

Town Shop Equipment & Electrical

182/2022 – Krett/Holmstrom

THAT the Public Works Department get quotes from Waymarc Saskatoon for pallet racking for the Town Shop and that they also contact DEGG's Electric for a quote for outside photo sense lights and interior illuminated exit signs for both passenger doors on the West side of the building.

CARRIED.

Anti-Idling Policy

183/2022 – Renkas/Smuk

THAT the Anti-Idling Policy be approved as presented and shall come into effect immediately.

CARRIED.

304 Main Street Building Demolition

184/2022 – Machuik/Renkas

THAT permission be granted to the Administrator to proceed with the demolition on 304 Main Street once final approval for the demolition is received from the property owner.

CARRIED.

521 2nd Street NW Sewer Line Repair

185/2022 – Holmstrom/Machuik

THAT the Public Works Department proceed with the repairs to the sewer line at 521 2nd Street NW.

CARRIED.

Fire Truck Repair Estimate

186/2022 – Renkas/Holmstrom

THAT the Council approves the revised repair estimate no. 02309-SK for the repairs to the fire truck as received from the Fire Chief John Sopel.

CARRIED.

FINANCIAL REPORTS

September Bank Reconciliations & Financial Report

187/2022 – Machuik/Renkas

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

CARRIED.

LIST OF ACCOUNTS

188/2022 – Renkas/Smuk

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

CARRIED.

NEW BUSINESS

Building Inspection

189/2022 – Krett/Holmstrom

THAT the administrator arrange to have the work done at the Library inspected by the Town's Building Inspectors.

CARRIED.

Local Assistant Appointment

190/2022 – Smuk/Machuik

THAT the Fire Chief John Sopel be appointed as the Local Assistant in accordance with Section 13 of *The Fire Safety Act*.

CARRIED.

Parkland/Cumberland College Merger

191/2022 – Holmstrom/Machuik

THAT the Town of Ituna supports the merger of the Parkland and Cumberland Colleges.

CARRIED.

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 Mayor

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MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY OCTOBER 18th, 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

177/2022 – Smuk/Renkas

THAT the agenda be approved with the following addition:

- 7. OLD BUSINESS
 - 7.1 Fire Truck
- 11. NEW BUSINESS
 - 11.8. Fire Hydrant
 - 11.9. Credit Union Sidewalk

CARRIED.

MINUTES

178/2022 – Machuik/Smuk

THAT the minutes of the regular meeting of Council for September 20, 2022 be approved by Council.

CARRIED.

CORRESPONDENCE

179/2022 – Renkas/Holmstrom

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

- 6.1. Investment Information – emailed Sept 22, 2022
- 6.2. The Policy Manual with tracking – email forwarded Sept 23, 2022
- 6.3. Shop Passenger Door – emailed Sept 23, 2022
- 6.4. 223 SUMA Convention Hotel Registrations – emailed Sept 26, 2022
- 6.5. IT 22-01 Rink foundation inspection 2 – email forwarded Sept 28, 2022
- 6.6. FW: First Responders Tribute Oct 10th Deadline – emailed Sept 28, 2022
- 6.7. Town Shop Roof – emailed Oct 3, 2022
- 6.8. FW: Scanned image from Hilderman Construction – email forwarded Oct 4, 2022
- 6.9. FCM Funding Approval for GMF18125 – Email forwarded Oct 5, 2022
- 6.10. Letter to Council – Email forwarded Oct 12, 2022
- 6.11. Central Meeting Notes Update – Emailed Oct 14, 2022
- 6.12. Indemnity – Emailed Oct 14, 2022.
- 6.13. FW: GMF18125: Discussion on interest rates and disbursements – Email forwarded Oct 17, 2022.
- 6.14. Letter for Town Council - Forwarded Oct 17, 2022
- 6.15. Distribution pump - Forwarded Oct 17, 2022
- 6.16. FCM Grant- Forwarded Oct 18, 2022.

CARRIED.

OLD BUSINESS

Town Shop

180/2022 – Machuik/Krett

THAT the decision to ratify the approval of the quote from Hilderman Construction Ltd. for the spray foam exterior of the Town Shop roof in the amount of \$36,456.00 plus applicable taxes be approved by the Council.

CARRIED.

Eaves-Troughing

181/2022 – Holmstrom/Machuik


THAT the Public Works Department get quotes for eaves-troughing at the Town Shop and Town Office garage.

CARRIED.

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 Mayor

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7th Avenue SW Dust Control

192/2022 – Krett/Renkas

THAT the Administrator contact Nestor to apply some of the millings from the Main Street road renewal and spread them out along 7th Avenue SW in order to prevent dust caused by traffic along that road.

CARRIED.

Fire Hydrant

193/2022 – Holmstrom/Machuik

THAT the Foreman offer the City of Melville Three Thousand Five Hundred Dollars (\$3,500.00) for the fire hydrant that they have for sale.

CARRIED.

CONFIDENTIAL COMMITTEE OF THE WHOLE

194/2022 – Machuik/Krett

THAT the Council adjourn to confidential committee of the whole at 8:19 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

195/2022 – Smuk/Olech

THAT the Council rise and report at 10:28 p.m.

CARRIED.

Proceed past 10:00 p.m.

196/2022 – Holmstrom/Machuik

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

CARRIED.

Garbage Pick-up Assistance

197/2022 – Holmstrom/Machuik

THAT Brad Marshall be approached to see if he would be willing to assist with garbage pick-ups on October 20th and 21st at a rate of Twenty-dollars (\$20.00) per hour.

