

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY November 14, 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.

**691/2017 – Agenda
Salyniuk/Leontowich**

That the agenda be adopted as presented.

CARRIED.

692/2017 –October 10, 2017 Minutes

Kozak/Leontowich

That the minutes from the Regular Meeting of Council held on October 24, 2017 be adopted as presented.

CARRIED.

DELEGATION

At 7:35 pm Mr. Soon Kwon attended Council to request an extension of the order to remedy to the spring of 2018.

**693/2017 – Foreman’s Report
Leontowich/Dubreuil**

That the foreman’s report be accepted and filed.

CARRIED.

**694/2017 –Kwon Extension
Salyniuk/Deleurme**

That we grant a two week extension for Mr. Soon Kwon to comply with the Order to Remedy.

CARRIED

695/2017 – Resolution for SUMA Convention

Salyniuk/Leontowich

That we send a letter of support for the motion on RCMP costs as being put forward by the Town of Lumsden .

CARRIED

New Business:

696/2017 – Financials

Kozak/Leontowich

That we approve financials as presented
Bank Reconciliation – Cornerstone Credit Union September 30, 2017
Net Payroll \$9,638.82
List of Account for Approval \$62,520.23
Statement of Financial Activities to October 31, 2017

CARRIED.

697/2017 –Baby Gift

Kozak/Leontowich

That we purchase a \$50.00 gift card for Kristen Beselaire

698/2017 – Administrators report

Leontowich/Salyniuk

That the Administrators report be accepted and filed.

CARRIED

699/2017 –Department of Highways Contract

Deleurme/Salyniuk

That we authorize the Mayor and Administrator to sign the contract with the Department of Highways for winter snow removal on Highways 15 and 310 within town limits.

CARRIED

700/2017 –Committee of the Whole

Salyniuk/Leontowich

That we go into committee of the whole to discuss a personnel matter.

CARRIED

701/2017 - Committee of the Whole- Rise and Report

Dubreuil/Kozak

That we Rise and Report

CARRIED

Adjournment

Mayor Scully adjourned the meeting at 8:55pm.

Mayor

Administrator