

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD
ON TUESDAY FEBRUARY 16, 2021 IN THE ADMINISTRATION CENTRE AT ITUNA,
SASKATCHEWAN.

PRESENT: Mayor: Rene Dubreuil
Alderman: Linda Smuk, John Machuik, Gail Renkas, Rodney Holmstrom,
Diane Olech & Kevin Krett
In Attendance: Crystal Campbell – CAO

Call to Order:

A quorum being present, Mayor Rene Dubreuil called the meeting to order at 7:00 p.m.

MINUTES

24/2021 – Smuk/Olech: THAT the minutes of the Regular Council Meeting held on January 19th, 2021 be approved as presented.

CARRIED.

COMMITTEE OF THE WHOLE

25/2021 – Smuk/Machiuk: THAT the Council adjourn to confidential committee of the whole at 7:02 p.m. to discuss areas covered under sections 16(b) and 28(1) of the Local Authority and Freedom of Information and Privacy Act.

CARRIED.

RISE AND REPORT

26/2021 – Olech/Holmstrom: THAT the Council rise and report at 7:57 p.m.

CARRIED.

CORRESPONDENCE

27/2021 – Renkas/Holmstrom: THAT the following correspondence having been received and read by Council be filled accordingly.

1. RCMP Weekly Report – Emailed January 28, 2021
2. RM of Bon Accord Inspection Report – Emailed January 28, 2021
3. RM of Bon Accord ESA – Emailed January 28, 2021
4. ATAP – WWIOA Sight Report – Emailed January 28, 2021
5. RCMP Occurrence Report – Emailed February 3, 2021
6. Lagoon Modifications – Emailed February 3, 2021
7. ECTPC – Post Note to Invitations – Emailed February 3, 2021
8. RCMP Occurrence Report – Emailed February 5, 2021
9. RCMP Occurrence Report – Emailed February 12, 2021

CARRIED.

28/2021 – Krett/Olech: THAT the Council grant approval for the Public Works Department to order the RoadXRT787 14 ply tires from the Kelliher Co-op in the amount of Two Hundred and Thirty-seven Dollars (\$237.00) per tire for the garbage truck.

CARRIED.

29/2021 – Krett/Renkas: THAT the Town renew the annual maintenance agreement with Cummins in the amount of Four Thousand Six Hundred Sixty-eight Dollars and Eighty cents (\$4,668.80).

CARRIED.

OLD BUSINESS

Council Meeting Dates

30/2021 – Olech/Smuk: THAT the dates for the regular meetings of Council be set as follows:

November, December, January, February, March and April regular meeting shall be on the First and Third Tuesday of the month commencing at 7:00 p.m.

May, June, July, August, September and October regular meetings shall be on the Third Tuesday of the month commencing at 7:00 p.m.

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CARRIED.

FINANCIAL REPORTS

31/2021 – Holmstrom/Olech: THAT the January Checking and Savings Account Reconciliations be approved as presented to Council.

CARRIED.

32/2021 – Renkas/Krett: THAT the January Financial Report be approved as presented to Council.

CARRIED.

LIST OF ACCOUNTS

33/2021 – Olech/Krett: THAT the list of accounts for February approval be approved as presented.

CARRIED.

NEW BUSINESS

Landfill

34/2021 – Holmstrom/Renkas: THAT Associated Engineering being the approved engineering company for the Landfill by the RM of Ituna Bon Accord No. 246 Council and the Town of Ituna Council be granted permission to communicate on behalf of the Town of Ituna with the Ministry of Environment. FURTHERMORE, that the Council of the Town of Ituna is in favor of keeping the landfill in operation and not proceeding with a transfer station.

CARRIED.

Landfill

35/2021 – Krett/Smuk: THAT the Town Council agrees with the RM of Bon Accords 2020 cost share of a 50/50 split of engineering costs for the Landfill.

CARRIED.

Landfill

36/2021 – Smuk/Renkas: THAT the Council approve the proposal from Barcod Sawchuk for the packing and capping of the landfill twice a month for the 2021 year and supplying gravel for the landfill road at a contract amount of Twenty-five Thousand (\$25, 000.00) per year plus applicable taxes.

CARRIED.

MAYOR'S Report

37/2021 – Renkas/Smuk: THAT the Mayor's report be approved as received by Council.

CARRIED.

GO PAST 10:00 P.M.

38/2021 – Smuk/Machuik: THAT the meeting go past 10:00 p.m.

CARRIED.

NEW BUSINESS

Permit to Operate a Sewage Works

39/2021 – Olech/Krett: THAT the Council approve the draft permit to operate a sewage works as received by the Water Security Agency.

CARRIED.

Parkland Regional Library Grant

40/2021 – Olech/Smuk: THAT the Council approve the Parkland Regional Library Ituna Branch's annual grant in the amount of One Thousand Four Hundred and Forty Dollars (\$1,440.00).

CARRIED.

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Safe Restart Grant

41/2021 – Machuik/Olech: THAT the following applicants for the Town’s Safe Restart Grant be approved for payment:

- 1) Ituna & District Golf Club
- 2) Ituna Transit Committee
- 3) Ituna Avalanche Hockey Team
- 4) Ituna & District Curling Club
- 5) Ituna Minor Sports
- 6) Ituna Arena
- 7) Klenovee Lystki Dance Club
- 8) St. Anne’s Personal Care Home

CARRIED.

