

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON Friday, September 30, 2017
IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN

PRESENT: Deputy Mayor: Cyndi Salyniuk
Alderman: Don Leontowich, Nancy Deleurme, Rene Dubreuil

Acting Administrator: Darrell Webster

ABSENT: Mayor Doug Scully, Alderman Glen Kozak, Alderman Kyle Wendz

Call to Order:

A quorum being present, Deputy Mayor Salyniuk called the meeting to order at 9:05am.

Business:

1. Amend Motion for Salary for Acting Administrator
2. Signing Authority for Acting Administrator.

662/2017 **Agenda**

Deleurme/Dubreuil That the proposed agenda be adopted as presented

663/2017 – Confidential Committee of the Whole

Deleurme/Dubreuil That we move into confidential Committee of the Whole at 9:10am.
CARRIED.

664/2017 – Confidential Committee of the Whole

Leontowich/Dubreuil That Council Rise and report at 9:55 am.
CARRIED

665/2017 – Amend Motion for Salary for Acting Administrator

Deleurme/Dubreuil That we amend motion #657/2017 to hire Darrell Webster as acting administrator/consultant at a salary of \$6000 per month plus \$50.00 a day expenses.
CARRIED.

666/2017 – Signing Authority

Deleurme/Leontowich That acting Administrator Darrell Webster be given signing authority on behalf of the Town of Ituna.
CARRIED.

667/2017 - Adjournment

Leontowich/Dubreuil Adjourned meeting at 10:00 am.

Mayor

Acting Administrator