

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY FEBRUARY 7, 2023 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 6:00 p.m.

**APPROVAL OF AGENDA**

**22/2023 – Smuk/Renkas**

THAT the agenda be approved as received.

**CARRIED.**

**CONFIDENTIAL COMMITTEE OF THE WHOLE**

**23/2022 – Machuik/Holmstrom**

THAT the Council adjourn to confidential committee of the whole at 7:50 p.m. for discussions covered under sections 16(b) and 28(1) of the Local Authority and Freedom of Information and Privacy Act.

**CARRIED.**

**DELEGATIONS**

Angela Fletch attended the meeting at 6:12 p.m. to have discussions with Council regarding her Power of Community project proposal *(Left at 7:00 p.m.)*

Mike Bins attended the meeting at 7:01 p.m. and Stan Torgunrud attended the meeting via web conference at 7:08 p.m. to have discussions with Council regarding the 2023/24 ICIP draft project plan. *(Web conference with Stan ended at 8:35 p.m.) (Mike left at 8:59 p.m.)*

**RISE AND REPORT**

**24/2022 – Krett/Olech**

THAT the Council rise and report at 9:43 p.m.

**CARRIED.**

**Foreman Retirement**

**25/2023 – Olech/Machuik**

THAT the Council accept the Foreman Edward McCotter's written notice of retirement set for April 28, 2023.

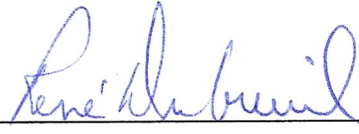
**CARRIED.**

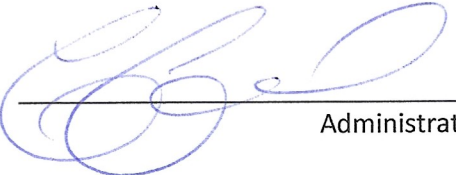
**ADJOURNMENT**

**26/2023 – Machuik/Holmstrom**



THAT the meeting adjourn. (9:59 p.m.)

**CARRIED.**

  
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Mayor

  
\_\_\_\_\_  
Administrator

February 7, 2023.

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 Mayor  
 CAO