

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY OCTOBER 19, 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

217/2021 – Smuk/Renkas

THAT the agenda be approved as presented.

CARRIED.

MINUTES

218/2021 – Smuk/Olech

THAT the minutes from regular meeting of Council on September 28, 2021 be approved as presented.

CARRIED.

OLD BUSINESS

Curb Removal Request

219/2021 – Krett/Machuik

THAT the Council approves the request for the removal of curb at 108 – 1st Avenue NE with the condition that a one-inch grade must be kept above the ground level in order to allow for proper drainage of storm water down the street and that the sidewalk must not be touched and any development for the drive must match the sidewalk level.

CARRIED.

Ground Water Monitoring Wells

220/2021 – Olech/Holmstrom

THAT the Council approves the CN to install groundwater monitoring wells on town property located around block 25 & 26 as per their diagram included in their email October 8th, 2021.

CARRIED.

FINANCIAL REPORTS

August Financial Reports

221/2021 – Renkas/Olech

THAT the financial report and bank reconciliations for the month of September 2021 be approved as presented.

CARRIED.

LIST OF ACCOUNTS

222/2021 – Olech/Smuk

THAT the list of accounts for October 2021 approval be approved as presented.

CARRIED.

NEW BUSINESS

Ituna Arena Deposit Reimbursement

223/2021 – Olech/Machuik

THAT the Council approve the reimbursement of the second Arena Building Deposit to the Ituna Arena Board in the amount of Two Hundred Six Thousand Three Hundred Thirty-two Dollars and Fifty cents (\$206,332.50)

CARRIED.

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Mayor
CAO

Arena Storage Request
224/2021 – Olech/Machuik

THAT if there is enough room in one of the Town owned buildings, permission be granted to the Ituna Arena for them to utilize one of the buildings so that they can store insulation and other materials needed for the new arena.

CARRIED.

COMMITTEE OF THE WHOLE
225/2021 – Renkas/Holmstrom

THAT the Council adjourn to confidential committee of the whole at 8:02 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 to present the Council with his Foreman's Report at 8:02 p.m. (Left at 8:19 p.m.)

DELEGATION

Jaimie Horvath attended the meeting at 8:57 p.m. for mediation discussions in regards to Town owned property. (Left at 9:17 p.m.)

RISE AND REPORT

226/2021 – Holmstrom/Olech

THAT the Council rise and report at 9:23 p.m.

CARRIED.

NEW BUSINESS

Public Works Application Review

227/2021 – Renkas/Holmstrom

THAT Aaron Tank be hired as Public Works Employee for the Town of Ituna, his starting date shall be set for November 1, 2021 and he will be placed on a 6-month probationary period that will commence upon his employment. His starting wage shall be set at Twenty-Dollars (\$20.00) per hour.

CARRIED.

Tax Enforcement

228/2021 – Smuk/Renkas

THAT TAXervice, on behalf of the Town of Ituna, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 2-BLK/PAR E-PLAN 62R22596 EXT 0, Title No. 143484048

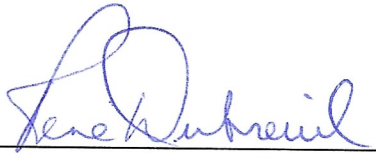
CARRIED.

ADJOURNMENT

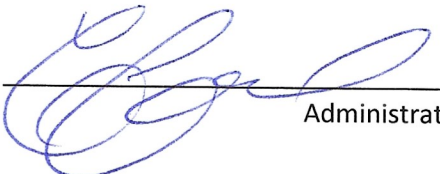
229/2021 – Smuk/Machuik

That the meeting adjourn. (9:56 p.m.)

CARRIED.





Mayor



Administrator

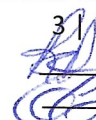

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TOWN OF ITUNA
September/October 2021
Accounts for Approval

| Payment | Vendor | Amount |
|-------------------|----------------------------------|--------------|
| ----- | | |
| Computer Cheques: | | |
| 2712 | Campbell, Crystal | \$2,007.23 |
| 2713 | Yakimoski, Stacey | \$1,472.27 |
| 2714 | McCotter, Edward | \$1,071.46 |
| 2715 | Forget, Don | \$698.17 |
| 2716 | Langille, Cheryl | \$1,214.33 |
| 2717 | Salynuik, Jonathan | \$190.17 |
| 2718 | The Queen's Bench | \$459.20 |
| 2719 | ACME Infrastructure Services | \$2,142.00 |
| 2720 | Associated Engineering SK Ltd. | \$5,845.90 |
| 2721 | Barcod Sawchuk Construction Ltd. | \$4,040.40 |
| 2722 | City & Country Stucco | \$3,255.00 |
| 2723 | Prairie Co-operative Ltd. | \$2,101.99 |
| 2724 | Dash Trucking Ltd. | \$2,969.25 |
| 2725 | Elash Autobody Ltd. | \$149.85 |
| 2726 | HBI Office Plus Inc. | \$61.89 |
| 2727 | Information Service Corp. | \$51.00 |
| 2728 | John Deere Financial Inc. | \$272.18 |
| 2729 | KMS Construction Ltd. | \$79,740.18 |
| 2730 | Minister of Finance | \$266.40 |
| 2731 | Munisoft | \$139.57 |
| 2732 | Municipal Utilities Ltd. | \$18,313.90 |
| 2733 | OSS Waste Disposal Ltd. | \$5,615.77 |
| 2734 | Saskatchewan Command | \$205.00 |
| 2735 | SHA – Financial Services | \$183.98 |
| 2736 | Taxervice | \$3,617.25 |
| 2737 | Wolseley Canada Inc. | \$2,113.33 |
| 2738 | Dubreuil, Rene | \$456.17 |
| 2739 | VOID | \$0.00 |
| 2740 | Ituna Community Arena | \$206,332.50 |
| 2741 | Prograde Mechanical | \$138.75 |
| 2742 | Marshall, Brad | \$740.00 |
| | | |
| Online | | |
| Payments | | |
| 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 |

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|----|------------|----------|
| 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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Mayor

CAO