

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON
TUESDAY FEBRUARY 3, 2022 IN THE ADMINISTRATION CENTRE AT ITUNA,
SASKATCHEWAN.**

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

6/2022 – Machuik/Renkas

THAT the agenda be approved as presented.

CARRIED.

MINUTES

7/2022 – Olech/Smuk

THAT the minutes of the regular meetings of Council for January 4, 2022 be approved as amended by Council.

CARRIED.

CORRESPONDENCE

8/2022 – Holmstrom/Renkas

THAT the following correspondence having been received and read by the Council be filed accordingly:

6.1 SAMA 2022 AGM Notice (Email forwarded January 19, 2022)

6.2 White City Letter

CARRIED.

DELEGATIONS

Mike Binns from Associated Engineering attended the meeting by conference call at 7:17 p.m. to discuss with the Council the plans for the ICIP project for 2022. (call ended 7:46 p.m.)

Foreman's Report

Foreman Edward McCotter attended the Council meeting at 7:47 p.m. to present his written report to the Council. (Left 8:21 p.m.)

NEW BUSINESS

9/2022 – Machuik/Holmstrom

THAT the Foreman Edward McCotter be permitted to get coveralls for him and the three other employees from Canadian Linen as per his December 21, 2021 Foreman's report.

CARRIED.

OLD BUSINESS

Snow Removal

10/2022 – Olech/Krett

THAT the Foreman get Barry Sawchuk and Cameron Sawchuk to come into Town with their equipment and remove the snow from the sides of the streets and the snow piles around the Town.

CARRIED.

PME Training

11/2022 – Krett/Machuik

THAT Aaron Tank having taken his PME Course through Hest Safety Consulting in Yorkton be trained by the Foreman Edward McCotter so he can receive his required hours on the bobcat and grader in order to finalize his PME training.

CARRIED.

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NEW BUSINESS

Demolition Proposals

12/2022 – Holmstrom/Olech

THAT the Council approves the proposals for demolishing 540 4th Street NE, 307 Main Street N, 115 6th Avenue SE and 122 7th Avenue SE.

CARRIED.

13/2022 – Machuik/Renkas

THAT the Council approve the demolition proposal from North Side Recycling pertaining to future demolitions within the Town.

CARRIED.

FINANCIAL REPORTS

December Financial Reports

14/2022 – Renkas/Machuik

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

CARRIED.

LIST OF ACCOUNTS

15/2022 – Olech/Smuk

THAT the list of accounts for January 2022 approval be approved as presented.

CARRIED.

COUNCIL REPORTS

Councillor Machuik gave a verbal report on companies that he has looked into for repairs/replacement to the Town Shop roof.

NEW BUSINESS

Tax Enforcement

16/2022 – Holmstrom/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 lands:

Lot 11 – BLK/PAR 21 – PLAN Y6120 EXT 0, Title No. 107711029

Lot 12 – BLK/PAR 21 – PLAN Y6120 EXT 0, Title No. 107711041

CARRIED.

List of Lands with Arrears

17/2022 – Olech/Smuk

THAT the list of land with arrears be advertised pursuant to section 4 of the *Tax Enforcement Act*.

CARRIED.

Offer to Purchase

18/2022 – Holmstrom/Machuik

THAT the offer to purchase the furnace out of 109 1st Avenue SE be approved. There will be no cost for the furnace with the condition that there is zero liability to the Town for its removal or working condition.

CARRIED.

Frozen Waterline

19/2022 – Holmstrom/Krett

THAT the Public Works department arrange to dig and rectify the frozen waterline at 100 1st Avenue SW and that Public Works should also make arrangements for a temporary water supply line to be connected to the neighbouring residence upon consent of the residents who live there.

CARRIED.

Transit Driver Advertisement

20/2022 – Krett/Machuik

THAT the advertisement for a Transit Driver be approved as presented to the Council and that the Town shall pay to have the advertisement placed in the Ituna Newspaper for 4 weeks.

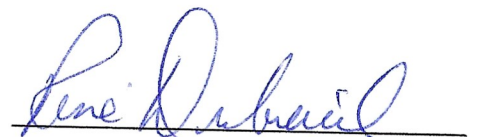
CARRIED.

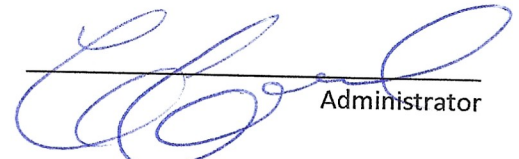
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ADJOURNMENT
21/2022 – Holmstrom/Renkas
That the meeting adjourn. (10:14 p.m.)

CARRIED.


