

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON FRIDAY SEPTEMBER 28TH, 2018 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor: Doug Scully.
Alderman: Glenn Kozak, Don Leontowich.
Conf. Call: Cyndi Salyniuk, Kyle Wendz.
In Attendance: Crystal Campbell - CAO

Call to Order:

A quorum being present, Mayor Doug Scully called the meeting to order at 10:00 a.m.

Adoption of Agenda

268/2018 – Leontowich/Kozak: That the agenda be approved as presented.

CARRIED.

Confidential Committee of the Whole

269/2018 – Kozak/Leontowich: That the Council adjourn to confidential committee of the whole to discuss personnel areas covered under the LAFOIP Act that are on the agenda. (10:03 a.m.)

CARRIED.

Rise and Report

270/2018 – Leontowich/Kozak: That we rise and report. (10:46 a.m.)

CARRIED.

Certified Operator Wages

271/2018 – Leontowich/Kozak: That the Certified Waterworks Operator's for the Town of Ituna receive the following rate of pay:
Travel: \$175.00/round trip
Hourly Wage: \$80.00 per hour.

CARRIED.

Change of Meeting Date

272/2018 – Wendz/Salyniuk: That the regular meeting of Council scheduled to be held on October 9, 2018 be changed to October 16, 2018 at 7:30 p.m.

CARRIED.

Adjournment

273/2018 – Salyniuk/Wendz: That the meeting adjourn at 10:48 a.m.

Mayor

Administrator