

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON THURSDAY MARCH 7<sup>TH</sup>, 2019 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

**PRESENT:** Mayor: Doug Scully  
Alderman: Don Leontowich, Leon Moxham, Rene Dubreuil, Nancy Deleurme, Glen Kozak and Kyle Wendz.  
In Attendance: Crystal Campbell - CAO

**Call to Order:**

A quorum being present, Mayor Doug Scully called the meeting to order at 7:32 p.m.

**Adoption of Agenda**

*Mayor Scully declared interest on item #2.4 on the agenda.*

**32/2019 – Kozak/Wendz:** That the agenda be adopted.

**CARRIED.**

**Meeting Date Change**

**33/2019 – Leontowich/Moxham:** That the next meeting of the Council of the Town of Ituna scheduled for Tuesday March 19, 2019 at 7:30 p.m. be changed to Tuesday March 26, 2019 at 7:30 p.m.

**CARRIED.**

*Mayor Scully made a request that a change to Council Procedures Bylaw section 10 – Reports of Mayor and Council be made. He requested that a change be made to the bylaw to be presented at the March 16, 2019 Council meeting that all Council reports are to be submitted to the Administrator in writing no less than 24 hours prior to a Council meeting for Council to read and review each report before accepting it at a meeting.*

**CONFIDENTIAL COMMITTEE OF THE WHOLE**

**34/2019 – Wendz/Kozak:** That the Council adjourn to confidential committee of the whole to discuss areas covered under the LAFOIP Act in regards to employees. (7:34 p.m.)

**CARRIED.**

*After a request by Council for Councillor Deleurme to step outside Council Chambers so they can read and discuss complaints received, Councillor Deleurme refuses to leave Chambers and chooses to remain in chair. (7:37 p.m.)*

*The Administrator leaves Chambers (7:38 p.m.)*

*Councillor Deleurme agrees to leave Chambers (7:41 p.m.)*

*The Administrator re-enters Chambers (7:42 p.m.)*

*The Administrator leaves Chambers (8:09 p.m.)*

*Mayor Scully leaves Chambers (8:28 p.m.)*

*Mayor Scully and the Administrator return to Chambers (8:45 p.m.)*

*Councillor Deleurme returns to Chambers (8:49 p.m.)*

**Rise and Report**

**35/2019 – Leontowich/Kozak:** That we rise and report. (9:07 p.m.)

**CARRIED.**

**Request**

**36/2019 – Dubreuil/Leontowich:** That the Council ask Councillor Deleurme for her voluntary resignation from Council.

Mayor Scully requested a recorded vote.

**Yes:** Councillor Leontowich, Councillor Moxham, Councillor Dubreuil, Councillor Kozak, Councillor Wendz, Mayor Scully.

**CARRIED.**

**Disciplinary Action**

**37/2019 – Dubreuil/Wendz:** That due to the evidence provided to Council and to promote and maintain a harassment and stress free work environment for its employees Councillor Deleurme is hereby required to have no contact with any Town employees without another Councillor present as witness. Councillor Deleurme is hereby suspended from receiving any form of remuneration from the Town for 90 days. Councillor Deleurme is hereby stripped from sitting on any Town Committee or Board within the Town as a Council representative. Councillor Deleurme is to have her Council report submitted to the Town Office prior to any meeting of Council by 7:00 p.m. the day before the scheduled meeting. (Effective for 90 days) Councillor Deleurme is to write a letter of apology to each of the employees affected by her actions.

Mayor Scully requested a recorded vote.

**Yes:** Councillor Leontowich, Councillor Moxham, Councillor Dubreuil, Councillor Kozak, Councillor Wendz, Mayor Scully

**CARRIED.**

*Mayor Scully having declared interest on the next item on the agenda at the start of the meeting, removed himself from Chambers at 9:11 p.m.*

*Deputy Mayor Wendz assumed Chair in the Mayors absence at 9:11 p.m.*

**Request**

**38/2019 – Leontowich/Moxham:** As per numerous violations of Councillor Deleurme’s code of ethics, Council feels that Councillor Deleurme’s statements of allegations, defamation, and slander through emails as well as texts towards employees and the Mayor are in direct violation of the Councils code of ethics, made in bad faith and clearly disrespectful. The corresponding evidence in front of the Council is enough to ask for your resignation and the Council at this time asks yourself to relieve yourself of your duties as Councillor.

Deputy Mayor Wendz requested a recorded vote.

**Yes:** Councillor Leontowich, Councillor Moxham, Councillor Dubreuil, Councillor Kozak, Deputy Mayor Wendz.

**CARRIED.**

*Mayor Scully entered Chambers resumed Chair at 9:13 p.m.*

**Adjournment**

**39/2019 – Leontowich/Moxham:** That the meeting adjourn at 9:14 p.m.

**CARRIED.**

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Mayor

\_\_\_\_\_  
Administrator