

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY APRIL 19, 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 7:04 p.m.

**APPROVAL OF AGENDA**

**69/2022 – Machuik/Olech**

THAT the agenda be approved as presented.

**CARRIED.**

**MINUTES**

**70/2022 – Smuk/Renkas**

THAT the minutes of the regular meetings of Council for March 22<sup>nd</sup> and April 7<sup>th</sup>, 2022 be approved as presented to Council.

**CARRIED.**

**CORRESPONDENCE**

**71/2022 – Renkas/Holmstrom**

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

- 6.1. Ituna Chlorine Upset (*Email forwarded March 15, 2022*)
- 6.2. Vertical Turbine Bowl Assembly (*Email Forwarded March 21, 2022*)
- 6.3. Ituna WTP Distribution Painting (*Email Forwarded March 22, 2022*)
- 6.4. Valued SUMA Members (*Email Forwarded March 22, 2022*)
- 6.5. Rink Building Replacement (*Email Forwarded March 23, 2022*)
- 6.6. Substantial Completion 2020-4399-99-Ituna Lagoon Modifications (*Email Forwarded March 23, 2022*)
- 6.7. Rentalsman Hearing Date (*Email Forwarded March 25, 2022*)
- 6.8. Re: Rentalsman Hearing Date (*Response March 28, 2022*)
- 6.9. Library Lift (*Email March 29, 2022*)
- 6.10. Hotzy Quote (*Email March 29, 2022*)
- 6.11. South Lift Station Transfer Switch (*Email March 29, 2022*)
- 6.12. Ituna – Cummins Generator Service (*Email Forwarded March 31, 2022*)
- 6.13. Garbage Dump Collision (*Email March 31, 2022*)
- 6.14. Demolition Houses (*Email April 6, 2022*)
- 6.15. Aaron's Incident Report (*Email April 6, 2022*)
- 6.16. RCMP Quarterly Town of Ituna (*Email Forwarded April 14, 2022*)
- 6.17. Meeting 19<sup>th</sup> 19:30 hrs (*Email Forwarded April 18, 2022*)
- 6.18. Notice of Parkland Regional Library AGM (*Email Forwarded April 18, 2022*)

**CARRIED.**

**DELEGATION**

Kris Klimczak and Pat Krushen attended the Council meeting at 7:25 p.m. to present Council with updates on Pickleball Club projects. (*Left at 7:36 p.m.*)

**BUSINESS ARISING FROM DELEGATION**

**72/2022 – Olech/Krett**

THAT the Town provide the Ituna Pickleball Club with a grant up to One Thousand Dollars (\$1,000.00) to cover their projects shortfall if required.

**CARRIED.**

**FOREMAN'S REPORT**

Foreman Edward McCotter attended the Council meeting at 8:02 p.m. to present his monthly Foreman's report to the Council. (*Left at 8:44 p.m.*)

**FINANCIAL REPORTS**

**March Bank Reconciliations**

**73/2022 – Holmstrom/Renkas**

THAT the bank reconciliations for the month of March 2022 be approved as presented.

**CARRIED.**

**BUSINESS ARISING FROM FINANCIAL REPORTS**

**Account Transfer**

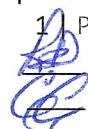
**74/2022 – Holmstrom/Renkas**

THAT Two Hundred Thousand Dollars (\$250,000.00) from the ICIP Savings Account be transferred into the Town's General Account.

**CARRIED.**

April 19, 2022

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 Mayor  
CAO

**LIST OF ACCOUNTS**

**75/2022 – Machuik/Renkas**

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

**CARRIED.**

**NEW BUSINESS**

**Municipal Asset Improvement Account**

**76/2022 – Machuik/Olech**

THAT the original amount received from the RBC GIC accounts that matured in 2018 be placed into a separate savings account to be used solely for the purpose of Municipal Capital Asset Improvements and Replacement.

**CARRIED.**

**2022 Municipal Budget**

**77/2022 – Olech/Krett**

THAT the Council approve the Municipal Operating Budget for the year 2022 with a revenue total of \$2,842,908.00 and expenditure total of \$2,834,601.00 which would provide the municipality with an estimated surplus of \$8,307.00 for the 2022 year representing a 0% Municipal Mill Rate and Base Tax increase for the taxation year.

**CARRIED.**

**Go Past 10:00 p.m.**

**78/2022 – Machuik/Holmstrom**

THAT the meeting proceed past 10:00 p.m.

**CARRIED.**

**Cummins Services**

**79/2022 – Krett/Renkas**

THAT the Annual Generator Service Agreement and South Sewer Lift Repair Quote received from Cummins be approved as received.

