

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD
ON TUESDAY AUGUST 17, 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 7:03 p.m.

APPROVAL OF AGENDA

186/2021 – Renkas/Machuik: THAT the agenda be approved as presented.

CARRIED.

MINUTES

187/2021 – Olech/Smuk: THAT the minutes from regular meeting of Council on July 20, 2021 be approved as presented.

CARRIED.

OLD BUSINESS

Bylaw 06-2021 – Landfill Bylaw

188/2021 – Smuk/Machuik: THAT bylaw no 06-2021 being an Landfill Committee Bylaw be introduced and read a first time.

CARRIED.

189/2021 – Renkas/Holmstrom: THAT bylaw no. 06-2021 be given a second reading.

CARRIED.

190/2021 – Holmstrom/Olech: THAT bylaw no. 06-2021 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

191/2021 – Olech/Krett: THAT bylaw no. 06-2021 being an Landfill Committee Bylaw having been given its third reading be adopted.

CARRIED.

DELEGATIONS

Ross Fisher from The Health Foundation attended the meeting at 7:28 p.m. to give the Council an introduction to what The Health Foundation is and what they do and to see if there was interest in setting up an advocacy group in the area in order to assist the Foundation in identifying gaps in service. (Left at 8:00 p.m.)

Ben Tataryn from Big Dog Construction attended the meeting at 8:12 p.m. to discuss with the Council a residential sewer line repair he was contracted to repair in the community. (Left at 8:23 p.m.)

Chris from Advantage Insurance attended the meeting at 9:00 p.m. to review with the Council the Town's upcoming insurance policy renewal and to answer any questions that they may have. (Left at 9:20 p.m.)

FINANCIAL REPORTS

July Financial Report

192/2021 – Machuik/Holmstrom: THAT the financial report and bank reconciliations for the month of July 2021 be approved as presented.

CARRIED.

COMMITTEE OF THE WHOLE

193/2021 – Olech/Renkas: THAT the Council adjourn to confidential committee of the

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whole at 8:28 p.m. for discussions covered under sections 16(1) of the *Local Authority and Freedom of Information and Privacy Act*.

CARRIED.

FOREMAN REPORT

Foreman Edward McCotter attended the meeting at 8:29 p.m. to give a report to Council.
(Left at 8:58 p.m.)

RISE AND REPORT

194/2021 – Machuik/Smuk: THAT the Council rise and report at 9:37 p.m.

CARRIED.

Half Ton Truck Repairs

195/2021 – Krett/Olech: THAT the Foreman take the half ton truck to Northside Service to be repaired in accordance with his request.

CARRIED.

Doctor Retention & Recruitment

196/2021 – Smuk/Olech: THAT the Town pay the \$3.00 per capita levy to the Melville Doctor Recruitment and Retention Committee for a total of \$2,103.00.

CARRIED.

LIST OF ACCOUNTS

197/2021 – Smuk/Machuik: THAT the list of accounts for August approval be approved as presented.

CARRIED.

NEW BUSINESS

Town Insurance Renewal

198/2021 – Olech/Smuk: THAT the Council approve the renewal of the Town's Insurance with Advantage Insurance at a cost of \$18,885.00.

CARRIED.

Ituna Hotel

199/2021 – Holmstrom/Renkas: THAT the administrator be granted permission to deposit the check from Sovereign Insurance that is issued to the order of the Ituna Hotel O/B 102021325 Saskatchewan Corp & the Town of Ituna in the amount of \$113,233.60 and that a reimbursement check be issued back to the Ituna Hotel O/B 102021325 for an amount that is less all amounts owing to the Town.

CARRIED.

Military Service Recognition Book

200/2021 – Machuik/Smuk: THAT the Town purchase a 1/10th page ad in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book at a cost of \$205.00.

CARRIED.

Administrator Leave

201/2021 – Olech/Holmstrom: THAT the Administrator's request to take time off from Monday August 23rd through Monday September 13th be approved as requested.

CARRIED.

Public Works Labourer

202/2021 – Machuik/Holmstrom: THAT the Town having reviewed all resumes that have been submitted for the position of Public Works Labourer for the Town of Ituna offer the position to

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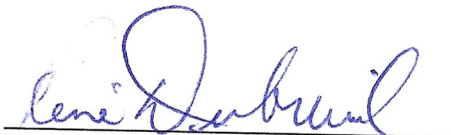
Jonathan Salyniuk at a starting wage of \$20.00 per hour and that Jonathan be placed on a 3-month probation at which time his performance will be reviewed by the Council.

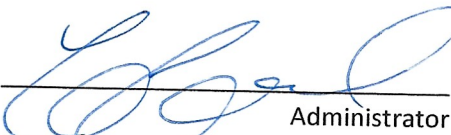
CARRIED.

ADJOURNMENT

203/2021 – Renkas/Holmstrom: That the meeting adjourns. (10:46 p.m.)

CARRIED.


