

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON THURSDAY JULY 18, 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

154/2023 – Smuk/Holmstrom

THAT the agenda be approved as presented.

CARRIED.

MINUTES

155/2023 – Machuik/Olech

THAT the minutes of the regular meeting of Council held on June 20, 2023 be approved as presented to Council.

CARRIED.

CORRESPONDENCE

156/2023 – Holmstrom/Machuik

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

- 6.1. Notice to Remedy – *Email forwarded May 26, 2023.*
- 6.2. Mayor and council – *Email forwarded May 29, 2023.*
- 6.3. Saskatchewan Housing Corporation 2022 Annual Report – *Email forwarded May 31, 2023.*
- 6.4. OHS Report – *Email forwarded June 6, 2023.*
- 6.5. Report for IOA Water Treatment Plant May 2023 – *Email forwarded June 6, 2023.*
- 6.6. Documentary location – *Email forwarded June 9, 2023.*
- 6.7. IT 22-002 Project Update June 6, 2023 (Ituna Rink – Alternative Solution) – *Email forwarded June 9, 2023.*
- 6.8. FW: Ituna Design and Construction Agreement – *Email forwarded June 12, 2023.*
- 6.9. For Council – *Email forwarded June 16, 2023.*
- 6.10. New Arena Building Insurance – *Email forwarded June 19, 2023.*
- 6.11. Cummins Generator Annual Maintenance Report
- 6.12. N. Wuschenny Letter

CARRIED.

FINANCIAL REPORTS

June Financial Report & Bank Reconciliations

157/2023 – Smuk/Machuik

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

CARRIED.

LIST OF ACCOUNTS

158/2023 – Olech/Holmstrom

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

CARRIED.

DELEGATIONS

Public works employee Aaron Tank attended the Council meeting at 7:06 p.m. to discuss projects that the public works department has been working on the past month and to discuss upcoming projects for the following month. *(Aaron Tank left chambers @ 7:25 p.m.)*

NEW BUSINESS

Tree Removal

159/2023 – Smuk/Machuik

THAT the Council approve JaT Tree Service to come to Ituna for three days to complete tree removal and tree canopying services at a cost of Two Thousand Five Hundred Dollars (\$2,500.00) per day plus applicable taxes.

CARRIED.

July 18, 2023.

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Mayor
CAO

TTP Bid

160/2023 – Olech/Renkas

THAT one bid having been received for Lot 29-30 Block 8 Plan AF1276 in the amount of One Thousand Eight Hundred Dollars (\$1,800.00) be approved by the Council as received.

CARRIED.

TTP Bid

161/2023 – Holmstrom/Machuik

THAT one bid having been received for Lot 3 Block C Plan FW621 in the amount of Four Thousand Dollars (\$4,000.00) be approved by the Council as received.

CARRIED.

OSS Recycling Contract Renewal

162/2023 – Olech/Holmstrom

THAT after reviewing the renewal options provided by OSS for Recycling Services to the Town of Ituna, the Council approve a 10 year contract renewal with a guaranteed annual price increase of 2% for the duration of the contract.

CARRIED.

Curb Removal

163/2023 – Holmstrom/Krett

THAT the Council approve the request from L. Olafson to remove 13ft of curb so that they can widen their driveway be approved as presented to the Council.

CARRIED.

Insurance Renewal

164/2023 – Olech/Machuik

THAT the Council approve the policy renewal with Advantage Insurance for the term of August 21, 2023 through August 21, 2024.

CARRIED.

Unloading Zone

165/2023 – Renkas/Krett

THAT the Council approve the installation of "Unloading Zone" signs to be located on 5th Avenue NE across from the Ituna Pioneer Health Care Centre.

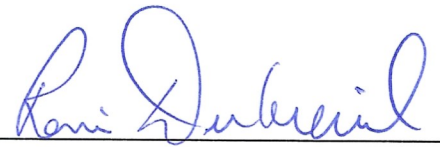
CARRIED.

ADJOURNMENT

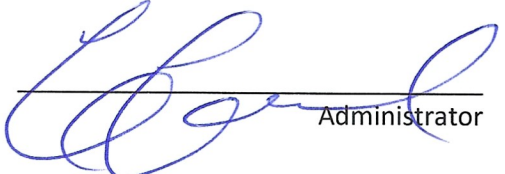
166/2023 – Machuik/Holmstrom

THAT the meeting adjourn. (8:34 p.m.)

