

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD
ON TUESDAY JULY 20, 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 (attended at 7:43 p.m.)
In Attendance: Crystal Campbell – CAO

Call to Order:

A quorum being present, Mayor Rene Dubreuil called the meeting to order at 7:01 p.m.

APPROVAL OF AGENDA

155/2021 – Smuk/Olech: THAT the agenda be approved with the following additions & deletions:

Old Business Addition: 9. Chrome Books
New Business Deletion: 6. Cat Licenses

CARRIED.

MINUTES

156/2021 – Machuik/Renkas: THAT the minutes from regular meeting of Council on June 15, 2021 be approved as presented.

CARRIED.

CORRESPONDENCE

157/2021 – Smuk/Holmstrom: THAT the following correspondence having been received and read by council be filed accordingly:

1. Ituna Landfill ESA Response – Email forwarded June 16, 2021
2. Ituna waterworks/wastewaterworks Inspection Reports – Email forwarded June 14, 2021
3. Fwd: Inspection Report and ESA – Email forward July 14, 2021.
4. Yorkton Public Library – Backlog of Books Letter
5. RCMP – Southeast Traffic Services – June 2021 Update.

CARRIED.

OLD BUSINESS

Bylaw 04-2021 – Arena Debenture Bylaw

158/2021 – Krett/Smuk: THAT bylaw no 04-2021 being an Arena Debenture Bylaw be introduced and read a first time.

CARRIED.

159/2021 – Olech/Machuik: THAT bylaw no. 04-2021 be given a second reading.

CARRIED.

160/2021 – Holmstrom/Renkas: THAT bylaw no. 04-2021 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

161/2021 – Krett/Smuk: THAT bylaw no. 04-2021 being an Arena Debenture Bylaw having been given its third reading be adopted.

CARRIED.

Bylaw 05-2021 – Water Main Debenture

162/2021 – Holmstrom/Renkas: THAT bylaw no 05-2021 being a Waterline Debenture Bylaw be introduced and read a first time.

CARRIED.

163/2021 – Smuk/Krett: THAT bylaw no. 05-2021 be given a second reading.

CARRIED.

164/2021 – Olech/Machuik: THAT bylaw no. 05-2021 be given three readings at this

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meeting.

CARRIED UNANIMOUSLY.

165/2021 – Krett/Holmstrom: THAT bylaw no. 05-2021 being a Water Debenture Bylaw having been given its third reading be adopted.

CARRIED.

DELEGATION

Ken Emberton attended the meeting at 7:28 p.m. to discuss the levy on one of his properties within the Municipality. (Left at 7:46 p.m.)

Councilman Krett attended the meeting at 7:43 p.m.

David Renkas and Jack Shymko attended the meeting at 7:46 p.m. to discuss with the Council the progress of the new Ituna Arena Building. (Left at 8:23 p.m.)

COMMITTEE OF THE WHOLE

166/2021 – Smuk/Machuik: THAT the Council adjourn to confidential committee of the whole at 8:23 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 8:23 p.m. to give a report to Council. (Left at 9:13 p.m.)

Water Tower

167/2021 – Machuik/Krett: THAT the Town approach Associated Engineering to see about having a structural integrity study done on the Water Tower.

CARRIED.

RISE AND REPORT

168/2021 – Renkas/Olech: THAT the Council rise and report at 9:26 p.m.

CARRIED.

Zoning Variance Approval

169/2021 – Smuk/Olech: THAT the Council approve the zoning bylaw variance request from the Ituna Arena Building Cooperative as presented to Council.

CARRIED.

Ituna Arena Reimbursement

170/2021 – Machuik/Olech: THAT the Town reimburse the Ituna Arena Building Committee for the Two Hundred Six Thousand Three Hundred Thirty-Two and Fifty cents (\$206,332.50) arena building deposit.

CARRIED.

Man Lift

171/2021 – Holmstrom/Smuk: THAT the Public Works Department rent B. Gervais man lift for as long as necessary at an estimated expense of \$750.00 per week plus \$100.00 delivery.

CARRIED.

