

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON WEDNESDAY MAY 28, 2018 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

**PRESENT:** Alderman: Cyndi Salyniuk, Rene Dubreuil, Don Leontowich, Nancy, Deleurme, Glenn Kozak.  
In Attendance Crystal Campbell - CAO

**Call to Order:**

A quorum being present, Deputy Mayor Rene Dubreuil called the meeting to order at 7:26 p.m.

**GENERAL DISCUSSION**

**Item #1**

Councillor Leontowich gave an update on the WTP and the current water issues that the Town is facing. He informed everyone on the number of loads of water that needed to be shipped to the plant to assist in easing the load on the system.

**Item #2**

**Transit Van**

Councillor Salyniuk gave a speech in regards to the transit services in Ituna. Councillor Deleurme read a letter from Activity Director Carmen Stadyk in regards to the cuts in the transit van hours.

**151/2018 – Deleurme/Leontowich:** That the Council approve Municipal Utilities to replace the media in the other two filters along with changing out the screens at an estimated cost of Twenty-three Thousand Dollars (\$23,000.00).

**CARRIED.**

**152/2018 – Deleurme/Salyniuk:** That from June 1, 2018 until June 30, 2018 the transit van service hours remain set at 8:00am – 4:30pm until further discussions on the situation can be done.

**CARRIED.**

**Confidential Committee of the Whole**

**153/2018 – Kozak/Leontowich:** That Council adjourn to confidential committee of the whole to discuss items covered under the LAFOIP Act. (8:09pm)

**Rise and Report**

**154/2018 – Leontowich/Deleurme:** That we rise and report. (8:50pm)

**CARRIED.**

**Committee Report**

That the Council of the Town of Ituna reviewed employee records during their time in the committee of the whole.

**Adjournment**

**155/2018 – Deleurme/Leontowich:** That the meeting adjourn at 8:50 pm.

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Mayor

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Administrator