

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY MARCH 2, 2021 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

**PRESENT:** Mayor: Rene Dubreuil  
Alderman: John Machuik, Gail Renkas, Rodney Holmstrom,  
Diane Olech & Kevin Krett  
Absent: Linda Smuk  
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**

**44/2021 – Holmstrom/Olech:** THAT the agenda be approved as presented.

**CARRIED.**

**CORRESPONDENCE**

**45/2021 – Renkas/Machuik:** THAT the following correspondence having been received and read by Council be filled accordingly.

1. RCMP Weekly Report February 10-17<sup>th</sup> – RCMP – Emailed February 18, 2021
2. Landfill Meeting Minutes - RM – Emailed February 19, 2021
3. Ituna Landfill - RM – Emailed February 19, 2021
4. RCMP Weekly Report February 17-24<sup>th</sup> - RCMP – Emailed February 26, 2021
5. Ituna Landfill – AE Response – Emailed March 1, 2021
6. Letter of Concern Dated February 18, 2021.

**CARRIED.**

**OLD BUSINESS**

**Water Line Replacement Project**

**46/2021 – Holmstrom/Machuik:** THAT the Council grant approval for Associated Engineering to finalize documents and drawings for the tentative (purple) waterline replacements for 2021 and that authority be granted to the administration to make adjustments as required that equal less than 10% of the years budgeted project cost.

**CARRIED.**

**COMMITTEE OF THE WHOLE**

**47/2021 – Renkas/Machiuk:** 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.**

*Don Klimczuk and Savannah Komadowski attended the meeting at 7:26p.m. to make a presentation to Council from the Beaver Hills Wildlife Club. (Left at 7:42 p.m.)*

**RISE AND REPORT**

**48/2021 – Renkas/Olech:** THAT the Council rise and report at 7:52 p.m.

**CARRIED.**

**LEASE PROPOSAL**

**49/2021 – Machuik/Holmstrom:** THAT the proposal from the Beaver Hills Wildlife Club for a 10-year renewable lease for the use of the North portion of the building that the Parkland Regional Library Ituna Branch is located in, be approved with a current lease amount of \$500.00 per year, subject to the terms and conditions laid out in the lease. FURTHERMORE the Town shall supply an exterior door and siding for the Club to

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retrofit into where the old service dock is currently located on the building at their cost.

**CARRIED.**

**50/2021 – Olech/Renkas:** THAT the Mayor and Administrator be granted authority to proceed with the completion including signing and sealing of the lease between the Beaver Hills Wildlife Club and the Town of Ituna with the following additions:

- 1) The lease be \$500.00 per year.
- 2) The lease be required to obtain sufficient and adequate content and liability insurance.
- 3) Any alterations to the building must first come to the Council for approval through motion.

**CARRIED.**

**Administrator's Report**

**51/2021 – Krett/Holmstrom:** 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.**

**Grader Beacon**

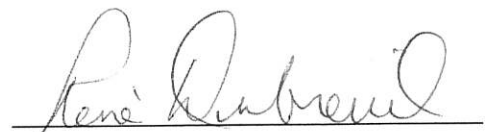
**52/2021 – Machuik/Renkas:** THAT the Council approve the purchase of the LED Bar and toggle switch from Redhead Equipment for the Town's grader.

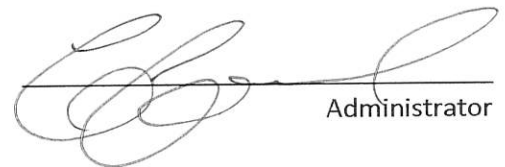
**CARRIED.**

**ADJOURNMENT**

**53/2021 – Renkas/Olech:** That the meeting adjourns. (9:22 p.m.)

**CARRIED.**

  
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Mayor

  
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Administrator