

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON THURSDAY MAY 19, 2020, 2020 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor: Doug Scully
Alderman: Don Leontowich, Rene Dubreuil, Leon Moxham & Glen Kozak
In Attendance: Crystal Campbell – CAO

Call to Order:

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

FOREMAN'S REPORT

The Foreman Edward McCotter attended the Council meeting at 7:30 p.m. to present his report to the Council. (Left at 7:37p.m.)

APPROVAL OF AGENDA

89/2020 – Kozak/Moxham: That the agenda be approved as presented.

CARRIED.

MINUTES

90/2020 – Leontowich/Dubreuil: That the minutes from April 23, 2020 be approved as amended.

CARRIED.

OLD BUSINESS

Transit Van

91/2020 – Leontowich/Kozak: That Councillor Dubreuil be granted permission to purchase two new batteries for the Town Transit Van.

CARRIED.

Front Desk Alterations

92/2020 – Moxham/Dubreuil: That the Town purchase the supplies needed to complete the alterations to the Town Office and the Council shall donate their time to complete the alterations.

CARRIED.

FINANCIAL REPORTS

April Financial Report & Bank Statements

93/2020 – Leontowich/Moxham: That the financial report and checking and saving account bank reconciliations for the month of April 2020 be approved as presented.

CARRIED.

LIST OF ACCOUNTS

94/2020 – Kozak/Dubreuil: That the list of accounts for approval having been presented to the Council, be approved for payment as presented.

CARRIED.

MAYOR AND COUNCIL REPORTS

The Mayor and Council gave their monthly reports.

NEW BUSINESS

Public Works Cell Phones

95/2020 – Kozak/Dubreuil: That the CAP look into new cell phones for the Public Works Department.

CARRIED.

Bylaw 03-2020 – Recycling Waste Bylaw

96/2020 – Kozak/Dubreuil: That Bylaw 03-2020 being a Bylaw to set the rates for the collection and disposal of recycling wastes within the Town of Ituna be introduced and read a first time.

CARRIED.

97/2020 – Leontowich/Moxham: That Bylaw 03-2020 be given a second reading.

CARRIED.

98/2020 – Kozak/Dubreuil: That Bylaw 03-2020 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

99/2020 – Moxham/Leontowich: That Bylaw 03-2020 being a Bylaw to set the rates for the collection and disposal of recycling wastes within the Town of Ituna having been read a third time be adopted.

CARRIED.

Budget Meeting


100/2020 – Moxham/Kozak: That a budget meeting be set for June 2, 2020 at 6:00 p.m.

CARRIED.

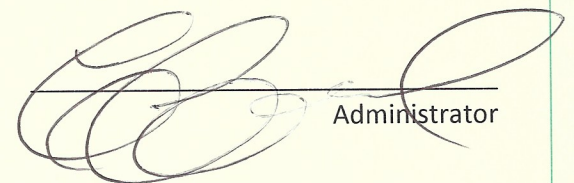
ADJOURNMENT

101/2020 – Moxham/Leontowich: That the meeting adjourn at 9:13 p.m.

CARRIED.



Mayor



Administrator

TOWN OF ITUNA
April/May 2020
Accounts for Approval

Payment Vendor Amount

1824	Barcod Sawchuck Construction Ltd.	\$4,395.60
1825	Campbell, Crystal	\$1,755.82
1826	Yakimoski, Stacey	\$1,237.69
1827	McCotter, Edward	\$1,591.86
1828	Forget, Don	\$579.95
1829	Langille, Cheryl	\$1,344.56
1830	Yakimoski, Stacey	\$500.00
1831	Scully, Doug	\$125.00
1832	Kozak, Glen	\$125.00
1833	Leontowich, Don	\$125.00
1834	Dubruel, Rene	\$125.00
1835	Moxham, Leon	\$125.00
1836	Sopel, John	\$125.00
1837	Sawchuk, Kendi	\$75.00
1838	Campbell, Crystal	\$1,755.82
1839	Yakimoski, Stacey	\$1,237.69
1840	McCotter, Edward	\$1,349.06
1841	Forget, Don	\$418.53
1842	Langille, Cheryl	\$1,458.78
1843	Kruger, Don	\$150.00
1844	Acklands Grainger Inc.	\$24.26
1845	Associated Enviro. Constulants	\$8,896.90
1846	ATAP Infastructure Management	\$3,218.04
1847	Barcod Sawchuk Construction Ltd.	\$936.84
1848	Bobcat of Regina Ltd.	\$185.47
1849	Prairie Co-op Ltd.	\$1,263.60
1850	VOID	\$0.00
1851	John Deere Financial Inc.	\$582.20
1852	Munro, Lorelee	\$150.00
1853	Olson, Steven	\$6,100.00
1854	OSS Waste Disposal Ltd.	\$1,811.69
1855	Pawluk, William	\$400.00
1856	Prograde Mechanical	\$360.75
1857	SEDA	\$327.60
1858	VOID	\$0.00
1859	SHA – Financial Services	\$206.98
1860	SUMA	\$571.94
1861	Tenor, Ingrid	\$160.00
1862	Charnock, Matthew	\$150.00
1863	Dr. Ghomeshi	\$112.50
1864	SGL	\$1,145.48
1865	Advantage Insurance Brokers	\$770.62
Other Payments		
1	Sasktel	\$510.46
1	SaskPower	\$2,753.84
1	SaskEnergy	\$214.63
2	Sasktel	\$73.43
2	SaskPower	\$421.99
2	SaskEnergy	\$293.75
3	Sasktel	\$146.86
3	SaskPower	\$1,973.28

May 19, 2020 Minutes

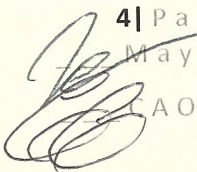
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Mayor

CAO

M-11 (a)

3	SaskEnergy	\$384.33
4	Sasktel	\$152.99
4	SaskPower	\$134.59
4	SaskEnergy	\$128.94
5	Sasktel	\$209.71
5	SaskPower	\$266.59
5	SaskEnergy	\$134.79
6	Sasktel	\$59.19
6	SaskPower	\$48.29
6	SaskEnergy	\$147.25
7	SaskPower	\$65.96
7	SaskEnergy	\$43.15
8	SaskPower	\$109.94
8	SaskEnergy	\$401.79
9	SaskPower	\$394.76
9	SaskEnergy	\$40.43
10	SaskPower	\$121.16
11	SaskPower	\$35.91
12	SaskPower	\$148.26

Handwritten signature of the Mayor, appearing to be "J. B. AO".