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY, September 26, 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
RECORDING MINUTES: Karla Sauve

Call to Order:

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

647/2017 – That Karla Sauve be appointed to take the minutes of the meeting.
Salyniuk/Deleurme **CARRIED.**

648/2017 – Agenda
Kozal/Leontowich That we adopt the agenda as presented.
CARRIED.

649/2017 – September 12, 2017 Minutes & September 15, 2017 Minutes
Leontowich/Wendz That the minutes from the Regular Meeting of Council held on September 12, 2017 and the minutes from the Special Meeting of Council held on September 15, 2017 be accepted and adopted as presented.
CARRIED.

650/2017 – Acting Foreman’s Report
Dubreuil/ Leontowich That we accept the acting foreman’s report as presented and file.
CARRIED.

Old Business:

651/2017 – Town of Ituna Facility Locks
Deleurme/Durbeuil That motion 637/2017 is hereby rescinded
CARRIED.

652/2017 – Town of Ituna Facility Locks
Leontowich/Dubreuil That Vince’s Locksmith be contacted to re-key the water treatment plant.
Recorded Vote: For: Salyniuk/Dubreuil/Deleurme/Leontowich
Against: Wendz/Kozak/Scully

Financials:

Council Reports:

653/2017- Transit Van That Art Zaporozan be hired at former wage as interim transit van driver and t
Salynuik/Kozak and the transit van begin regular operations as of October 2, 2017.
CARRIED

654/2017- Meals on Wheels That when Transit Van driver is unable to deliver MOW, replacements
Salynuik/Deleurme asked to deliver will be paid the daily rate that is paid to the Town of Ituna
for deliver.
CARRIED

New Business:

655/2017 – UMAAS Membership Renewal
Kozak/Wendz That motion 645/2017 is hereby rescinded.
CARRIED.

656/2017 – Confidential Committee of the Whole
Deleurme/Kozak That we move into confidential committee of the whole at 8:01pm
CARRIED.

657/2017 – Confidential Committee of the Whole
Kozak/Dubreuil That Council rise and report at 8:50pm.
CARRIED.

658/2017 – Temporary Administrator
Deleurme/Dubreuil Motion to hire Darrell Webster as temporary Administrator for a contract pay
of \$6000 per month plus \$200 per month for travel expenses for 35-40 hours
per week beginning on October 1, 2017.
Recorded Vote: Yes: Leontowich/Salynuik/Dubreuil/Deleurme
No: Wendz/Kozak/Scully

659/2017 –Hiring Public Works Casual That Michaela Kozun be re hired at minimum wage to collect water
Salynuik/Durbeuil reads as needed with a maximum of 16 hours per week.

CARRIED

660/2017 – Casual Office Administration Assistant Wage
Deleurme/Leontowich

That Karla Sauve be paid at a rate of \$18 per hour and that time sheets be reviewed and back payment made for all administration hours worked.

CARRIED

661/2017 -Adjournment
Scully

That we adjourn at 9:10 pm.

Mayor

Administrator