WTP Cost Approvals

172/2021 – Krett/Machuik: THAT the Foreman be granted the authority to repair/replace the equipment in the Water Treatment Plant immediately without approval if the cost is below \$5,000.00, for any repair/replacements of equipment in the Water Treatment Plant that is over the \$5,000.00 allotment Council is to be

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consulted with and provided repair/replacement estimates provided in order to proceed.

CARRIED.

OLD BUSINESS

Building Inspections

173/2021 – Renkas/Machuik: THAT the Administrator schedule to have the Town's Building Inspector (PBI) and Public Health to come and inspect the Town's two properties located at 407 3rd Street SW and 534 4th Street NE.

CARRIED.

Tax Enforcement Proceedings

174/2021 – Smuk/Krett: THAT a 30-day notice to vacate be issued to 534 4th Street NE.

CARRIED.

Land use lease

175/2021 – Olech/Smuk: THAT the Town draft up and enter into a lifetime lease with the Roman Catholic Church for use of a portion of Parcel D Plan 109741013.

CARRIED.

GO PAST 10:00 P.M.

176/2021 – Machuik/Olech: THAT the meeting go past 10:00 p.m.

CARRIED.

FINANCIAL REPORTS

June Financial Report

177/2021 – Olech/Renkas: THAT the financial report and bank reconciliations for the month of June 2021 be approved as presented.

CARRIED.

LIST OF ACCOUNTS

178/2021 – Smuk/Holmstrom: THAT the list of accounts for July approval be approved as presented.

CARRIED.

NEW BUSINESS

Tax Abatements

179/2021 – Smuk/Olech: THAT Seven Hundred Dollars be abated off of roll no. 279 000, 493 000 and 122 000 and that Roll No's 31 000, 271 000, 332 000 and 530 000 be changed to exempt from taxation.

CARRIED.

ICIP Amendment No. 1

180/2021 – Renkas/Holmstrom: THAT the ICIP Amendment No. 1 be approved as presented and signed accordingly.

CARRIED.

Tax Enforcement

181/2021 – Machuik/Krett: THAT the Council accepts the list of land in arrears as presented, and to exclude from the list of lands, properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy and that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Ituna.

CARRIED.

Curb Removal Request

182/2021 – Machuik/Krett: THAT permission be granted with the conditions that a drive over curb gutter be installed to allow for the natural flow of storm water down the street and that the edge of the street where the curb is removed be sealed to avoid storm water

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draining under the road causing freezing issue conditions to the infrastructure in the future.

CARRIED.

Public Safety Grant

183/2021 – Olech/Krett: THAT the Town being successful in receiving the SGI Provincial Safety Grant for the purchase of digital speed signs for the community have the signs ordered so they can be installed as soon as possible.

CARRIED.

Ituna Landfill Committee Requests

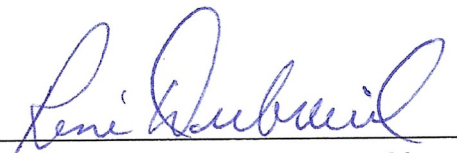
184/2021 – Olech/Machuik: THAT the Council approves the Ituna Landfill Committees request to advertise for a landfill supervisor/supervisors and that the Town sign accordingly the Associated Engineering Scope/Budget change order no. 1 for a budget change total to Eight Thousand Nine Hundred Dollars (\$80,900.00)

CARRIED.

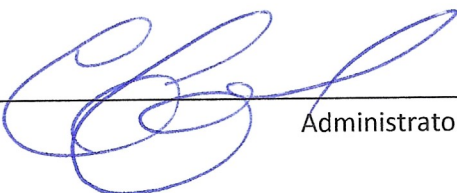
ADJOURNMENT

185/2021 – Smuk/Holmstrom: That the meeting adjourns. (11:18 p.m.)

CARRIED.

