

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON
TUESDAY MAY 24, 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 7:00 p.m.

APPROVAL OF AGENDA

84/2022 – Smuk/Olech

THAT the agenda be approved with the following addition:

12. OTHER

12.1. Ituna Parkland Library

CARRIED.

MINUTES

85/2022 – Holmstrom/Renkas

THAT the minutes of the regular meetings of Council for April 19, 2022 be approved as presented to Council.

CARRIED.

FOREMAN'S REPORT

Foreman Edward McCotter attended the Council meeting at 7:54 p.m. to present his Foreman's Report to the Council. *(Left at 8:15 p.m.)*

OLD BUSINESS

Nuisance Properties

86/2022 – Renkas/Holmstrom

THAT the Public Works Department be sent to 534 – 4th Street NE to clean up the property as it is owned by the Town and Chad Bulych should be contacted for demolition quotes for 540 – 4th Street NE and 306 Main Street North to be presented to the Council when received.

CARRIED.

DELEGATION

Barry Bulych attended the Council meeting at 8:34 p.m. to address the Council with concerns. *(Left at 8:43 p.m.)*

FINANCIAL REPORTS

April Bank Reconciliations

87/2022 – Renkas/Olech

THAT the bank reconciliations for the month of April 2022 and Financial Reports for the months of March and April 2022 be approved as presented to the Council.

CARRIED.

LIST OF ACCOUNTS

88/2022 – Renkas/Olech

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

CARRIED.

NEW BUSINESS

South Lift Station

89/2022 – Olech/Machuik

THAT Municipal Utilities be contacted to clean out the South Lift Station as per the Foreman's Request.

CARRIED.

One Ton Tires

90/2022 – Renkas/Machuik

THAT the Public Works Department purchase the required tires for the one ton from the Ituna Co-operative.

CARRIED.

Rink Waterlines


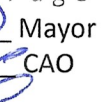
91/2022 – Machuik/Krett

THAT the Public Works Department contact Newton Hydrovac out of Yorkton to come and locate the water service lines for the Arena.

CARRIED.

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 Mayor
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Water Tower Roof

92/2022 – Holmstrom/Machuik

THAT the Council approves quote option number one from the Prairie Co-operative for tin for the Water Tower Roof.

CARRIED.

Transit Van

93/2022 – Olech/Smuk

THAT Don Forget remain on weekly garbage pickups until a finalized transit start date is confirmed by the Transit Committee. IN ADDITION, the Administrator is granted authority to connect the Transit cell phone to Sasktel Mobility and when required to set up a \$25.00 petty cash float for the Transit Driver so they can collect cash fairs.

CARRIED.

Ituna Summer Student Labourer

94/2022 – Machuik/Holmstrom

THAT Kiera Gervais being the only applicant for the Town of Ituna Summer Labourer position be accepted as received and that the Town re-advertise the other two summer student positions with the Town with a given application deadline of June 21, 2022.

CARRIED.

Fire Department Appreciation BBQ

95/2022 – Olech/Holmstrom

THAT the Council approve to cost share the Ituna Firefighter Appreciation BBQ with the Ituna Area Fire Protection Association that is scheduled to be held June 15, 2022.

CARRIED.

Proceed past 10:00 p.m.

96/2022 – Renkas/Holmstrom

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

CARRIED.

Tax Enforcement Proceedings

95/2022 – Olech/Holmstrom

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after June 22, 2022 to commence proceedings to request title with respect to the following described lands:

Roll 43000 LOT 17-BLK/PAR 5-PLAN AH3660 EXT 0 Title No. 143035174
Roll 64000 LOT 26-BLK/PAR 6-PLAN AH3660 EXT 0 Title No. 150072230
LOT 27-BLK/PAR 6-PLAN AH3660 EXT 0 Title No. 150072241
Roll 74000 LOT 7-BLK/PAR 7-PLAN AF1276 EXT 0 Title No. 146850486
LOT 8-BLK/PAR 7-PLAN AF1276 EXT 0 Title No. 146850464
Roll 151000 LOT 1-BLK/PAR 15-PLAN AF1276 EXT 0 Title No. 151402182
LOT 2-BLK/PAR 15-PLAN AF1276 EXT 0 Title No. 151402193
LOT 3-BLK/PAR 15-PLAN AF1276 EXT 0 Title No. 151402216
LOT 4-BLK/PAR 15-PLAN AF1276 EXT 0 Title No. 151402227
LOT 5-BLK/PAR 15-PLAN AF1276 EXT 0 Title No. 151402238
Roll 291000 LOT 6-BLK/PAR 53-PLAN 63R45327 EXT 0 Title No. 136811774
LOT 7-BLK/PAR 53-PLAN 63R45327 EXT 0 Title No. 141611587
Roll 330000 LOT 19-BLK/PAR A-PLAN FW641 EXT 0 Title No. 107717340
Roll 491000 LOT 25-BLK/PAR 19-PLAN Y6120 EXT 0 Title No. 138939711
LOT 26-BLK/PAR 19-PLAN Y6120 EXT 0 Title No. 138939722

CARRIED.

