

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON THURSDAY
AUGUST 15, 2023 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

PRESENT: Mayor: Mayor Dubreuil
Alderman: Diane Olech, Gail Renkas, Linda Smuk, Rodney Holmstrom, Kevin Krett
& John Machuik
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

167/2023 – Smuk/Olech

THAT the agenda be approved as presented.

CARRIED.

MINUTES

168/2023 – Smuk/Olech

THAT the minutes of the regular meeting of Council held on July 18, 2023 be approved as presented to Council.

CARRIED.

CONFIDENTIAL COMMITTEE OF THE WHOLE

169/2023 – Holmstrom/Renkas

THAT the Council adjourn to confidential committee of the whole at 6:10 p.m. to discuss areas covered under section 16(1) and 17(g) of the Local Authority and Freedom of Information and Privacy Act.

- 4.1) Public Works Consultation
- 4.2) TTP Tender Review

CARRIED.

RISE AND REPORT

170/2023 – Olech/Holmstrom

THAT the Council rise and report at 7:04 p.m.

CARRIED.

BUSINESS ARISING FROM IN CAMERA

171/2023 – Olech/Machuik

THAT the Council having received two tenders for roll numbers 83 and 350 approve the tender from L. Moxham in the amount of Four Thousand Dollars (\$4,000.00) for the two properties.

CARRIED.

CORRESPONDENCE

172/2023 – Holmstrom/Machuik

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

- 5.1. Report for Interim Operational Assistance (IOA) Water Treatment Plant June, 2023 (email forwarded July 21, 2023)
- 5.2. Sale of Esso Station (emailed July 21, 2023)
- 5.3. ICIP Projects Update (email forwarded July 25, 2023)
- 5.4. GDS 10060291 – 2022 Groundwater Monitoring Report (Email forwarded July 25, 2023)
- 5.5. Bylaw enforcement (email forwarded August 2, 2023)
- 5.6. East Central Transportation Planning Committee (Email forwarded August 2, 2023)
- 5.7. Report for Interim Operational Assistance (IOA) Water Treatment Plant July, 2023 (email forwarded August 3, 2023)
- 5.8. Complaint of pit bull attack (email forwarded August 8, 2023)
- 5.9. Approved North and South Sewer Quotes (email forwarded August 8, 2023)
- 5.10. Closed Landfill Inspection (email forwarded August 9, 2023)
- 5.11. Complaint of pit bull attack (email forwarded August, 10, 2023)
- 5.12. Complaint of pit bull attack (email forwarded August 10, 2023)
- 5.13. Complaint of pit bull attack (email forwarded August 11, 2023)
- 5.14. Environmental Compliance Audit Elm Disposal at Landfills (email forwarded August 14, 2023)
- 5.15. ECSIP surveys and promotional materials (email forwarded August 14, 2023)
- 5.16. IDRP Proposal (email forwarded August 14, 2023)

CARRIED.

FINANCIAL REPORTS

July Financial Report & Bank Reconciliations

173/2023 – Renkas/Holmstrom

THAT the financial report and bank reconciliations for the month of July 2023 be approved as presented to the Council.

CARRIED.

LIST OF ACCOUNTS

174/2023 – Machuik/Holmstrom

THAT the list of accounts for approval for August 2023 be approved as presented.

CARRIED.

NEW BUSINESS

Military Service Recognition Book

175/2023 – Smuk/Olech

THAT the Town purchase their annual full colour 1/10 advertisement in the Royal Canadian Legion Saskatchewan Commands Military Service Recognition Book in the amount of Two Hundred and Sixty Dollars (\$260.00) including applicable taxes.

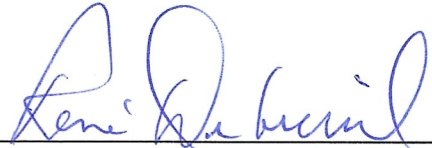
CARRIED.

ADJOURNMENT

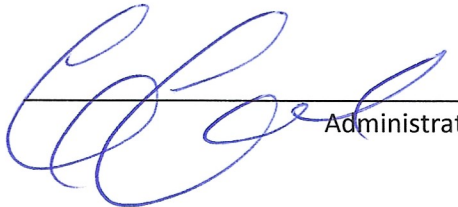
176/2023 – Machuik/Holmstrom

THAT the meeting adjourn. (8:27 p.m.)

CARRIED.



