

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA  
HELD ON TUESDAY JULY 21, 2020 IN THE ADMINISTRATION CENTRE AT ITUNA,  
SASKATCHEWAN.**

**PRESENT:** Mayor: Doug Scully  
Aldermen: Don Leontowich, Rene Dubreuil, Leon Moxham,  
Absent: 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**

115/2020 Dubreuil/Leontowich THAT the agenda having been reviewed be approved as presented.

**Carried.**

**MINUTES**

116/2020 Moxham/Dubreuil THAT the minutes of the regular meeting of Council held on the 16th day of June 2020 and the special meeting minutes of June 23, 2020 be approved as presented.

**Carried.**

**COMMITTEE OF THE WHOLE**

115/2020 Moxham/Leontowich THAT the Council break into Committee of the Whole for personell discussions covered under LAFOIP.

**Carried.**

**FOREMAN'S REPORT**

Edward McCotter attended the Council Meeting at 7:31 p.m. to present his a verbal report to the Council. (Left 7:48 p.m.)

116/2020 Moxham/Leontowich THAT the Council rise and report. (8:03 p.m.)

**Carried.**

**CORRISPONDENCE**

117/2020 Dubreuil/Moxham THAT the following list of correspondence having been received and read by the Council be filed accordingly.

- 1) SAMA Annual Report
- 2) Parkland Regional Library Email
- 3) Parkland Regional Library Email
- 4) Ituna Valve Replacement Program Phase  
Phase 1 & 2 update.
- 5) SGI Insurance Claim Email
- 6) Fire Hall Email for Fire Hall Door
- 7) Lake Water Quality Email

**Carried.**

**BUSINESS ARISING FROM CORRISPONDENCE**

118/2020 Moxham/Leontowich THAT a letter of response be written in regards to item no. 7 informing them that the lake is a crown resource and they should contact the WSA, Watershed Authority and Public Health for more information on the lakes.

**Carried.**

## FINANCIALS

119/2020 Leontowich/Dubreuil THAT the the Bank Statements for the month of June 2020 having been reviewed by the Council be approved as received.

Carried.

120/2020 Dubreuil/Moxham THAT the the Financial Report for the month of June 2020 having been reviewed by the Council be approved as received.

Carried.

## LIST OF ACCOUNTS

121/2020 Leontowich/Dubreuil THAT the the list of accounts for approval for payment having been presented to the Council, be approved for payment as presented.

Carried.

## NEW BUSINESS

### Tree Inspections

122/2020 Moxham/Dubreuil THAT the Town reach out to univiersities and see if there are any horticultural students who would be able to come to the Town and inspect sick looking trees in the Municipality.

Carried.

### Recycling Bins

123/2020 Moxham/Leontowich THAT all residential properites and businesses who are connected to the Town water and receive a quarterly utility billing from the Town must pay the recycling levy to that connection, with the exeption to those businesses who have entered into private contracts with OSS for the same service.

Carried.

### Residential Property Return

124/2020 Dubreuil/Moxham THAT the request to return roll no. 268 000 back to the Town be approved as requested, and the CAO be authorized to sign the transfer forms to fullfill this request.

Carried.

### SGI Building Value Review

125/2020 Leontowich/Moxham THAT the Council having reviewed the values of town owned buildings insured by SGI approve the values with the increase to Location 18 to Two Hundred Thousand Dollars (\$200,000.00).

Carried.

### EDC Account

126/2020 Moxham/Dubreuil THAT the funds left in the EDC account be put towards the purchase of Town swag.

Carried.

**Firehall Door Quotes**

**127/2020 Moxham/Leontowich** THAT the Council having reviewed the two quotes presented to them by the Ituna Fire Department for a new bay door, approve the quote from Keyowski Contracting for the estimated price of Eight Thousand Seven Hundred Forty-one Dollars and Fifty-three Cents. (\$8,741.53).

