

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY JANUARY 4, 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**

**1/2022 – Machuik/Olech**

THAT the agenda be approved as presented.

**CARRIED.**

**MINUTES**

**2/2022 – Renkas/Holmstrom**

THAT the minutes of the regular meetings of Council for December 21, 2021 be approved as amended by Council.

**CARRIED.**

**CORRESPONDENCE**

**3/2022 – Holmstrom/Renkas**

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

- 4.1 AE – Ituna Water Main and Valve Replacement 2021 Email (Email forwarded Dec 22, 2021)

**CARRIED.**

**OLD BUSINESS**

**SGI Insurance Claim**

**4/2022 – Olech/Holmstrom**

THAT the Town pay the Seven Hundred and Fifty Dollar (\$750.00) deductible for the September 22, 2021 insurance for claim number SG SK 005268628.

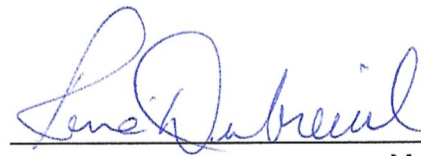
**CARRIED.**

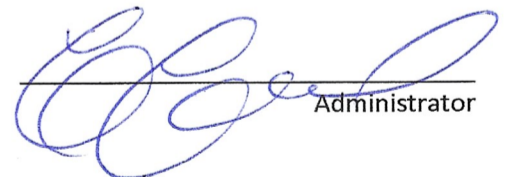
**ADJOURNMENT**

**5/2022 – Renkas/Olech**

That the meeting adjourn. (8:16 p.m.)

**CARRIED.**

  
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Mayor

  
\_\_\_\_\_  
Administrator

January 4, 2022

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 Mayor

 CAO