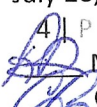



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Administrator

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TOWN OF ITUNA
June/July 2021
Accounts for Approval

Payment	Vendor	Amount
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Computer Cheques:

2523	VOID	0.00
2524	Ituna and District Rec Board	\$2,571.50
2525	Parkland Regional Library	\$4,714.22
2526	RM of Ituna Bon Accord	\$1,500.00
2527	SUMA	\$1,281.37
2528	Advantage Insurance Brokers	\$760.02
2529	Don Forget	\$642.87
2530	Cheryl Langille	\$1314.24
2531	Maddisyn Polegi	\$272.92
2532	Johnathan Filarczuk	\$307.07
2533	Campbell, Crystal	\$2,007.23
2534	Yakimoski, Stacey	\$1,472.27
2535	McCotter, Edward	\$1,530.66
2536	Dubruil, Rene	\$250.00
2537	Holmstrom, Rodney	\$250.00
2538	Krett, Kevin	\$250.00
2539	Olech, Diane	\$250.00
2540	Renkas, Gail	\$250.00
2541	Machuik, John	\$250.00
2542	Smuk, Linda	\$250.00
2543	Sopel, John	\$125.00
2544	Sawchuk, Kendi	\$75.00
2545	Leontowich, Nancy	\$25.00
2546	Krechowicki, Chris	\$25.00
2547	Motz, Rylan	\$25.00
2548	Wyssen, Fritz	\$25.00
2549	Yakimoski, Stacey	\$500.00
2550	Campbell, Crystal	\$2,007.23
2551	Yakimoksi, Stacey	\$1,472.27
2552	McCotter, Edward	\$1,530.66
2553	Forget, Don	\$667.84
2554	Langille, Cheryl	\$1105.98
2555	Polegi, Maddisyn	\$177.83
2556	Filarczuk, Johnathan	\$906.86
2557	Ambler, Callum	\$393.05
2558	Associated Engineering Ltd.	\$26,759.66
2559	Barcod Sawchuck Construction Ltd.	\$1,113.00
2560	ClearTech Industries Inc.	\$4,666.35
2561	Prairie Co-op Ltd.	\$2,651.44
2562	Dubreuil, Rene	\$219.78
2563	G&C Septic Services	\$955.50
2564	The Queen's Bench	\$459.20
2565	HBI Office Plus Inc.	\$15.43
2566	Insurguard Security Inc.	\$2,208.90
2567	Insurguard Security Inc.	\$453.99
2568	Ituna & District Regional Park	\$9,814.00
2569	Ituna AG Foods	\$92.17
2570	John Deere Financial Inc.	\$247.75
2571	Minister of Finance	\$56,043.75
2572	Municipal Utilities Ltd.	\$20,364.76
2573	Steven Olson	\$1,830.00
2574	OSS Waste Disposal Ltd.	\$5,543.40
2575	Professional Building Inspections	\$210.00
2576	Prograde Mechanical	\$671.55
2577	SHA – Financial Services	\$160.99

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2578	SUMA	\$1,281.37
2579	Supreme Basics	\$427.35
2581	Petty Cash	\$72.52
2582	Jay's Transportation Group Ltd.	\$226.73
OTHER		
1	RBC Visa	\$3,385.12
20210630	MEPP	\$3,205.20
20210630	Receiver General	\$5,311.87
1	SaskTel	\$510.58
1	SaskPower	\$1,622.65
1	SaskEnergy	\$78.81
2	SaskTel	\$137.82
2	SaskPower	\$309.51
2	SaskEnergy	\$192.47
3	SaskTel	\$156.18
3	SaskPower	\$1,799.07
3	SaskEnergy	\$155.95
4	SaskTel	\$244.49
4	SaskPower	\$332.42
4	SaskEnergy	\$75.27
5	SaskTel	\$60.23
5	SaskPower	\$128.60
5	SaskEnergy	\$75.27
6	SaskPower	\$33.11
6	SaskEnergy	\$96.55
6	SaskPower	\$21.05
7	SaskEnergy	\$42.45
7	SaskPower	\$87.03
8	SaskEnergy	\$104.52
8	SaskPower	\$305.86
9	SaskEnergy	\$41.16
9	SaskPower	\$87.03
11	SaskPower	\$59.74
12	SaskPower	\$330.88

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