

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON
TUESDAY APRIL 7, 2022 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor: Rene Dubreuil
Alderman: Gail Renkas, Diane Olech, Linda Smuk, John Machuik, Rodney
Holmstrom & Kevin Krett
In Attendance: Crystal Campbell – CAO

Call to Order:

A quorum being present, Mayor Rene Dubreuil called the meeting to order at 7:07 p.m.

APPROVAL OF AGENDA

61/2022 – Holmstrom/Machuik

THAT the agenda be approved as presented.

CARRIED.

OLD BUSINESS

Certificate of Substantial Completion

62/2022 – Renkas/Olech

THAT the Council approve the Issuance of a Certificate of Substantial Completion to KMS for the Lagoon Upgrade Project of 2021.

CARRIED.

NEW BUSINESS

Street Grading

63/2022 – Machuik/Holmstrom

THAT the Town approach the R.M. of Bon Accord No. 246 and request assistance with grading and graveling of streets within the Town.

CARRIED.

Street Graveling

64/2022 – Krett/Olech

THAT the Town get Nestor to supply the gravel for streets within the Town that require resurfacing.

CARRIED.

Sewerline Issues

65/2022 – Holmstrom/Renkas

THAT the Public Works crew repair the sewer issue at 535 – 2nd Street NW.

CARRIED.

Board of Revisions

66/2021 – Krett/Olech: THAT the Council appoint Craig Sawchuk, Howard Sedlovitch, Petruinia Olson to the Ituna Board of Revisions and Angela Romanson be appointed as the secretary to the Ituna Board of Revisions.
FURTHERMORE Rene Dubreuil, Linda Smuk, John Machuik, Rodney Holmstrom, Diane Olech and Kevin Krett agree to sit on the Board of Revisions for the Village of Goodeve and Crystal Campbell agrees to sit on the Goodeve Board of Revisions as their secretary.

CARRIED.

Grader Repairs

67/2022 – Krett/Machuik

THAT Guy Carrier proceed with the repairs to the Town's grader.

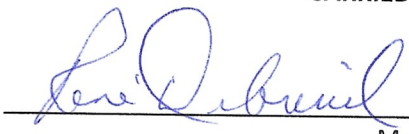
CARRIED.

ADJOURNMENT

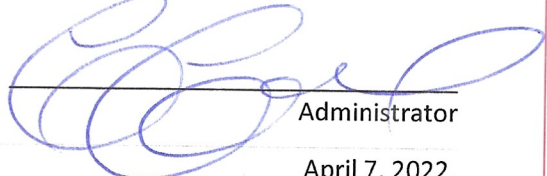
68/2022 – Machuik/Holmstrom

That the meeting adjourn. (10:16 p.m.)

CARRIED.



Mayor



Administrator

April 7, 2022.

1 Page

 Mayor

 CAO