

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD
ON TUESDAY JANUARY 19, 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 7:04 p.m.

MINUTES

1/2021 – Smuk/Machuik: THAT the minutes of the Regular Council Meeting held on
December 15, 2020 be approved as presented.

CARRIED.

CORRESPONDENCE

2/2021 – Holmstrom/Olech: THAT the monthly wastewater inspection report from ATAP
having been received and read by Council be accepted and
filed accordingly.

CARRIED.

3/2021 – Krett/Smuk: THAT the email and minutes from the Ituna Transit Committee having
been received and read by Council be accepted and filed
accordingly.

CARRIED.

4/2021 – Krett/Smuk: THAT the response from D. Renkas in regards to the EMO Committee
having been received and read by Council be accepted and filed
accordingly.

CARRIED.

OLD BUSINESS

Old Sweeper

5/2021 – Holmstrom/Olech: THAT the old Town sweepers be donated to the Ituna Arena's
Fundraising Auction.

CARRIED.

COMMITTEE OF THE WHOLE

6/2021 – Smuk/Holmstrom: THAT the Council adjourn to confidential committee of
the whole at 8:29 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.

Councillor Renkas declared interest on the first item to be discussed in camera. (8:30 p.m.)

RISE AND REPORT

7/2021 – Machuik/Olech: THAT the Council rise and report at 8:45 p.m.

CARRIED.



*Foreman Edward McCotter attended the Council meeting at 8:45 p.m. to give Council a
monthly Foreman's report. (Left at 9:23 p.m.)*

COMMITTEE OF THE WHOLE

8/2021 – Olech/Machuik: THAT the Council adjourn to confidential committee of
the whole at 9:24 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.

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RISE AND REPORT

9/2021 – Olech/Krett: THAT the Council rise and report at 9:43 p.m.

CARRIED.

Motion to rescind

10/2021 – Machuik/Olech: THAT motion number 169/2020 be rescinded and that invoice number 2020-00160 be added to tax roll no. 107 000 immediately.

CARRIED.

2020 Landfill Cost Share

11/2021 – Olech/Holmstrom: THAT the cost share for 2020 for the landfill expenses for the RM of Bon Accord No. 246 and the Town of Ituna be approved as presented.

CARRIED.

FINANCIAL REPORTS

12/2021 – Machuik/Renkas: THAT the December Checking and Savings Account Reconciliations be approved as presented to Council.

CARRIED.

13/2021 – Smuk/Holmstrom: THAT the December Financial Report be approved as presented to Council.

CARRIED.

LIST OF ACCOUNTS

14/2021 – Holmstrom/Krett: THAT the list of accounts for January approval be approved as presented.

CARRIED.

NEW BUSINESS

Landfill Committee Appointment

15/2021 – OLECH/MACHUIK: THAT Councillor Smuk be appointed to the Ituna Landfill Committee.

CARRIED.

GO PAST 10:00 P.M.

16/2021 – Krett/Machuik: THAT the meeting go past 10:00 p.m.

CARRIED.

Tax Arrear Cancellations

17/2021 – Machuik/Holmstrom: THAT the Municipal portion on roll No. 142 00, 199 000, 207 000, 567 000, 426 000, 100 000 be removed from the tax roll in accordance with the Tax Enforcement Act.

CARRIED.

Tax Enforcement

18/2021 – Smuk/Renkas: THAT TAXervice, on behalf of Ituna, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 8 BLK 8 PLAN AF1276 EXT 0, Title No. 152746342

LOT 9 BLK 8 PLAN AF1276 EXT 0, Title No. 135941643

CARRIED.

Tax Enforcement


19/2021 – Smuk/Renkas: THAT TAXervice, on behalf of Ituna, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 6 BLK 12 PLAN AF1276 EXT 0, Title No. 140693047

LOT 30 BLK 12 PLAN AF1276 EXT 0, Title No. 140693058

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CARRIED.

Tax Enforcement

20/2021 – Smuk/Renkas: THAT TAXervice, on behalf of Ituna, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 2 BLK 39 PLAN FO2808 EXT 0, Title No. 130234621

CARRIED.

Tax Enforcement

21/2021 – Smuk/Renkas: THAT TAXervice, on behalf of Ituna, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 32 BLK 8 PLAN Y6120 EXT 0, Title No. 134486039

LOT 33 BLK 8 PLAN Y6120 EXT 0, Title No. 134486062

LOT 34 BLK 8 PLAN Y6120 EXT 0, Title No. 134486017

LOT 35 BLK 8 PLAN Y6120 EXT 0, Title No. 134486107

LOT 36 BLK 8 PLAN Y6120 EXT 0, Title No. 134486129

LOT 37 BLK 8 PLAN Y6120 EXT 0, Title No. 134486130

CARRIED.