Mayor



Administrator

TOWN OF ITUNA
July/August 2023
Accounts for Approval

| Payment | Vendor | Amount |
|----------|---------------------------------------|-------------|
| <hr/> | | |
| Computer | | |
| Cheques | | |
| 3815 | Campbell, Crystal | \$2,043.30 |
| 3816 | Yakimoski, Stacey | \$1,478.71 |
| 3817 | Tank, Aaron | \$1,679.70 |
| 3818 | Gervais, Keira | \$1,188.40 |
| 3819 | Choat, Brandon | \$1,188.40 |
| 3820 | Roy, Hector | \$1,053.06 |
| 3821 | Dubreuil, Rene | \$125.00 |
| 3822 | Holmstrom, Rodney | \$125.00 |
| 3823 | Krett, Kevin | \$125.00 |
| 3824 | Olech, Diane | \$125.00 |
| 3825 | Renkas, Gail | \$125.00 |
| 3826 | Machuik, John | \$125.00 |
| 3827 | Smuk, Linda | \$125.00 |
| 3828 | Sopel, John | \$200.00 |
| 3829 | Sawchuk, Kendi | \$125.00 |
| 3830 | Yakimoski, Stacey | \$500.00 |
| 3831 | Holmstrom, Rodney | \$1,100.00 |
| 3832 | MEPP | \$2,963.00 |
| 3833 | Zem4 Service Solutions | \$10,000.00 |
| 3834 | Adventure Printing Ltd. | \$88.63 |
| 3835 | Associated Engineering SK Ltd | \$12,362.81 |
| 3836 | ATAP Infrastructure Management | \$2,460.15 |
| 3837 | Bobcat of Regina Ltd. | \$549.23 |
| 3838 | City of Yorkton – Fire Department | \$330.20 |
| 3839 | Prairie Co-operative Ltd | \$2,404.63 |
| 3840 | Cummins Sales & Service | \$1,703.85 |
| 3841 | Louise Filarczuk | \$350.00 |
| 3842 | Foam Lake Review | \$300.30 |
| 3843 | Ituna & Area Fire Protection Ass'n | \$1,016.38 |
| 3844 | Jay's Transportation Group Ltd | \$302.27 |
| 3845 | Marshall, Melissa | \$41.84 |
| 3846 | Minister of Finance | \$67,476.39 |
| 3847 | Northside Sales & Service Ltd. | \$58.74 |
| 3848 | OK Tire & Auto Service | \$850.72 |
| 3849 | OK Marking Devices | \$66.57 |
| 3850 | OSS Waste Disposal Ltd. | \$7,426.68 |
| 3851 | Pawluk, William | \$1,200.00 |
| 3852 | Professional Building | \$1,323.00 |
| 3853 | Prograde Mechanical | \$427.35 |
| 3854 | RM of Ituna Bon Accord | \$253.10 |
| 3855 | SGI | \$779.94 |
| 3856 | SHA – Financial Services | \$321.97 |
| 3857 | SUMA | \$1,659.56 |
| 3858 | Trustmark Insurance Brokers | \$1,251.66 |
| 3859 | Wallace Construction Specialties Ltd. | \$16,015.00 |
| 3860 | Webb's Office Equipment Inc. | \$740.75 |
| 3861 | ATS Traffic | \$97.73 |
| 3862 | Campbell, Crystal | \$2,043.30 |
| 3863 | Yakimoski, Stacey | \$1,478.71 |
| 3864 | Tank, Aaron | \$1,578.46 |
| 3865 | Gervais, Keira | \$1,178.42 |
| 3866 | Choat, Brandon | \$1,084.50 |
| 3867 | Roy, Hector | \$1,050.70 |
| 3868 | Northside Recycling | \$2,500.00 |
| 3869 | PS Engineering Inc. | \$5,340.00 |
| 3870 | RANT Plumbing & Heating Inc. | \$71,454.72 |
| 3871 | Saskatchewan Command | \$260.00 |

August 15, 2023.

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Mayor
CAO


Computer Cheques Continued...

| | | |
|------|-----------------------------|--------------|
| 3872 | T&C Steel Ltd. | \$33,093.90 |
| 3873 | Rokosh, Lionel | \$271.82 |
| 3874 | Campbell, Crystal | \$2,043.30 |
| 3875 | Yakimoski, Stacey | \$1,478.71 |
| 3876 | Tank, Aaron | \$1,686.80 |
| 3877 | Gervais, Keira | \$1,216.42 |
| 3878 | Choat, Brandon | \$1,246.31 |
| 3879 | Roy, Hector | \$1,130.60 |
| 3880 | Dubreuil, Rene | \$125.00 |
| 3881 | Holmstrom, Rodney | \$125.00 |
| 3882 | Krett, Kevin | \$125.00 |
| 3883 | Olech, Diane | \$125.00 |
| 3884 | Renkas, Gail | \$125.00 |
| 3885 | Machuik, John | \$125.00 |
| 3886 | Smuk, Linda | \$125.00 |
| 3887 | Sopel, John | \$200.00 |
| 3888 | Sawchuk, Kendi | \$125.00 |
| 3889 | Yakimoski, Stacey | \$500.00 |
| 3890 | 101052707 Saskatchewan Ltd. | \$26,126.36 |
| 3891 | AllRotaru Construction Inc. | \$111,000.00 |
| 3892 | C.K. Electric | \$29,867.88 |
| 3893 | E&H Redimix | \$68,349.22 |
| 3894 | Olimpia Construction Ltd. | \$4,107.00 |
| 3895 | RANT Plumbing | \$25,746.67 |

Online
Payments

| | | |
|----|------------------------------|-------------|
| OP | Horizon School Division #205 | \$78,636.12 |
| OP | Receiver General of Canada | \$5,221.84 |
| OP | Royal Bank Visa | \$2,676.85 |
| OP | SaskEnergy | \$146.44 |
| OP | SaskPower | \$2,058.95 |
| OP | SaskTel | \$138.37 |
| OP | SaskEnergy | \$182.25 |
| OP | SaskPower | \$369.30 |
| OP | SaskTel | \$323.97 |
| OP | SaskEnergy | \$45.76 |
| OP | SaskPower | \$2,075.16 |
| OP | SaskTel | \$177.66 |
| OP | SaskEnergy | \$70.93 |
| OP | SaskPower | \$269.74 |
| OP | SaskTel | \$284.12 |
| OP | SaskEnergy | \$50.59 |
| OP | SaskPower | \$381.31 |
| OP | SaskTel | \$60.69 |
| OP | SaskEnergy | \$58.35 |
| OP | SaskPower | \$49.75 |
| OP | SaskTel | \$323.64 |
| OP | SaskEnergy | \$45.76 |
| OP | SaskPower | \$62.56 |
| OP | SaskEnergy | \$51.56 |
| OP | SaskPower | \$110.49 |
| OP | SaskEnergy | \$43.58 |
| OP | SaskPower | \$320.71 |
| OP | SaskPower | \$104.16 |
| OP | SaskPower | \$59.74 |
| OP | SaskPower | \$130.90 |

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 Mayor
 CAO