

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY  
APRIL 4, 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**

**72/2023 – Olech/Holmstrom**

THAT the agenda be approved with the following additions:

7.9) Garbage Receptacle

**CARRIED.**

**CONFIDENTIAL COMMITTEE OF THE WHOLE**

**73/2023 – Holmstrom/Renkas**

THAT the Council adjourn to confidential committee of the whole at 6:08 p.m. to discuss areas covered under section 16(1)(b) & 16(1)(e) of the Local Authority and Freedom of Information and Privacy Act to deal with consultations involving employees of the local authority and information, including proposed plans, policies or projects of the local authority, of which could reasonably be expected to result in disclosure of a pending policy or budgetary decision.

**CARRIED.**

**RISE AND REPORT**

**74/2023 – Machuik/Krett**

THAT the Council rise and report at 7:22 p.m.

**CARRIED.**

**OLD BUSINESS**

**Foreman Applications**

**75/2023 – Holmstrom/Renkas**

THAT interviews be held on April 11, 2023 commencing at 6:00 p.m. for the short-listed candidates for the position.

**CARRIED.**

**Foreman Retirement**

**76/2023 – Smuk/Olech**

THAT in light of Edward McCotter's upcoming retirement, the Town shall purchase a farewell lunch for him and as a parting gift Edward is to receive a One Hundred Dollar (\$100.00) visa gift card.

**CARRIED.**

**Interim Operator Assistance**

**77/2023 – Smuk/Renkas**

THAT the Council proceed with Class 1 interim operator assistance services with ATAP as per their November 9, 2023 written proposal.

**CARRIED.**

**NEW BUSINESS**

**Community Garage Sale Date**

**78/2023 – Machuik/Krett**

THAT the date for the 2023 annual community garage sale for Saturday June 24, 2023.

**CARRIED.**

**Museum Paint**

**79/2023 – Olech/Smuk**

THAT the Council approve the purchase of 4 gallons of paint and primer for the Ituna Museum as per their request.

**CARRIED.**

April 4, 2023.

Page  
Mayor  
CAO

**Garbage Receptacle**  
**80/2023 – Olech/Renkas**

THAT the administrator purchase a replacement receptacle for the one that was damaged during snow removal.

**CARRIED.**

**Tax Enforcement**  
**81/2023 – Machuik/Holmstrom**

THAT TAXervice, on behalf of the Town of Ituna, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 26-BLK/PAR 6-PLAN AH3660 EXT 0, 150072230  
LOT 27-BLK/PAR 6-PLAN AH3660 EXT 0, 150072241  
LOT 6-BLK/PAR 53-PLAN 63R45327 EXT 0, 136811774  
LOT 7-BLK/PAR 53-PLAN 63R45327 EXT 0, 141611587

**CARRIED.**

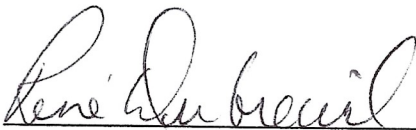
**Ministry of Highways Agreement**  
**82/2023 – Krett/Machuik**

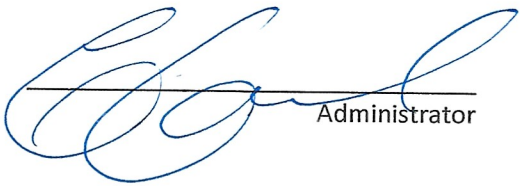
THAT the Town enter into contract with the Ministry of Highways for winter road maintenance for the 2023/2024 year.

**CARRIED.**

**ADJOURNMENT**  
**83/2022 – Holmstrom/Machuik**  
THAT the meeting adjourn. (9:23 p.m.)

**CARRIED.**

  
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Mayor

  
\_\_\_\_\_  
Administrator