CARRIED.

Lagoon Pumping

198/2022 – Machuik/Krett

THAT the Public Works Department rent the pump from Flaman Sales Ltd. in order to alleviate the blockage issue and to pump out the lagoon.

CARRIED.

Municipal Building Security

199/2022 – Machuik/Smuk

THAT the Administrator get quotes for two security cameras with sound recording capabilities and a telephone recording device for the Municipal Building.

CARRIED.

Offer to Purchase 301 5th Street NE

200/2022 – Renkas/Krett

THAT a letter be written back in response to the offer to purchase informing them that a clearer offer to purchase should be resubmitted to the Town Office so that the Council can easily compare it with other offers that are received for this property.

CARRIED.

Weekly Garbage Pick-ups

201/2022 – Machuik/Renkas

THAT effective immediately the the garbage pick-up duties be rotated equally among all three Public Works staff in order to allow the Foreman to train public works employee Aaron Tank in the Water Treatment Plant.

CARRIED.

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Mayor

CAO

Transit Van

202/2022 – Holmstrom/Machuik

THAT the Council approve the Transit Van Operational Policy as amended by Council.

CARRIED.

Back Alley Leveling

203/2022 – Krett/Renkas

THAT the Public Works Department level off the back alley of block 22 by November 1, 2022.

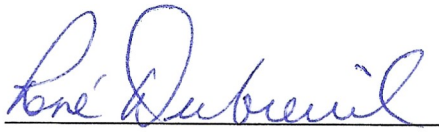
CARRIED.

ADJOURNMENT

204/2022 – Holmstrom/Machuik

THAT the meeting adjourn. (10:47 p.m.)

CARRIED.





Mayor



Administrator

October 18, 2022



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Mayor
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TOWN OF ITUNA
September/October 2022
Accounts for Approval

Payment	Vendor	Amount
Computer Cheques:		
3310	Associated Engineering SK Ltd.	\$15,495.48
3311	Champion Commercial	\$1,456.28
3312	Flaman Sales Ltd.	\$5,695.79
3313	Campbell, Crystal	\$2,102.22
3314	Yakimoski, Stacey	\$1,474.24
3315	McCotter, Edward	\$1,247.03
3316	Langille, Cheryl	\$1,323.28
3317	Tank, Aaron	\$1,322.06
3318	Dubreuil, Rene	\$250.00
3319	Holmstrom, Rodney	\$250.00
3320	Krett, Kevin	\$250.00
3321	Olech, Diane	\$250.00
3322	Renkas, Gail	\$250.00
3323	Machuik, John	\$250.00
3324	Smuk, Linda	\$250.00
3325	Sopel, John	\$125.00
3326	Sawchuk, Kendi	\$75.00
3327	Yakimoski, Stacey	\$500.00
3328	Min. of Justice & Att. General	\$468.48
3329	MEPP	\$3,918.96
3330	Ituna and District Rec Board	\$317.50
3331	Campbell, Crystal	\$2,102.22
3332	Yakimoski, Stacey	\$1,474.24
3333	McCotter, Edward	\$1,247.03
3334	Langille, Cheryl	\$1,190.83
3335	Tank, Aaron	\$1,215.83
3336	Min. of Justice & Att. General	\$468.47
3337	Associated Engineering SK. Ltd.	\$9,585.67
3338	Bulych, Barry	\$333.00
3339	Champion Commercial	\$621.60
3340	ClearTech Industries Inc.	\$1,169.94
3341	Prairie Co-operative Ltd.	\$2,436.79
3342	Foam Lake Review	\$34.65
3343	Hilderman Construction Ltd.	\$40,466.16
3344	Minister of Finance	\$266.40
3345	OSS Waste Disposal Ltd.	\$6,736.66
3346	Pawliw, Andy	\$625.00
3347	Pawluk, William	\$500.00
3348	Professional Building Inspectors	\$4,203.68
3349	Prograde Mechanical	\$344.10
3350	Sametz Pharmacy	\$8.98
3351	SHA – Financial Services	\$69.00
3352	Stray Arc Welding	\$1,060.93
3353	Supreme Office Products	\$224.16
3354	Wolseley Canada Inc.	\$2,632.92
3355	Jankoski, Marsha	\$68.05
3356	SUMA	\$1,871.95
ONLINE PAYMENTS		
OP	VISA	\$1,083.89
OP	Receiver General of Canada	\$5,638.90
OP	SaskTel	\$548.79
OP	SaskPower	\$2,232.38
OP	SaskEnergy	\$48.44
OP	SaskTel	\$144.06
OP	SaskPower	\$326.63
OP	SaskEnergy	\$308.44

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 Mayor
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ONLINE
PAYMENTS

OP	SaskTel	\$177.53
OP	SaskPower	\$1,988.16
OP	SaskEnergy	\$45.76
OP	SaskTel	\$322.46
OP	SaskPower	\$42.93
OP	SaskEnergy	\$76.19
OP	SaskTel	\$60.55
OP	SaskPower	\$194.22
OP	SaskEnergy	\$49.34
OP	SaskPower	\$36.87
OP	SaskEnergy	\$60.97
OP	SaskPower	\$41.50
OP	SaskEnergy	\$45.76
OP	SaskPower	\$96.91
OP	SaskEnergy	\$49.34
OP	SaskPower	\$230.62
OP	SaskEnergy	\$43.58
OP	SaskPower	\$83.07
OP	SaskPower	\$103.64

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Mayor


CAO