

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY MARCH 7, 2023 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

**PRESENT:** Mayor: Rene Dubreuil  
Alderman: Gail Renkas, Diane Olech, Linda Smuk, John Machuik, Rodney Holmstrom  
Absent: 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**

**46/2023 – Renkas/Smuk**

THAT the agenda be approved as presented to the Council.

**CARRIED.**

**CONFIDENTIAL COMMITTEE OF THE WHOLE**

**47/2023 – Olech/Holmstrom**

THAT the Council adjourn to confidential committee of the whole at 7:03 p.m. to enter into discussions covered under section 16(1) of the Local Authority and Freedom of Information and Privacy Act.

**CARRIED.**

**DELEGATIONS**

John Sopel, Kendi Shawchuk, Wesley Kanciruk and Jennifer Smith attended the Council meeting at 7:28 p.m. to provide the Council with an update on the activities of the Ituna Volunteer Fire Department *(Left at 8:09 p.m.)*

Jack Shymko from the Ituna Arena Building Committee attended the Council meeting at 8:09 p.m. to provide the Council with a financial spreadsheet showing the current and anticipated expenses for the new arena *(Left at 9:13 p.m.)*

**RISE AND REPORT**

**48/2023 – Holmstrom/Olech**

THAT the Council rise and report at 9:14 p.m.

**CARRIED.**

**OLD BUSINESS**

**Foreman Job Advertisement**

**49/2023 – Smuk/Holmstrom**

The Council approve the advertisement for Foreman for the Town of Ituna and that the posting be advertised that application are being accepted until April 13, 2023.

**CARRIED.**

**Land Lease Agreement**

**50/2023 – Machuik/Smuk**

The Council approve the drafted land lease agreement as presented to the Council and that the Administrator send the agreement to Mr. Neufeld for his review and signature.

**CARRIED.**

**NEW BUSINESS**

**April Meeting Date Change**

**51/2023 – Holmstrom/Machuik**

THAT due to the attendance of Council and Administrator at the SUMA Convention April 16<sup>th</sup>-19<sup>th</sup> the regular council meeting for April 18<sup>th</sup> be changed to Tuesday April 25, 2023.

**CARRIED.**


**Proceed past 10:00 p.m.**

**52/2023 – Olech/Smuk**

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

**CARRIED.**

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**Liquid Waste Disposal**

**53/2022 – Olech/Machuik**

THAT the Council approve the Administrator to fill out the Liquid Domestic Waste Disposal Form for Quality Septic granting them permission to empty their truck of liquid waste collected from properties connected to the Town's water supply.

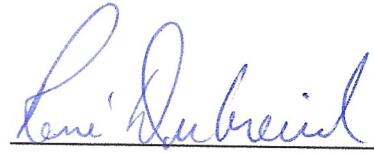
**CARRIED.**

**ADJOURNMENT**

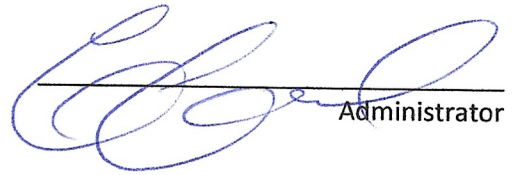
**54/2022 – Machuik/Holmstrom**

THAT the meeting adjourn. (10:38 p.m.)

**CARRIED.**



Mayor



Administrator

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