

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY MAY 18, 2021 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor: Rene Dubreuil (7:30 p.m.)
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, Deputy Mayor Rodney Holmstrom called the meeting to order at 7:12 p.m.

APPROVAL OF AGENDA

99/2021 – Smuk/Machuik: THAT the agenda be approved as presented.

CARRIED.

MINUTES

100/2021 – Olech/Smuk: THAT the minutes from regular meeting of Council on April 20, 2021 be approved as presented.

CARRIED.

Lorie Molkelki & Cyndi Hall attended the meeting through web conference at 7:19 p.m. to present to the Council the operations of the Primary Healthcare Network and Network map. (Web Conference ended at 7:55 p.m.)

Mayor Rene Dubreuil attended the Meeting at 7:30 p.m. and Councillor Holmstrom resumed his seat as member of Council.

COMMITTEE OF THE WHOLE

101/2021 – Renkas/Holmstrom: THAT the Council adjourn to confidential committee of the whole at 7:56 p.m. to proceed with areas covered under sections 16(1) of the *Local Authority and Freedom of Information and Privacy Act*.

CARRIED.

Foreman Edward McCotter attended the meeting at 7:58 p.m. to present his report to the Council. (Left at 8:19 p.m.)

RISE AND REPORT

102/2021 – Renkas/Olech: THAT the Council rise and report at 8:57 p.m.

CARRIED.

OLD BUSINESS

Sewer Line Backup

103/2021 – Krett/Smuk: THAT a letter be written to E. Renkas informing her that the Council requires further documentation from her insurance company in order to proceed with discussions.

CARRIED.



Borrow by way of debentures

104/2021 – Holmstrom/Machuik: THAT application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of Two Million Dollars (\$2,000,000.00) in 2021 repayable over a period of 25 years, for the purpose of Water Treatment Plant Rehabilitation.

Debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of 3.092 per centum, per annum, payable at least annually.

CARRIED.

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FINANCIAL REPORTS

March Financial Report

105/2021 – Olech/Renkas: THAT the financial report and bank reconciliations for the month of April 2021 be approved as presented.

CARRIED.

LIST OF ACCOUNTS

106/2021 – Machuik/Holmstrom: THAT the list of accounts for May approval be approved as presented.

CARRIED.

NEW BUSINESS

Notice to Vacate

107/2021 – Olech/Holmstrom: THAT a Notice to Vacate – One Calendar Month be issued to 407 – 3rd Street SW.

CARRIED.

Zoning Bylaw Variance Approval

108/2021 – Olech/Holmstrom: THAT the Council approve the zoning bylaw variance request from the Ituna School to place a covered shed onto the old school tennis courts.

CARRIED.

UMAAS Convention

109/2021 – Smuk/Krett: THAT the Administrator Crystal Campbell be registered for the 2020 UMAAS Virtual Convention on June 9th and 10th, 2021 in the amount of One Hundred and Seventy-eight Dollars and Fifty cents (\$178.50).

CARRIED.

Pickleball Court

110/2021 – Machuik/Olech: THAT the Council approved the request from the Ituna Pickleball Club to place permanent nets onto the asphalt on the Town property at 17 1st Avenue NW.

CARRIED.

Air Quality Monitoring

111/2021 – Holmstrom/Renkas: THAT the Council approve the installation of an air quality monitor to be installed at the Town Office by Great Plains Air Zone as per their request.

CARRIED.

Change Order No. 2

112/2021 – Krett/Olech: THAT the Council approve Change Order No. 2 sent from Associated Engineering and that authorization is granted for the Administrator and Mayor to sign it accordingly.

CARRIED.

WT & Storage Conceptual Study

113/2021 – Holmstrom/Krett: THAT the Water Treat and Storage Upgrades Conceptual Study presented by Associated Engineering be approved as presented and authorization is granted for the Administrator and Mayor to sign it accordingly.

CARRIED.

Lagoon Modification Contract


114/2021 – Olech/Krett: THAT the Council approve the Lagoon Modification Contract as drafted by Associated Engineering and that authorization is granted for the Administrator and Mayor to sign it accordingly.

CARRIED.

ADJOURNMENT

115/2021 – Machuik/Holmstrom: That the meeting adjourns. (10:17 p.m.)

CARRIED.



Mayor



Administrator

TOWN OF ITUNA
April/May 2021
Accounts for Approval



Payment	Vendor	Amount

Computer Cheques:		
2441	Barcode Sawchuk Construction Ltd.	\$6,414.00
2442	Deer Park Villa	\$2,031.44
2443	Ituna Pickleball Club	\$400.00
2444	Campbell, Crystal	\$2,007.23
2445	Yakimoski, Stacey	\$1,472.27
2446	McCotter, Edward	\$1,530.66
2447	Forget, Don	\$667.13
2448	Langille, Cheryl	\$1252.99
2449	Dubruil, Rene	\$250.00
2450	Holmstrom, Rodney	\$250.00
2451	Krett, Kevin	\$250.00
2452	Olech, Diane	\$250.00
2453	Renkas, Gail	\$250.00
2454	Machuik, John	\$250.00
2455	Smuk, Linda	\$250.00
2456	Sopel, John	\$125.00
2457	Sawchuk, Kendi	\$75.00
2458	Yakimoski, Stacey	\$500.00
2459	VOID	\$0.00
2460	Campbell, Crystal	\$2,007.23
2461	Yakimoski, Stacey	\$1,472.27
2462	McCotter, Edward	\$1,530.66
2463	Forget, Don	\$530.07
2464	Langille, Cheryl	\$1,361.00
2465	Associated Engineering SK. Ltd.	\$4,632.56
2466	ATAP Infrastructure Management	\$3,836.39
2467	Barcod Sawchuk Construction Ltd.	\$7,035.00
2468	Fiona K Baranesky	\$485.00
2469	Clartech Industries Inc.	\$153.93
2470	Prairie Co-op Ltd.	\$1,714.87
2471	Margaret Folvik	\$78.45
2472	G&C Septic Services	\$819.00
2473	Ituna School SRC	\$100.00
2474	Munisoft	\$503.17
2475	Steven Olsen	\$235.00
2476	OSS Waste Disposal Ltd.	\$5,520.60
2477	Professional Building Inspectors	\$240.00
2478	Publications Saskatchewan	\$30.00
2479	SEDA	\$327.60
2480	SGI	\$1,145.48
2481	SUMA	\$1,281.37
2482	Taxervice	\$524.40
2483	Town of Ituna "Petty Cash"	\$75.54
2484	Ituna Transit Committee	\$2,491.00
2485	Webb's Office Equipment Inc	\$873.75
2486	Dash Trucking	\$1,415.25
OTHER		
1	SaskTel	\$506.95
1	SaskPower	\$1,313.02
1	SaskEnergy	\$182.11
2	SaskTel	\$73.43
2	SaskPower	\$348.28

3	SaskEnergy	\$344.01
3	SaskTel	\$135.76
3	SaskPower	\$1,797.06
3	SaskEnergy	\$405.05
4	SaskTel	\$156.69
4	SaskPower	\$96.67
4	SaskEnergy	\$142.46
5	SaskTel	\$248.46
5	SaskPower	\$331.97
5	SaskEnergy	\$141.63
6	SaskTel	\$59.19
6	SaskPower	\$33.11
6	SaskEnergy	\$164.41
7	SaskPower	\$69.96
7	SaskEnergy	\$44.54
8	SaskPower	\$124.63
8	SaskEnergy	\$352.55
9	SaskPower	\$507.65
9	SaskEnergy	\$41.77
11	SaskPower	\$70.52
12	SaskPower	\$157.09

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