Mayor


Administrator

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

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TOWN OF ITUNA
December 2021/January 2022
Accounts for Approval

Payment	Vendor	Amount
Computer Cheques:		
2861	Bergbusch, Lucien	\$287.30
2862	Saskatchewan Crime Stoppers	\$200.00
2863	Campbell, Crystal	\$2,149.16
2864	Yakimoski, Stacey	\$1,472.27
2865	McCotter, Edward	\$1,071.46
2866	Forget, Don	\$641.33
2867	Langille, Cheryl	\$1,420.26
2868	Tank, Aaron	\$1,437.95
2869	Dubreuil, Rene	\$250.00
2870	Holmstrom, Rodney	\$250.00
2871	Krett, Kevin	\$250.00
2872	Olech, Diane	\$250.00
2873	Renkas, Gail	\$250.00
2874	Machuik, John	\$250.00
2875	Smuk, Linda	\$250.00
2876	Sopel, John	\$125.00
2877	Sawchuk, Kendi	\$75.00
2878	Yakimoski, Stacey	\$500.00
2879	The Queen's Bench	\$459.20
2880	Campbell, Crystal	\$1,856.82
2881	Yakimoski, Stacey	\$1,474.24
2882	McCotter, Edward	\$1,093.21
2883	Forget, Don	\$483.27
2884	Langille, Cheryl	\$1,314.19
2885	Tank, Aaron	\$1,288.63
2886	The Queen's Bench	\$468.47
2887	Adventure Printing Ltd.	\$395.16
2888	Associated Engineering Sk Ltd.	\$6,225.69
2889	Associated Engineering Sk Ltd.	\$33,950.99
2890	Capital Fire Protection Ltd.	\$1,803.75
2891	Prairie Co-op Ltd.	\$2,953.46
2892	Dillion Czechmeister	\$15.00
2893	Dash Trucking Ltd.	\$1,211.25
2894	DEL Enterprises	\$100.00
2895	Foam Lake Review	\$264.60
2896	Ituna Foods	\$76.96
2897	Marshall, Melissa	\$10.00
2898	Minister of Finance	\$357.42
2899	Olafson, Lindy & Bearen, Ron	\$15.00
2900	Ostopchuk, Marie	\$10.00
2901	SGL Canada	\$750.00
2902	Taxervice	\$109.45
2903	Cleartech Industries Inc.	\$4,398.79
2904	Dash Trucking Ltd.	\$1,134.00
2905	Fort Garry Industries Ltd.	\$7,542.45
2906	Ituna News	\$30.45
2907	Ituna Foods	\$42.48
2908	Munisoft	\$5,509.15
2909	SGL	\$1,299.86
2910	SUMA	\$2,661.22
2911-2915	VOID	\$0.00
2916	Campbell, Crystal	\$1,856.82
2917	Yakimoski, Stacey	\$1,474.24
2918	McCotter, Edward	\$1,093.21
2919	Forget, Don	\$479.13
2920	Langille, Cheryl	\$1,323.27
2921	Tank, Aaron	\$1,211.49
2922	Dubreuil, Rene	\$125.00

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Computer Cheques Continued...

2923	Holmstrom, Rodney	\$125.00
2924	Krett, Kevin	\$125.00
2925	Olech, Diane	\$125.00
2926	Renkas, Gail	\$125.00
2927	Machuik, John	\$125.00
2928	Smuk, Linda	\$125.00
2929	Sopel, John	\$125.00
2930	Sawchuk, Kendi	\$75.00
2931	Yakimoski, Stacey	\$500.00
2932	The Queen's Bench	\$468.47

Online Payments:

1	RBC Visa	\$1,706.00
20211231	Receiver General	\$1,943.21
20211231	MEPP	\$3,243.38
20211231	Horizon School Division	\$8,874.86
20220131	Receiver General	\$6,300.90
20220131	MEPP	\$3,227.86
20211231	Receiver General	\$3,537.66
1	SaskTel	\$547.70
1	SaskPower	\$1,946.55
1	SaskEnergy	\$353.88
1	SaskTel	\$548.41
1	SaskPower	\$2,118.33
1	SaskEnergy	\$251.99
2	SaskTel	\$143.38
2	SaskPower	\$490.46
2	SaskEnergy	\$375.66
2	Sasktel	\$143.54
2	SaskPower	\$331.14
2	SaskEnergy	\$309.67
3	SaskTel	\$177.27
3	SaskPower	\$1,975.48
3	SaskEnergy	\$1,599.62
3	SaskTel	\$177.86
3	SaskPower	\$1,837.66
3	SaskEnergy	\$55.59
4	SaskTel	\$322.13
4	SaskPower	\$333.45
4	SaskEnergy	\$159.11
4	SaskTel	\$73.34
4	SaskPower	\$429.77
4	SaskEnergy	\$220.77
5	SaskTel	\$60.23
5	SaskPower	\$163.32
5	SaskEnergy	\$136.11
5	SaskPower	\$36.22
5	SaskEnergy	\$228.16
5	SaskPower	\$46.54
6	SaskEnergy	\$152.55
6	SaskPower	\$77.22
6	SaskEnergy	\$42.45
6	SaskPower	\$18.89
7	SaskEnergy	\$37.07
7	SaskPower	\$143.79
7	SaskEnergy	\$730.24
7	SaskPower	\$106.75
8	SaskEnergy	\$377.72
8	SaskPower	\$470.01
8	SaskEnergy	\$40.43
8	SaskPower	\$333.01
9	SaskEnergy	\$40.43
9	SaskPower	\$196.89

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Online Payments Continued ...

10	SaskPower	\$72.60
11	SaskPower	\$362.21
11	SaskPower	\$405.82
12	SaskPower	\$390.09
12	SaskPower	\$185.24

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