**CARRIED.**

**Ituna Community Arena Cooperative**

**80/2022 – Machuik/Olech**

THAT the Town issue a final check to the Ituna Arena Board in the amount of \$429,395.81 representing the final payment for the new arena.

**CARRIED.**

**Ituna Community Arena Cooperative**

**81/2022 – Krett/Holmstrom**

THAT the Town request monthly project and financial reports from the committee for the new arena going forward so the Council is up to date on the project.

**CARRIED.**

**Possible Road Closure**

**82/2022 – Machuik/Holmstrom**

THAT the Council grant permission for the Ituna Community Arena Cooperative to temporarily close 2<sup>nd</sup> Street SW and 1<sup>st</sup> Avenue SW on an as needed basis during the demolition and construction of the old and new arena.


**CARRIED.**


**ADJOURNMENT**

**83/2022 – Holmstrom/Olech**

That the meeting adjourn. (10:24 p.m.)



**CARRIED.**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

April 19, 2022

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 Mayor  
 CAO

TOWN OF ITUNA  
March/April 2022  
Accounts for Approval

Payment	Vendor	Amount
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Computer Cheques:

3002	OSS Waste Disposal Ltd.	\$11,992.76
3003	Campbell, Crystal	\$2,146.28
3004	Yakimoski, Stacey	\$1,474.24
3005	McCotter, Edward	\$1,247.03
3006	Forget, Don	\$500.10
3007	Langille, Cheryl	\$1,394.93
3008	Tank, Aaron	\$1,608.47
3009	Dubreuil, Rene	\$250.00
3010	Holmstrom, Rodney	\$250.00
3011	Krett, Kevin	\$250.00
3012	Olech, Diane	\$250.00
3013	Renkas, Gail	\$250.00
3014	Machuik, John	\$250.00
3015	Smuk, Linda	\$250.00
3016	Sopel, John	\$125.00
3017	Sawchuk, Kendi	\$75.00
3018	Yakimoski, Stacey	\$500.00
3019	The Queen's Bench	\$468.47
3020	MEPP	\$3,249.00
3021	Campbell, Crystal	\$2,146.28
3022	Yakimoski, Stacey	\$1,474.24
3023	McCotter, Edward	\$1,247.03
3024	Forget, Don	\$290.09
3025	Langille, Cheryl	\$1,321.04
3026	Tank, Aaron	\$1,518.58
3027	The Queen's Bench	\$468.47
3028	Barcod Sawchuk Construction Ltd.	\$31,635.95
3029	Bobcat of Regina Ltd.	\$169.50
3030	Prairie Co-operative Ltd.	\$3,682.38
3031	Dash Trucking Ltd.	\$1,627.50
3032	Enviroway Detergent Mfg. Inc.	\$477.41
3033	Foam Lake Review	\$334.95
3034	Ituna Foods	\$66.36
3035	Jay's Transportation Group Ltd.	\$330.36
3036	Minister of Finance	\$266.40
3037	Municipal Utilities Ltd.	\$13,510.30
3038	Northside Sales & Service Ltd.	\$12.51
3039	OSS Waste Disposal Ltd.	\$6,643.37
3040	Premium Fire Protection Ltd.	\$650.09
3041	Professional Building Inspections	\$778.84
3042	Prograde Mechanical	\$176.45
3043	Sask. Worker's Compensation Board	\$4,198.86
3044	Sawchuk Trenching Ltd.	\$1,890.00
3045	SEDA	\$376.95
3046	SGI	\$129.52
3047	SUMA	\$2,839.60
3048	Water Blast Manufacturing LP	\$672.18

ONLINE  
PAYMENTS

OP	RBC Visa	\$1,039.46
OP	Receiver General of Canada	\$5,456.42
OP	Horizon School Division	\$1,407.25
OP	SaskTel	\$548.62
OP	SaskPower	\$2,025.23
OP	SaskEnergy	\$336.62
OP	SaskTel	\$143.88
OP	SaskPower	\$413.69

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OP	SaskEnergy	\$374.56
OP	SaskTel	\$177.30
OP	SaskPower	\$1,975.48
OP	SaskEnergy	\$808.29
OP	SaskTel	\$322.24
OP	SaskPower	\$341.96
OP	SaskEnergy	\$199.39
OP	SaskTel	\$60.33
OP	SaskPower	\$422.28
OP	SaskEnergy	\$205.97
OP	SaskPower	\$220.61
OP	SaskEnergy	\$207.61
OP	SaskPower	\$111.24
OP	SaskEnergy	\$43.29
OP	SaskPower	\$160.06
OP	SaskEnergy	\$622.59
OP	SaskPower	\$405.59
OP	SaskEnergy	\$42.03
OP	SaskPower	\$162.53
OP	SaskPower	\$265.28
OP	SaskPower	\$24.44

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Mayor

CAO