

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD
ON TUESDAY JUNE 23, 2020 IN THE ADMINISTRATION CENTRE AT ITUNA,
SASKATCHEWAN.**

PRESENT: Mayor: Doug Scully
Aldermen: Don Leontowich, 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 5:30 p.m.

APPROVAL OF THE AGENDA

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

Carried.

NEW BUSINESS

Bylaw 06-2020 - MILL Rate Bylaw

116/2020 Kozak/Leontowich THAT Bylaw 06-2020 being a bylaw to set the MILL Rate for the Town of Ituna be introduced and read a first time.

Carried.

117/2020 Leontowich/Dubreuil THAT Bylaw 06-2020 being a bylaw to set the MILL Rate for the Town of Ituna be read a second time.

Carried.

118/2020 Kozak/Moxham THAT Bylaw 06-2020 being a bylaw to set the MILL Rate for the Town of Ituna be given three readings at this meeting.

Carried Unanimously.

119/2020 Leontowich/Moxham THAT Bylaw 06-2020 being a bylaw to set the MILL Rate for the Town of Ituna having been read a third time be adopted.

Carried.

Bylaw 07-2020 - Base Tax Bylaw

120/2020 Leontowich/Dubreuil THAT Bylaw 07-2020 being a bylaw to set the Base Tax Rates for the Town of Ituna be introduced and read a first time.

Carried.

121/2020 Kozak/Moxham THAT Bylaw 07-2020 being a bylaw to set the Base Tax Rates for the Town of Ituna be read a second time.

Carried.

122/2020 Dubreuil/Moxham THAT Bylaw 07-2020 being a bylaw to set the Base Tax Rates for the Town of Ituna be given three readings at this meeting.

Carried Unanimously.

123/2020 Leontowich/Dubreuil THAT Bylaw 07-2020 being a bylaw to set the Base Tax Rates for the Town of Ituna having been read a third time be adopted.

Carried.

2020 Municipal Budget
124/2020 Moxham/Kozak

THAT the Municipal Budget for the year 2020 be
approved and adopted as presented to Council.

Carried.

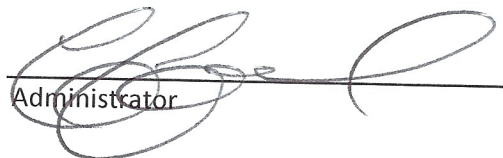
Adjournment
125/2020 Kozak/Moxham

THAT the meeting adjourn. (7:11 p.m.)

Carried.



Mayor



Administrator

WAIVER OF NOTICE FORM – SPECIAL MEETING

Date: June 23, 2020

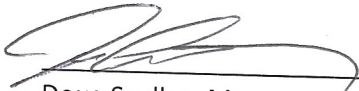
Municipality of the Town of Ituna

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER THE AUTHORITY OF SUB-SECTION 123(3) OF THE MUNICIPALITIES ACT.

We, the undersigned members of the Council of the Town of Ituna hereby waive notice of a special meeting of the Council to be held at the Town of Ituna Municipal Office on the 23, day of June 2020, commencing at 5:50 p.m. for the purpose of discussing and acting upon the following items:

- 1) Employee Wages & Call outs ✓
- 2) MILL Rate Bylaw ✓
- 3) Base Tax Bylaw ✓
- 4) 2020 Municipal Budget

Signed:



Doug Scully – Mayor

June 23/20

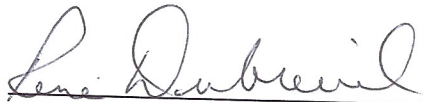
Date



Don Leontowich – Councillor

June 23/2020

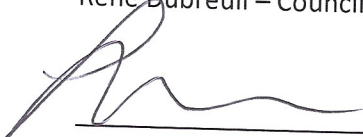
Date



Rene Dubreuil – Councillor

June 23/2020

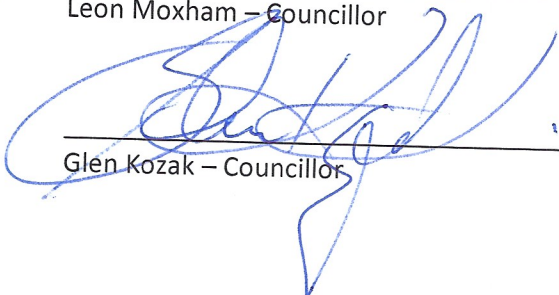
Date



Leon Moxham – Councillor

June 23/2020

Date



Glen Kozak – Councillor

June 23/2020

Date