Board of Revisions

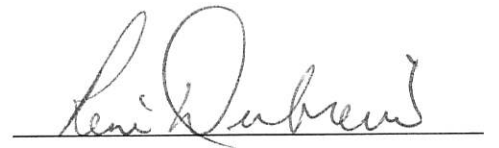
42/2021 – Krett/Olech: THAT the Council tentatively appoint Craig Sawchuk, Howard Sedlovitch, Petruinia Olson to the Ituna Board of Revisions and Angela Romanson be tentatively appointed as the secretary to the Ituna Board of Revisions. FURTHERMORE Rene Dubreuil, Linda Smuk, John Machuik, Rodney Holmstrom, Diane Olech and Kevin Krett agree to sit on the Board of Revisions for the Village of Goodeve and Crystal Campbell agrees to sit on the Goodeve Board of Revisions as their secretary.

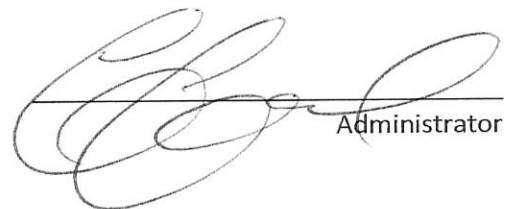
CARRIED.

ADJOURNMENT

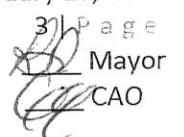
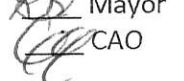
43/2021 – Machuik/Holmstrom: That the meeting adjourns. (10:52 p.m.)

CARRIED.


Mayor


Administrator



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TOWN OF ITUNA
January/February 2021
Accounts for Approval

Payment	Vendor	Amount
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Computer Cheques:		
2286	Campbell, Crystal	\$2,007.23
2287	Yakimoski, Stacey	\$1,472.27
2288	McCotter, Edward	\$1,530.66
2289	Forget, Don	\$443.05
2290	Langille, Cheryl	\$1,289.04
2291	Dubruil, Rene	\$125.00
2292	Holmstrom, Rodney	\$125.00
2293	Krett, Kevin	\$125.00
2294	Olech, Diane	\$125.00
2295	Renkas, Gail	\$125.00
2296	Machuik, John	\$125.00
2297	Smuk, Linda	\$125.00
2298	Scully, Doug	\$125.00
2299	Sopel, John	\$275.00
2300	Sawchuk, Kendi	\$225.00
2301	Filarczuk, Louise	\$150.00
2302	Kozak, Glen	\$150.00
2303	Leontowich, Nancy	\$150.00
2304	Karkut, Ken	\$150.00
2305	Meszaros, Gerald	\$150.00
2306	Krechowicki, Chris	\$150.00
2307	Motz, Rylan	\$150.00
2308	Maakon, Haakon	\$150.00
2309	Wyssen, Fritz	\$150.00
2310	Krett, Kevin	\$150.00
2311	Graham, James	\$150.00
2312	Neufeld, Henry	\$150.00
2313	Ivey, Keenan	\$150.00
2314	Yakimoski, Stacey	\$500.00
2315	Associated Enviro. Consultants	\$13,644.50
2316	City of Melville	\$3,360.00
2317	Clartech Industries Inc.	\$2,342.04
2318	Prairie Co-op Ltd.	\$2,840.03
2319	DEL Enterprises	\$220.00
2320	Foam Lake Review	\$415.80
2321	Ituna & District Curling Club	\$2,500.00
2322	Ituna Arena	\$2,500.00
2323	Jay's Transportation	\$249.47
2324	Keyowski Contracting	\$7,469.75
2325	Tony & Yvonne Medvescek	\$25.00
2326	Northside Sales & Services Ltd.	\$71.38
2327	Parkland Regional Library	\$4,714.23
2328	Professional Building Inspectors	\$210.00
2329	RCAP Leasing Inc.	\$458.43
2330	SAMA	\$10,814.00
2331	SUMA	\$1,281.37
2332	Taxervice	\$970.35
2333	Trustmark Insurance Brokers	\$4,174.28
2334	Village of Kelliher	\$2,622.38
2335	Xylem Canada Company	\$1,371.47
2336	Campbell, Crystal	\$2,007.23
2337	Yakimoski, Stacey	\$1,472.27
2338	McCotter, Edward	\$1530.66
2339	Forget, Don	\$484.88
2340	Langille, Cheryl	\$1,382.75
2341	Ituna & District Golf Course	\$1,500.00
2342	Ituna Transit Committee	\$2,500.00

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2343	Ituna Avalanche Hockey Team	\$3,580.00
2344	Ituna & District Regional Park	\$5,000.00
2345	Ituna Minor Sports	\$3,631.00
2346	Ituna & District Curling Club	\$5,000.00
2347	Ituna Arena	\$5,000.00
2348	Klenovee Lystki Dance Club	\$500.00
2349	KMS Construction LTD.	\$47,808.41
2350	St. Ann's Personal Care Home	\$500.00

OTHER

1	RBC – Visa	\$186.47
20200228	Receiver General	\$4,953.80
20201226	MEPP	\$3,127.18
20200228	Horizon School Division #205	
1	Sasktel	\$507.80
1	SaskPower	\$2,526.59
1	SaskEnergy	\$214.63
2	Sasktel	\$73.43
2	SaskPower	\$343.41
2	SaskEnergy	\$323.92
3	Sasktel	\$135.76
3	SaskPower	\$1,797.06
3	SaskEnergy	\$618.90
4	Sasktel	\$152.39
4	SaskPower	\$508.51
4	SaskEnergy	\$170.54
5	Sasktel	\$231.91
5	SaskPower	\$314.89
5	SaskEnergy	\$148.91
6	Sasktel	\$59.19
6	SaskEnergy	\$174.72
7	SaskPower	\$69.51
7	SaskEnergy	\$42.45
8	SaskPower	\$113.22
8	SaskEnergy	\$468.34
9	SaskPower	\$385.23
9	SaskEnergy	\$40.43
10	SaskPower	\$152.04
12	SaskPower	\$150.68

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