

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY SEPTEMBER 20<sup>th</sup>, 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**

**160/2022 – Holmstrom/Smuk**

THAT the agenda be approved with the following addition:

**9. COUNCIL REPORTS**

9.1 Councillor Smuk - Town of Balcarres – Healthcare Closure

**11. NEW BUSINESS**

11.9. Municipal Advisory Board

11.10. Landfill

**CARRIED.**

**MINUTES**

**161/2022 – Renkas/Smuk**

THAT the minutes of the regular meeting of Council for August 19, 2022 be approved by Council.

**CARRIED.**

**FOREMAN'S REPORT**

**162/2022 – Olech/Machuik**

THAT the Foreman's Report for July/August 2022 be approved as received.

**CARRIED.**

**CORRESPONDENCE**

**163/2022 – Machuik/Renkas**

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

- 6.1. Town Properties for Sale – *Emailed July 21, 2022*
- 6.2. Deer Park Villa Partnership – *Emailed July 25, 2022*
- 6.3. Fwd: Ituna 2022 – 540 4<sup>th</sup> St NE Force Account – *Email forwarded July 29, 2022*
- 6.4. Goodeve Board of Revisions – *Emailed August 10, 2022*
- 6.5. Fwd: Replacing sewer lines – *Email forwarded August 18, 2022*
- 6.6. Fwd: 2020-4384-03 – Ituna Watermain and Valve Replacement Program – *Email forwarded August 18, 2022*

**CARRIED.**

**BUSINESS ARISING FROM CORRESPONDENCE**

**164/2022 – Machuik/Holmstrom**

THAT Councillor Smuk be registered for the SUMA Central Regional Meeting to attend by Zoom at a cost of Forty-Dollars (\$40.00) due upon registration.

**CARRIED.**

**DELEGATIONS**

Jack Shymko and David Renkas attended the Council meeting at 7:30p.m. on behalf of the Ituna Arena Building Committee to discuss the installation of water and sewer lines to the new arena (*Left at 7:45 p.m.*)

Patty Desjarlais, Jennifer Krett and Terry Kolody attended the Council meeting at 7:46 p.m. on behalf of the Ituna Transit Committee to review required changes to the Ituna Transit Operational Policy with the Council. (*Left at 8:26 p.m.*)

**OLD BUSINESS**

**Town Shop**

**165/2022 – Renkas/Krett**

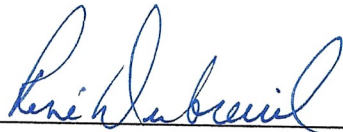
THAT permission be granted to Mayor Dubreuil to purchase a steal passenger entry door from Home Hardware at an estimated cost of Four Hundred and Seventy-five Dollars (\$475.00) plus applicable taxes.

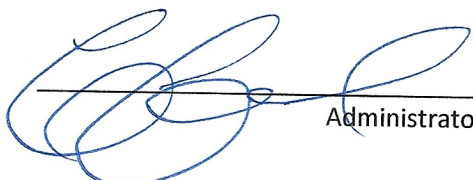
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RD Mayor  
CC CAO



ADJOURNMENT  
176/2022 – Machuik/Krett  
THAT the meeting adjourn. (10:25 p.m.)

CARRIED.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

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 Mayor  
 CAO

**CARRIED.**

**166/2022 – Renkas/Holmstrom**

THAT the Town pay the invoices from Champion less the cost of the freight as agreed upon and that the Public Works shall not order from the company again.

**CARRIED.**

**FINANCIAL REPORTS**

**August Bank Reconciliations & Financial Report**

**167/2022 – Renkas/Olech**

THAT the bank reconciliations and financial report for the month of August 2022 be approved as presented to the Council.

**CARRIED.**

**Account Fund Transfer**

**168/2022 – Olech/Machuik**

THAT permission be granted to the Administrator Crystal Campbell to transfer Three Hundred Fifty-eight Thousand Six Hundred Twenty-seven and Seventy-three cents (\$358,627.73) from the ICIP Account to the Town's General Account.

**CARRIED.**

**LIST OF ACCOUNTS**

**169/2022 – Renkas/Holmstrom**

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

**CARRIED.**

**NEW BUSINESS**

**Building Inspector Appointment**

**170/2022 – Olech/Smuk**

THAT the Town of Ituna Council hereby appoints Josh Nitz a T-Class 1 licenced Building Official who is employed by the Town's Contracted Building Inspection Company Professional Building Inspections Inc. be appointed as a licensed building inspector for the Town of Ituna.

**CARRIED.**

**Base Tax Abatement**

**171/2022 – Olech/Krett**

THAT the base tax on roll no. 591 000 be abated and that the assessments on tax roll no's 591 000 and 476 000 be combined to avoid the double base being applied to the one lot.