Mayor


Administrator

TOWN OF ITUNA
July/August 2021
Accounts for Approval

| Payment | Vendor | Amount |
|---------|--------|--------|
|---------|--------|--------|

Computer Cheques:

| | | |
|------|---------------------------------|--------------|
| 2582 | Campbell, Crystal | \$2,007.23 |
| 2583 | Yakimoski, Stacey | \$1,472.27 |
| 2584 | McCotter, Edward | \$1,071.46 |
| 2585 | Dubreuil, Rene | \$125.00 |
| 2586 | Holmstrom, Rodney | \$125.00 |
| 2587 | Krett, Kevin | \$125.00 |
| 2588 | Olech, Diane | \$125.00 |
| 2589 | Renkas, Gail | \$125.00 |
| 2590 | Machuik, John | \$125.00 |
| 2591 | Smuk, Linda | \$125.00 |
| 2592 | Sopel, John | \$125.00 |
| 2593 | VOID | \$0.00 |
| 2594 | Sawchuk, Kendi | \$75.00 |
| 2595 | Yakimoski, Stacey | \$500.00 |
| 2596 | Forget, Don | \$667.02 |
| 2597 | Langille, Cheryl | \$1,352.14 |
| 2598 | Polegi, Maddisyn | \$477.85 |
| 2599 | Filarczuk, Johnathan | \$968.23 |
| 2600 | Ambler, Callum | \$968.07 |
| 2601 | The Queen's Bench | \$459.20 |
| 2602 | Ituna Community Arena | \$20,6332.50 |
| 2603 | Campbell, Crystal | \$2,007.23 |
| 2604 | Yakimoski, Stacey | \$1,472.27 |
| 2605 | McCotter, Edward | \$1,071.46 |
| 2606 | Forget, Don | \$625.18 |
| 2607 | Langille, Cheryl | \$1,182.16 |
| 2608 | Polegi, Maddisyn | \$270.12 |
| 2609 | Filarczuk, Johnathan | \$874.91 |
| 2610 | Ambler, Callum | \$874.76 |
| 2611 | Arango, Daniel | \$90.25 |
| 2612 | Associated Engineering SK Ltd. | \$11,094.25 |
| 2613 | Barcod Sawchuk Construction Ltd | \$1,260.00 |
| 2614 | Prairie Co-operative Ltd | \$2,960.53 |
| 2615 | Danger Sandblasting & Painting | \$27,305.96 |
| 2616 | Filarczuk, Louise | \$550.00 |
| 2617 | The Queen's Bench | \$459.20 |
| 2618 | Ituna Transit Committee | \$10,000.00 |
| 2619 | Ituna & District Rec Board | \$317.50 |
| 2620 | Jay's Transportation Group Ltd | \$120.38 |
| 2621 | Minister of Finance | \$266.40 |
| 2622 | OSS Waste Disposal Ltd | \$5,582.78 |
| 2623 | RM of Ituna Bon Accord | \$248.69 |
| 2624 | Rocky Mountain Phoenix | \$1,096.26 |
| 2625 | SHA – Financial Services | \$138.00 |
| 2626 | SUMA | \$1,281.37 |
| 2627 | Taxervice | \$253.35 |
| 2628 | Verquin, Guy & Angelique | \$75.65 |
| 2629 | Wappel Construction Co. Ltd | \$30,960.44 |
| 2630 | Webb's Office Equipment Inc | \$475.99 |
| 2631 | Wolseley Canada Inc | \$432.79 |
| 2632 | Associated Engineering SK Ltd | \$4,642.64 |

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| OTHER | | |
| 1 | RBC Visa | \$3,980.35 |
| 20210730 | Receiver General | \$4,017.40 |
| 20210731 | Horizon School Division #205 | \$75,947.68 |
| 20210731 | Receiver General of Canada | \$1,550.49 |
| 20210731 | MEPP | \$2,857.64 |
| 1 | SaskTel | \$510.37 |
| 1 | SaskPower | \$2,788.21 |
| 1 | SaskEnergy | \$69.04 |
| 2 | SaskTel | \$137.82 |
| 2 | SaskPower | \$303.60 |
| 2 | SaskEnergy | \$80.56 |
| 3 | SaskTel | \$195.17 |
| 3 | SaskPower | \$1,799.07 |
| 3 | SaskEnergy | \$59.30 |
| 4 | SaskTel | \$386.84 |
| 4 | SaskEnergy | \$71.71 |
| 5 | SaskTel | \$60.23 |
| 5 | SaskPower | \$271.79 |
| 5 | SaskEnergy | \$47.76 |
| 6 | SaskPower | \$33.11 |
| 6 | SaskEnergy | \$63.72 |
| 6 | SaskPower | \$37.05 |
| 7 | SaskEnergy | \$42.45 |
| 7 | SaskPower | \$89.94 |
| 8 | SaskEnergy | \$46.01 |
| 8 | SaskPower | \$297.83 |
| 9 | SaskEnergy | \$40.43 |
| 9 | SaskPower | \$80.63 |
| 11 | SaskPower | \$179.17 |
| 12 | SaskPower | \$118.24 |

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