Revenue Sharing Grant Eligibility Motion

22/2021 – Renkas/Holmstrom: THAT the Council of the Town of Ituna confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

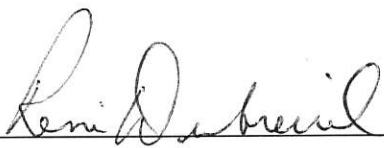
That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

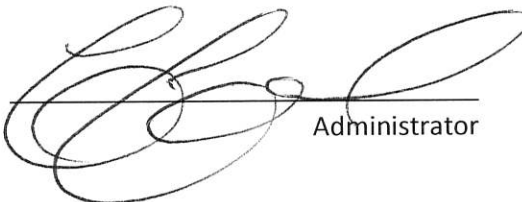
ADJOURNMENT

23/2021 – Holmstrom/Machuik: That the meeting adjourns. (11:04 p.m.)

CARRIED.



Mayor



Administrator

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TOWN OF ITUNA
December 2020/January 2021
Accounts for Approval

Payment	Vendor	Amount

Computer Cheques:		
2223	Spoiled during printing	\$0.00
2224	Spoiled during printing	\$0.00
2225	Spoiled during printing	\$0.00
2226	Spoiled during printing	\$0.00
2227	Spoiled during printing	\$0.00
2228	Spoiled during printing	\$0.00
2229	Spoiled during printing	\$0.00
2230	Spoiled during printing	\$0.00
2231	Spoiled during printing	\$0.00
2232	Actizyme Products Ltd.	\$4015.02
2233	ATAP Infrastructure Management	\$5979.42
2234	Barcod Sawchuk Construction Ltd.	\$3330.00
2235	Prairie Co-op Ltd.	\$2261.86
2236	Dash Trucking Ltd.	\$1495.80
2237	Degs Electric	\$553.67
2238	Dave Elash	\$187.50
2239	Louise Filarczuk	\$500.00
2240	Foam Lake Review	\$155.93
2241	James Graham	\$512.50
2242	Bruce Hamilton	\$512.50
2243	Keenan Ivey	\$487.50
2244	Ken Karkut	\$487.50
2245	Sharon Kavanagh	\$187.50
2246	Glen Kozak	\$487.50
2247	Eric Krechowski	\$187.50
2248	Chris Krechowski	\$375.00
2249	Kevin Krett	\$487.50
2250	Dylan Kuschak	\$187.50
2251	Nancy Leontowich	\$425.00
2252	Jacob Lepine	\$212.50
2253	Christine Matus	\$212.50
2254	Gerald Meszaros	\$512.50
2255	Sask. Public Safety Agency	\$357.42
2256	Rylan Motz	\$400.00
2257	Haakon Moxham	\$300.00
2258	Munisoft	\$5030.80
2259	Henry Neufeld	\$300.00
2260	OSS Waste Disposal Ltd.	\$10665.97
2261	Prograde Mechanical	\$3502.05
2262	Redhead Equipment Ltd.	\$621.60
2263	Sametz Pharmacy	\$11.96
2264	SARM	\$102.11
2265	Sawchuk Trenching Ltd.	\$3675.00
2266	Kendi Sawchuk	\$400.00
2267	John Sopel	\$512.50
2268	Supreme Basics	\$361.18
2269	Fritz Wyssen	\$512.50
2270	Zem4 Service Solutions	\$5949.60
2271	Deer Park Villa	\$50.00
2272	SGI	\$1299.86
2273	SUMA	\$1281.37
2274	Webb's Office Equipment	\$673.28
2275	Crystal Campbell	\$2007.23
2276	Stacey Yakimoski	\$1472.27
2277	Edward McCotter	\$1530.66

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2278	Don Forget	\$495.99
2279	Cheryl Langille	\$1429.16
2280	Associated Enviro. Consultants	\$11131.06
2281	Prairie Co-op Ltd.	\$1065.33
2282	ISC	\$151.00
2283	City of Melville	\$4752.28
2284	ECTPC	\$170.00
2285	Taxervice	\$1164.60
OTHER		
1	RBC – Visa	\$1124.01
20201213	Receiver General	\$1360.20
20201231	MEPP	\$3295.76
20201231	Receiver General	\$3287.52
20201231	Horizon School Division #205	\$8598.49
1	Sasktel	\$514.46
1	SaskPower	\$2369.33
1	SaskEnergy	\$182.20
2	Sasktel	\$73.43
2	SaskPower	\$364.87
2	SaskEnergy	\$288.16
3	SaskPower	\$1933.49
3	SaskEnergy	\$590.62
4	Sasktel	\$152.51
4	SaskPower	\$319.12
4	SaskEnergy	\$151.41
5	Sasktel	\$209.71
5	SaskPower	\$255.52
5	SaskEnergy	173.05
6	Sasktel	59.19
6	SaskPower	18.74
6	SaskEnergy	158.90
7	SaskPower	98.21
7	SaskEnergy	43.15
8	Sasktel	146.86
8	SaskPower	57.67
8	SaskEnergy	406.80
9	SaskPower	332.45
9	SaskEnergy	41.11
10	SaskPower	72.89
12	SaskPower	337.40