CARRIED.



Mayor



Administrator

TOWN OF ITUNA
June/July 2023
Accounts for Approval

Payment	Vendor	Amount
<hr/>		
Computer		
Cheques		
3765	Campbell, Crystal	\$2,043.30
3766	Yakimoski, Stacey	\$1,478.71
3767	Tank, Aaron	\$1,689.02
3768	Gervais, Keira	\$647.69
3769	Choat, Brandon	\$585.26
3770	Roy, Hector	\$1,053.06
3771	Dubreuil, Rene	\$125.00
3772	Holmstrom, Rodney	\$125.00
3773	Krett, Kevin	\$125.00
3774	Olech, Diane	\$125.00
3775	Renkas, Gail	\$125.00
3776	Machuik, John	\$125.00
3777	Smuk, Linda	\$125.00
3778	Sopel, John	\$200.00
3779	Sawchuk, Kendi	\$125.00
3780	Yakimoski, Stacey	\$500.00
3781	Holmstrom, Rodney	\$1,340.00
3782	MEPP	\$2,960.22
3783	Campbell, Crystal	\$2,043.30
3784	Yakimoski, Stacey	\$1,478.71
3785	Tank, Aaron	\$1,460.96
3786	Gervais, Keira	\$1,075.88
3787	Choat, Brandon	\$1,077.52
3788	Roy, Hector	\$1,048.82
3789	Advantage Insurance Brokers	\$753.66
3790	Associated Engineering SK. Ltd.	\$10,723.22
3791	ATAP Infrastructure Management	\$1,534.89
3792	Barcod Sawchuk Construction Ltd.	\$671.55
3793	Campbell, Crystal	\$100.00
3794	Cleartech Industries Inc.	\$2,276.01
3795	Prairie Co-operative Ltd.	\$2,129.89
3796	Cummins Sales & Service	\$3,296.70
3797	Deck, Shelley	\$119.82
3798	Foam Lake Review	\$68.25
3799	VOID	\$317.50
3800	Ituna and District Rec Board	\$44,880.00
3801	Ituna & District Landfill	\$155.31
3802	Jay's Transportation Group Ltd.	\$333.00
3803	Minister of Finance	\$10,974.57
3804	Munisoft	\$791.22
3805	Northside Sales & Service Ltd.	\$7,436.56
3806	OSS Waste Disposal Ltd.	\$5,009.40
3807	Parkland Regional Library	\$140.00
3808	RM of Ituna Bon Accord	\$31.70
3809	Sametz Pharmacy	\$80.00
3810	Schaffer, Cory	\$100.00
3811	Yakimoski, Stacey	\$81.90
3812	Taxervice	\$6,037.50
3813	Virtue Construction & Street Sweeper	\$6,037.50
3814	Yakimoski, Chase	\$120.00

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ONLINE
PAYMENTS

OP	RBC VISA	\$2,676.85
OP	RBC VISA	\$1,215.14
OP	Horizon School Division #205	\$1,673.21
OP	Receiver General of Canada	\$2,995.03
OP	Receiver General of Canada	\$2,091.79
OP	SaskEnergy	\$94.15
OP	SaskPower	\$1,909.46
OP	SaskEnergy	\$221.23
OP	SaskPower	\$479.98
OP	SaskTel	\$138.37
OP	SaskEnergy	\$66.09
OP	SaskPower	\$2,075.16
OP	SaskTel	\$177.66
OP	SaskEnergy	\$66.09
OP	SaskPower	\$305.74
OP	SaskTel	\$322.60
OP	SaskPower	\$103.42
OP	SaskTel	\$60.69
OP	SaskEnergy	\$64.14
OP	SaskEnergy	\$95.11
OP	SaskPower	\$158.78
OP	SaskTel	\$323.64
OP	SaskEnergy	\$45.76
OP	SaskPower	\$81.71
OP	SaskEnergy	\$80.61
OP	SaskPower	\$131.84
OP	SaskEnergy	\$43.58
OP	SaskPower	\$447.41
OP	SaskPower	\$146.15
OP	SaskPower	\$269.70

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Mayor
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