**Carried.**

**SecurTek Camera Quote**

**128/2020 Dubreuil/Moxham** THAT the estimate received from SecurTek for the security cameras for the Town Office be approved under the condition that the system be able to have at least two additional cameras added to the system in the future.

**Carried.**

**ADJOURNMENT**

**129/2020 Moxham/Dubreuil** THAT the meeting adjourn at 8:39 p.m.

**Carried.**

  
\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator

TOWN OF ITUNA  
June/July 2020  
Account for Approval

PAYMENT	VENDOR	AMOUNT
1907	Crystal Campbell	\$1,755.82
1908	Stacey Yakimoski	\$1,239.69
1909	Edward McCotter	\$1,349.06
1910	Doug Scully	\$325.00
1911	Glen Kozak	\$225.00
1912	Don Leontowich	\$200.00
1913	Rene Dubreuil	\$325.00
1914	Leon Moxham	\$325.00
1915	John Sopel	\$125.00
1916	Kendi Sawchuk	\$75.00
1917	Stacey Yakimoski	\$500.00
1918	Don Forget	\$550.60
1919	Cheryl Langille	\$1,201.30
1920	Maddisyn Polegi	\$354.31
1921	Johnathan Filarczuk	\$188.97
1922	VOID	\$0.00
1923	VOID	\$0.00
1924	Edward McCotter	\$1,349.06
1925	Crystal Campbell	\$1,999.02
1926	Stacey Yakimoski	\$1,470.61
1927	Don Forget	\$506.58
1928	Cheryl Langille	\$1,250.40
1929	Maddisyn Polegi	\$543.28
1930	Sharlize Keisig	\$472.76
1931	Johnathan Filarczuk	\$864.65
1932	ABC Fire & Safety	\$1,459.49
1933	ACME Inf. Services	\$2,593.50
1934	Associated Engineering	\$26,893.40
1935	Barcod Sawchuk Ltd	\$1,998.00
1936	City of Yorkton	\$60.02
1937	Prairie Co-op	\$1,409.58
1938	Dash Trucking Ltd.	\$690.15
1939	Foam Lake Review	\$115.50
1940	Ituna Rec. Board	\$9,889.00
1941	Ituna AG Foods	\$51.47
1942	Carol Korchinski	\$57.11
1943	Lakeside Septic Service	\$1,470.00
1944	Cheryl Langille	\$148.50
1945	Don Leontowich	\$23.50
1946	Sask. Public	\$266.40
1947	Northside Sales	\$32.09
1948	Steven Olsen	\$5,780.00
1949	OSS Waste Disposal	\$3,604.84
1950	PBI Inspections	\$1,669.50
1951	David Renkas	\$30.00
1952	Sametz Pharmacy	\$17.00
1953	SHA - Financial Services	\$288.51
1954	SUMA	\$952.62
1955	Supreme Basics	\$620.21
1956	Taxervice	\$44.75
1957	Webb's Office Equip.	\$397.50

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Mayor

CAO

## Other Payments

RBC Visa	\$586.91
RBC Visa	\$1,598.52
MEPP	\$2,276.32
Receiver General	\$4,623.57
Receiver General	\$7.27
Sasktel	\$509.78
SaskPower	\$2,320.82
SaskEnergy	\$81.54
Sasktel	\$73.43
SaskPower	\$382.98
SaskEnergy	\$201.05
Sasktel	\$146.86
SaskPower	\$1,973.28
SaskEnergy	\$180.64
Sasktel	\$152.50
SaskPower	\$121.22
SaskEnergy	\$79.88
Sasktel	\$209.71
SaskPower	\$224.95
SaskEnergy	\$78.23
Sasktel	\$59.19
SaskPower	\$10.61
SaskEnergy	\$93.20
SaskPower	\$59.84
SaskEnergy	\$42.45
SaskPower	\$87.11
SaskEnergy	\$157.24
SaskPower	\$396.96
SaskEnergy	\$41.11
SaskPower	\$121.34
SaskPower	\$79.37