

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA
HELD ON TUESDAY JUNE 16, 2020 IN THE ADMINISTRATION CENTRE AT ITUNA,
SASKATCHEWAN.**

PRESENT: Mayor: Doug Scully
Aldermen: Rene Dubreuil Leon Moxham, Glen Kozak.

Administrator: Crystal Campbell

CALL TO ORDER

A quorum being present Mayor Doug Scully called the meeting to order at 7:30 p.m.

APPROVAL OF THE AGENDA

102/2020 Dubreuil/Kozak THAT the agenda having been reviewed be approved as presented.

Carried.

MINUTES

103/2020 Kozak/Dubreuil THAT the minutes of the regular meeting of Council held on the 19th day of May, 2020 be approved as presented.

Carried.

FOREMAN'S REPORT

Edward McCotter attended the Council Meeting at 7:35 p.m. to present his a verbal report to the Council. (Left 7:42 p.m.)

104/2020 Kozak/Moxham THAT the the Council approve the report presented by the Foreman Edward McCotter.

Carried.

CORRESPONDENCE

105/2020 Kozak/Dubreuil THAT the following list of correspondence having been received and read by the Council be filed accordingly.

1) Revenue Sharing Grant Informational Letter.

Carried.

OLD BUSINESS

Evaporation Pond Contract

106/2020 Kozak/Moxham THAT the the Council approve the draft contract documents presented by Associated Engineering for the Lagoon Modification Project that is required by the Saskatchewan Water Authority.

Carried.

FINANCIALS

107/2020 Kozak/Moxham THAT the the Bank Statement and Financial Statement for the month of May 2020 having been reviewed by the Council be approved as received.

Carried.

LIST OF ACCOUNTS

108/2020 Kozak/Moxham THAT the the list of accounts for approval for payment having been presented to the Council, be approved for payment as presented.

Carried.

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Mayor

CAO

NEW BUSINESS

109/2020 Kozak/Moxham

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence with proceedings to request title with respect to the following described lands:

ROLL NO.	LOT	BLK/PAR	PLAN	Title #
4000	7	3	AH3660	139940220
	8	3	AH3660	139940242
	9	3	AH3660	139940275
78000	17	7	AF1276	139914041
108000	10	11	AF1276	143690777
113000	12	11	AF1276	145184991
130000	3	12	AF1276	107712929
	4	12	AF1276	107712930
138000	17	12	AF1276	147058588
	18	12	AF1276	147058599
	19	12	AF1276	147058601
140000	22	12	AF1276	142286092
213000	23	35	AV3793	150752549
	24	35	AV3793	150752561
	25	35	AV3793	150752639
	26	35	AV3793	150752651
261000	B	44	62R11328	107311003
343000	14	B	FW641	138471420
350000	3	C	FW641	146893810
351000	4	C	FW641	150240361

Carried.

Waterline Replacement Agreement

110/2020 Moxham/Dubreuil

THAT the Council approve the Draft Waterline Replacement Contract document received from Associated Engineering with an amendment made to include that the bidder/contractor be responsible for the operation of the block valves for the duration of the project.

Carried.

Residential Lot Sale

111/2020 Kozak/Moxham

THAT the offer to purchase lots 17-19 block 35 plan AV3793 from V. Salyniuk be approved as presented.

Carried.

Credit Union Merger

112/2020 Moxham/Dubreuil

THAT the Council allow the Administrator Crystal Campbell to vote in favor of the Credit Union merger on their behalf.

Carried.

Thank you Notice

113/2020 Kozak/Moxham

THAT an advertisement be placed in the Ituna News thanking the cleaning bee volunteers for cleaning up the Town.

Carried.

ADJOURNMENT

114/2020 Kozak/Moxham

THAT the meeting adjourn at 9:30 p.m.

Carried.

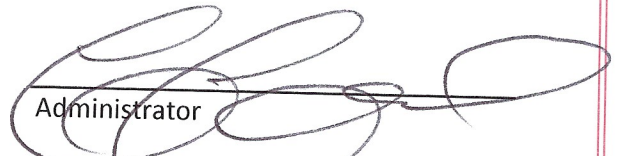
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Mayor
CAO



Mayor





Administrator

TOWN OF ITUNA
May/June 2020
Account for Approval

PAYMENT	VENDOR	AMOUNT
1862	Matthew Charnock	\$150.00
1863	Dr. Ghomeshi	\$112.50
1864	SGI	\$1,145.48
1865	Advantage Insurance Brokers	\$770.62
1866	Crystal Campbell	\$1,755.82
1867	Stacey Yakimoski	\$1,237.69
1868	Edward McCotter	\$1,349.06
1869	Don Forget	\$645.78
1870	Cheryl Langille	\$1,518.62
1871	Maddisyn Polegi	\$342.50
1872	Doug Scully	\$125.00
1873	Glen Kozak	\$125.00
1874	Don Leontowich	\$125.00
1875	Rene Dubreuil	\$125.00
1876	Leon Moxham	\$125.00
1877	John Sopel	\$125.00
1878	Kendi Sawchuk	\$75.00
1879	Stacey Yakimoski	\$500.00
1880	Cleartech Industries Inc.	\$782.56
1881	Associated Engineering	\$13,147.88
1882	Barcod Construction Ltd.	\$999.00
1883	Bulych Landscaping	\$78.75
1884	Cleartech Industries Inc.	\$4,282.32
1885	Prairie Co-op Ltd.	\$2,651.55
1886	Dash Trucking Ltd.	\$2,164.50
1887	Rene Dubreuil	\$297.46
1888	Ituna AG Foods	\$13.43
1889	Jay's Transportation	\$241.09
1890	John Deere Financial	\$77.92
1891	Steven Olson	\$6,395.00
1892	OSS Waste Disposal	\$1,801.29
1893	Parkland Regional Library	\$4,714.22
1894	Sametz Pharmacy	\$24.94
1895	SHA - Financial Services	\$459.50
1896	SUMA	\$1,333.30
1897	Supreme Basics	\$202.64
1898	Taxervice	\$44.75
1899	Petty Cash	\$55.73
1900	Wolseley Canada	\$5,193.37
1901	Crystal Campbell	\$1,755.82
1902	Stacey Yakimoski	\$1,237.69
1903	Edward McCotter	\$1,349.06
1904	Don Forget	\$418.53
1905	Cheryl Langille	\$1,246.38
1906	Maddisyn Polegi	\$159.44
Other Payments		
	RBC Visa	\$555.96
	MEPP	\$2,276.32
	Receiver General	\$4,932.63
	Sasktel	\$510.46
	SaskPower	\$2,753.84
	SaskEnergy	\$214.63
	Sasktel	\$73.43

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 Mayor
 CAO

SaskPower	\$421.99
SaskEnergy	\$293.75
Sasktel	\$146.86
SaskPower	\$1,973.28
SaskEnergy	\$384.33
Sasktel	\$152.99
SaskPower	\$134.59
SaskEnergy	\$128.94
Sasktel	\$209.71
SaskPower	\$266.59
SaskEnergy	\$134.79
Sasktel	\$59.19
SaskPower	\$48.29
SaskEnergy	\$147.25
Sasktel	\$65.96
SaskPower	\$43.15
SaskEnergy	\$109.94
Sasktel	\$401.79
SaskPower	\$394.76
SaskEnergy	\$40.43
SaskPower	\$121.16
SaskPower	\$31.91
SaskPower	\$148.26