

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY MARCH 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.

APPROVAL OF AGENDA

54/2021 – Machuik/Holmstrom: THAT the agenda be approved with the following additions:
OLD BUSINESS
3. E. Renkas Sewer
MAYOR & COUNCIL REPORTS
2. Councillor Olech – Apology to Administration
NEW BUSINESS
2. EDO Account

CARRIED.

CORRESPONDENCE

55/2021 – Smuk/Renkas: THAT the following correspondence having been received and read by Council be filled accordingly.

1. RCMP Weekly Report February 24 – March 3, 2021 – RCMP – Emailed March 3, 2021
2. SAMA Annual Meeting - SAMA – Emailed March 4, 2021
3. RCMP Weekly Report March 3 – 7, 2021 – RCMP – Emailed March 10, 2021
4. Saskatchewan Health Authority – Stakeholder Information Session – Monday March 15 @ 3:00 p.m. – Emailed March 10, 2021
5. Ituna Wastewater System IOA for Water Break Assistance in Repair March 9-10, 2021. – Emailed March 12, 2021.

CARRIED.

OLD BUSINESS

Indemnity

56/2021 – Renkas/Olech: THAT Councillor Smuk having missed the March 2, 2021 meeting of Council to attend the Melville Doctor Retention Committee Meeting in Melville held the same evening receive her indemnity for that evening.

CARRIED.

Landfill Consulting Agreement

57/2021 – Smuk/Olech: THAT the Confirmation of Assignment of Consulting Services Agreement between the RM of Bon Accord, Town of Ituna, and Associated Environmental be approved as presented and the Mayor and Administrator be granted permission to sign the agreement on behalf of the Town.

CARRIED.

COMMITTEE OF THE WHOLE

58/2021 – Smuk/Olech: THAT the Council adjourn to confidential committee of the whole at 7:26 p.m. to discuss areas covered under sections 16(1) of the *Local Authority and Freedom of Information and Privacy Act*.

CARRIED.

Tim Pilkey, Farm & Business Advisor for the Cornerstone Credit Union Yorkton and Glenn Colley the Manager of Farm & Business Advisors from the Melville Branch attended the meeting at 7:27 p.m. to have financial discussions with the Council. (Left at 7:57 p.m.)

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David Renkas, Aaron Ivey, and Jack Shimko attended the Council meeting on behalf of the Ituna Arena Cooperative to present a proposal from the Ituna Rink Building Committee to the Council. (Left at 9:20 p.m.)

RISE AND REPORT

59/2021 – Machuik/Krett: THAT the Council rise and report at 9:37 p.m.

CARRIED.

Chlorine Room Heaters

60/2021 – Holmstrom/Smuk: THAT the estimate received from Degg's Electric for two heaters for the Water Treatment Plant Chlorine Room in the amount of Three Hundred Ninety-four dollars and Sixteen Cents (\$394.16) for the two units. (Estimates did not include labour or taxes)

CARRIED.

MINUTES

61/2021 – Renkas/Holmstrom: THAT the minutes for the February 16, 2021 and March 2, 2021 regular meetings of Council be approved as presented.

CARRIED.

FINANCIAL REPORTS

62/2021 – Olech/Machuik: THAT the Bank Reconciliations for the Checking and Savings Account and Financial Report for February 2021 be approved as presented to Council.

CARRIED.

63/2021 – Holmstrom/Renkas: THAT the Administrator is granted authority by Council to transfer funds if required from the Town's savings account to the Town's general account until the Town's ICIP Payment Claim No. 1 is processed by the Government.

CARRIED.

LIST OF ACCOUNTS

64/2021 – Smuk/Olech: THAT the list of accounts for March approval be approved as presented.

CARRIED.

GO PAST 10:00 P.M.

65/2021 – Machuik/Holmstrom: THAT the meeting go past 10:00 p.m.

CARRIED.

Account Signing Authority

66/2021 – Machuik/Holmstrom: THAT Karla Suave and Doug Scully's signing authority on the Ituna Economic Development Bank Account through the Cornerstone Credit Union be removed and that the Administrator and Mayor or Administrator and Deputy Mayor be granted signing authority for the account.

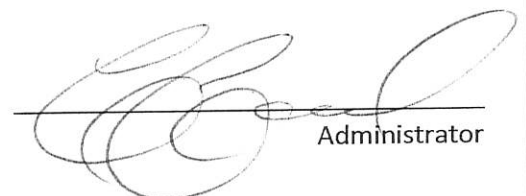
CARRIED.

ADJOURNMENT



67/2021 – Machuik/Smuk: That the meeting adjourns. (10:08 p.m.)

CARRIED.


Mayor


Administrator



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Mayor

CAO

TOWN OF ITUNA
February/March 2021
Accounts for Approval

Payment	Vendor	Amount
Computer Cheques:		
2351	Campbell, Crystal	\$2,007.23
2352	Yakimoski, Stacey	\$1,472.27
2353	McCotter, Edward	\$1,530.66
2354	Forget, Don	\$472.05
2355	Langille, Cheryl	\$1,008.54
2356	Dubruil, Rene	\$250.00
2357	Holmstrom, Rodney	\$250.00
2358	Krett, Kevin	\$250.00
2359	Olech, Diane	\$250.00
2360	Renkas, Gail	\$250.00
2361	Machuik, John	\$250.00
2362	Smuk, Linda	\$250.00
2363	Duplicate Entry	\$0.00
2364	Sopel, John	\$125.00
2365	Sawchuk, Kendi	\$75.00
2366	Yakimoski, Stacey	\$500.00
2367	Ituna Library	\$1,440.00
2368	Associated Environmental Consultants	\$18,762.50
2369	ATAP Infrastructure Management	\$1,544.87
2370	Barcod Sawchuk Construction Ltd.	\$1,197.00
2371	Prairie Co-operative Ltd.	\$1,520.26
2372	Cummins Sales & Service	\$4,891.12
2373	Dash Trucking Ltd.	\$1,431.00
2374	KMS Construction Ltd.	\$12,210.00
2375	Lakeside Septic Services Inc.	\$2,441.25
2376	Municipal Utilities Ltd.	\$7,726.99
2377	Steven Olson	\$525.00
2378	OSS Waste Disposal Ltd.	\$10,843.57
2379	Professional Building Inspections	\$504.00
2380	SHA – Financial Services	\$276.00
2381	SUMA	\$1,281.37
2382	Supreme Office Products Ltd.	\$196.56
2383	Wolseley Canada Inc.	\$1,873.46
2384	Campbell, Crystal	\$2,007.23
2385	Yakimoski, Stacey	\$1,472.27
2386	McCotter, Edward	\$1,530.66
2387	Forget, Don	\$486.56
2388	Printing Error	\$0.00
2389	Printing Error	\$0.00
2390	Printing Error	\$0.00
2391	Langille, Cheryl	\$1,402.17
2392	Ituna News	\$30.45
2393	Miller & Company	\$14,874.00
OTHER		
20210228	Receiver General of Canada	\$4,953.80
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

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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
12	SaskPower	\$544.88

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