**CARRIED.**

**Public Work Cell Phone**

**172/2022 – Holmstrom/Smuk**

THAT a new cell phone be purchased for Public Works employee Aaron Tank to use while employed with the Town of Ituna.

**CARRIED.**

**CONFIDENTIAL COMMITTEE OF THE WHOLE**

**173/2022 – Machuik/Krett**

THAT the Council adjourn to confidential committee of the whole at 9:39 p.m. to discuss areas covered under sections 16(b) and 28(1) of the Local Authority and Freedom of Information and Privacy Act.

**CARRIED.**

**RISE AND REPORT**

**174/2022 – Smuk/Olech**

THAT the Council rise and report at 10:18 p.m.

**CARRIED.**

**Water Treatment Plant Training**

**175/2022 – Renkas/Machuik**

THAT the Town Council requires Foreman/Water Treatment Operator Edward McCotter to train Aaron Tank in the Water Treatment Plant.

**CARRIED.**

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 Mayor

 CAO



TOWN OF ITUNA  
August/September 2022  
Accounts for Approval

Payment	Vendor	Amount
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Computer Cheques:		
3260	Campbell, Crystal	\$2,102.22
3261	Yakimoski, Stacey	\$1,474.24
3262	McCotter, Edward	1247.03
3263	Langille, Cheryl	1323.28
3264	Tank, Aaron	1424.09
3265	Gervais, Keira	992.09
3266	Choat, Brandon	798.32
3267	Machuik, Nataysha	713.59
3268	Dubreuil, Rene	125.00
3269	Holmstrom, Rodney	125.00
3270	Krett, Kevin	125.00
3271	Olech, Diane	125.00
3272	Renkas, Gail	125.00
3273	Machuik, John	125.00
3274	Smuk, Linda	125.00
3275	Sopel, John	125.00
3276	Sawchuk, Kendi	75.00
3277	Yakimoski, Stacey	500.00
3278	Min. of Justice & Att. General	468.47
3279	MEPP	3887.28
3280	Arbeau, Boyd	160.00
3281	Ituna & District Landfill	24880.00
3282	Royal Canadian Legion. Sask. Command	225.00
3283	UMAAS	105.00
3284	Campbell, Crystal	2102.22
3285	Yakimoski, Stacey	1474.24
3286	McCotter, Edward	1247.03
3287	Langille, Cheryl	1418.09
3288	Tank, Aaron	1419.75
3289	Min. of Justice & Att. General	468.47
3290	Barcod Sawchuk Construction Ltd.	732.60
3291	Carrier Equipment Repair	23483.69
3292	Prairie Co-operative Ltd.	5233.55
3293	Dash Trucking Ltd.	1665.00
3294	VOID	0.00
3295	Ituna News	147.00
3296	Ituna Foods	85.12
3297	Jay's Transportation Group Ltd.	163.80
3298	John Deere Financial Inc.	5.20
3299	KMS Construction Ltd.	358627.73
3300	Marshall, Brad	250.00
3301	Newton Landscaping	1528.47
3302	Steven Olson	2205.00
3303	OSS Waste Disposal Ltd.	6694.25
3304	Professional Building Inspections	84.00
3305	Sametz Pharmacy	26.60
3306	SHA – Financial Services	299.00
3307	SUMA	1871.95
3308	Taxervice	139.50
3309	Advantage Insurance Brokers	21644.14
ONLINE		
PAYMENTS		
OP	RBC Visa	296.41
OP	Receiver General of Canada	6680.26
OP	Horizon School Division	6754.99
OP	SaskTel	549.34
OP	SaskPower	2375.92

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Mayor

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ONLINE  
PAYMENTS

OP	SaskEnergy	45.41
OP	SaskTel	144.06
OP	SaskPower	364.91
OP	SaskEnergy	236.66
OP	SaskTel	177.64
OP	SaskPower	1975.48
OP	SaskEnergy	42.67
OP	SaskTel	322.46
OP	SaskPower	44.35
OP	SaskEnergy	65.50
OP	SaskTel	60.55
OP	SaskPower	369.19
OP	SaskEnergy	47.07
OP	SaskPower	36.71
OP	SaskEnergy	59.49
OP	SaskPower	39.21
OP	SaskEnergy	46.26
OP	SaskPower	89.82
OP	SaskEnergy	45.30
OP	SaskPower	277.07
OP	SaskEnergy	40.64
OP	SaskPower	79.04
OP	SaskEnergy	93.65
OP	SaskPower	150.56
OP	SaskPower	128.67

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Mayor

CAO