Zoning Bylaw Variance

96/2022 – Machuik/Olech

THAT in regards to zoning bylaw request number 1, the Council will approve the variance upon the condition that a new plan review drawing is received showing that there is a 6ft distance from the neighbours buildings in relation to their proposed building. FURHTERMORE, in regards to zoning bylaw request number 2, the request for variance is approved as requested.

CARRIED.

Valve and Watermain Replacement Program Scope Change No. 2



97/2022 – Renkas/Olech

THAT Scope Change No 2 dated May 9, 2022 be approved as received from Associated. Engineering and that the Administrator Crystal Campbell be granted authority to sign where required.

CARRIED.

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Christmas Lights

98/2022 – Smuk/Krett

THAT the Town purchase street pole Christmas Light Decorations from the R.M. of Kellross No. 247 for Two Hundred Dollars (\$200.00).

CARRIED.

Parade Request

99/2022 – Renkas/Olech

THAT the Council approved the grad parade request from the 2022 Ituna Graduates & Parents to hold a parade on June 10, 2022 at 6:00 p.m.

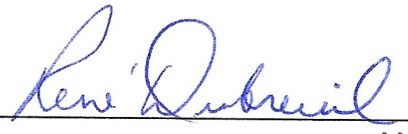
CARRIED.

ADJOURNMENT

100/2022 – Krett/Machuik

THAT the meeting adjourn. (11:08 p.m.)

CARRIED.



Mayor



Administrator



TOWN OF ITUNA
April/May 2022
Accounts for Approval

Payment	Vendor	Amount

Computer Cheques:		
3049	Ituna Community Arena	\$42,395.81
3050	Campbell, Crystal	\$2,146.28
3051	Yakimoski, Stacey	\$1,474.24
3052	McCotter, Edward	\$1,247.03
3053	Forget, Don	\$485.64
3054	Langille, Cheryl	\$1,219.06
3055	Tank, Aaron	\$1,408.93
3056	Dubreuil, Rene	\$250.00
3057	Holmstrom, Rodney	\$250.00
3058	Krett, Kevin	\$250.00
3059	Olech, Diane	\$250.00
3060	Renkas, Gail	\$250.00
3061	Machuik, John	\$250.00
3062	Smuk, Linda	\$250.00
3063	Sopel, John	\$125.00
3064	Sawchuk, Kendi	\$75.00
3065	Yakimoski, Stacey	\$500.00
3066	The Queen's Bench	\$468.47
3067	MEPP	\$3201.04
3068	Ituna District Landfill	\$20,000.00
3069	Campbell, Crystal	\$2,146.28
3070	Yakimoski, Stacey	\$1,474.24
3071	McCotter, Edward	\$1,247.03
3072	Forget, Don	\$615.82
3073	Langille, Cheryl	\$1,258.15
3074	Tank, Aaron	\$1,408.93
3075	The Queen's Bench	\$468.47
3076	Associated Engineering SK. Ltd.	\$1,323.00
3077	Barcod Sawchuk Construction Ltd.	\$2,384.05
3078	Bobcat of Regina Ltd.	\$48.31
3079	Prairie Co-operative Ltd.	\$1,916.59
3080	Cummins Sales & Service	\$5,678.30
3081	Degs Electric	\$199.80
3082	Foam Lake Review	\$173.25
3083	Don Forget	\$75.00
3084	KMS Construction Ltd.	\$16,818.72
3085	Newton Landscaping	\$1,361.97
3086	Northside Sales & Service Ltd.	\$352.44
3087	OSS Waste Disposal Ltd.	\$6,694.25
3088	Prograde Mechanical	\$1,193.80
3089	Sametz Pharmacy	\$50.98
3090	SGI	\$1,222.86
3091	SHA – Financial Services	\$344.97
3092	Supreme Office Products	\$169.81
3093	Taxervice	\$311.25
3094	Water Blast Manufacturing LP	\$55.45
3095	Webb's Office Equipment Inc.	\$629.41
3096	Wolseley Canada Inc.	\$672.47
ONLINE		
PAYMENTS		
OP	RBC Visa	\$1,466.96
OP	Receiver General of Canada	\$1,868.41
OP	Horizon School Division	\$643.51
OP	Receiver General of Canada	\$3,491.32
OP	SaskTel	\$549.09
OP	SaskPower	\$1,998.64
OP	SaskEnergy	\$233.82

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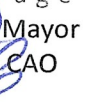
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OP	SaskTel	\$143.88
OP	SaskPower	\$427.54
OP	SaskEnergy	\$350.27
OP	SaskTel	\$177.80
OP	SaskPower	\$1,975.48
OP	SaskEnergy	\$701.22
OP	SaskTel	\$322.38
OP	SaskPower	\$13.41
OP	SaskEnergy	\$166.80
OP	SaskTel	\$60.47
OP	SaskPower	\$276.55
OP	SaskEnergy	\$118.19
OP	SaskPower	\$36.22
OP	SaskEnergy	\$668.01
OP	SaskPower	\$58.12
OP	SaskEnergy	\$42.45
OP	SaskPower	\$119.72
OP	SaskPower	\$424.55
OP	SaskEnergy	\$80.32
OP	SaskPower	\$141.62
OP	SaskPower	\$174.62
OP	SaskPower	\$239.56

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