

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY November 28, 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.

**713/2017 – Agenda
Salyniuk/Leontowich**

That the agenda be adopted as presented.

CARRIED.

**703/2017 –November 14, 2017 Minutes
Kozak/Leontowich**

That the minutes from the Regular Meeting of Council held on November 14, 2017 be adopted as presented.

CARRIED.

DELEGATION

At 7:35 pm Louise Filarczuk made a presentation to council regarding taking over the planting and care of the flower containers for 2018

**704/2017 – Foreman’s Report
Leontowich/Salyniuk**

That the foreman’s report be accepted and filed.

CARRIED.

**705/2017 –Howatt Renkas Request
Wentz/Leontowich**

That we hire Prograde Mechanical to measure the water pressure at 207 1st street NW.

CARRIED

New Business:

**706/2017 – Financials
Leontowich/Deleurme**

That we approve financials as presented
Cheques 162 – 181 \$14,281.31
Bank reconciliations RBC Centennial Account October 31, 2017
Cornerstone Credit Union October 31, 2017

CARRIED.

**707/2017 –December Meeting
Salyniuk/Deleurme**

That we cancel the December 26, 2017 regular Council Meeting.

**708/2017 – Landfill
Deleurme/Dubreuil**

That we engage Associated Engineering to do the piezometer reading and analysis at the Landfill Site .

CARRIED

**709/2017 –Administrators Report
Salyniuk/Kozak**

That the Administrators Report be accepted and filed.

CARRIED

**710/2017 –Committee of the Whole
Leontowich/ Salyniuk**

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

CARRIED

**711/2017 - Committee of the Whole- Rise and Report
Salyniuk /Dubreuil**

That we Rise and Report

CARRIED

**712/2017 – Confidential Agreement
Leontowich/Dubreuil**

That we authorize the payment of the mutually agreed confidential settlement as negotiated between the Town of Ituna Lawyer and the lawyer for Ms. Geri Kreway.

Adjournment -Mayor Scully adjourned the meeting at 8:50pm.

Mayor

Administrator