

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON THURSDAY
JUNE 20, 2023 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.**

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

138/2023 – Smuk/Olech

THAT the agenda be approved as presented.

CARRIED.

MINUTES

139/2023 – Renkas/Holmstrom

THAT the minutes of the regular meeting of Council for May 16 and special meeting for May 23, 2023 be approved as presented to Council.

CARRIED.

CORRESPONDENCE

140/2023 – Olech/Holmstrom

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.

OLD BUSINESS

Lot Purchase Request

141/2023 – Holmstrom/Olech

THAT the Council agrees to sell lots 11& 12 Block 21 Plan Y6120 to Rajender Sharma in the amount of Three Thousand Dollars (\$3,000.00) once the Administrator Crystal Campbell contacts the Town's Solicitor to ensure that all legalities with the property will be covered and shall have the Solicitor complete the sale once clearance from the Solicitor is obtained.

CARRIED.

Munisoft Enotices

142/2023 – Krett/Smuk

THAT the Council approve the purchase of the Munisoft Enotice extension for tax notices, utility notices and receipting.

CARRIED.

SUV – Emergency Vehicle

143/2023 – Renkas/Olech

THAT motion number 118/2023 be amended as follows:

SUV – Emergency Vehicle

118/2023 – Renkas/Olech

THAT the Town of Ituna agrees to cost share on a pre-approval basis any required expenses for the new emergency vehicle SUV on any repairs over a total expense of Five Hundred Dollars (\$500.00) for the Town's share under the condition that for the first year the mileage on the vehicle be logged to chart the usage difference between the rural and town.

CARRIED.

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Mayor
CAO

FINANCIAL REPORTS

May Financial Report & Bank Reconciliations

144/2023 – Holmstrom/Renkas

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

CARRIED.

LIST OF ACCOUNTS

145/2023 – Smuk/Krett

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

CARRIED.

NEW BUSINESS

Annual Tax Abatements

146/2023 – Olech/Holmstrom

THAT the Council approve the annual tax abatements as follows:

Business and Residential base tax charged rolls shall receive the residential base tax removed from their levy, this applies to tax roll numbers 44 000, 108 000, 112 000, 116 000, 130 000, 448 000, 514 000.

Shed Abatements shall be set at a removal of \$700.00 taken off the improvement portion of the base tax on roll numbers 279 000 and 493 000.

Complete municipal tax abatement shall be granted to tax roll number 31 000 and 579 000.

CARRIED.

Water Treatment & Storage Proposal

147/2023 – Olech/Holmstrom

THAT the Council approve the Water Treatment & Storage Proposal as received from Associated Engineering.

CARRIED.

Arena Insurance

148/2023 – Olech/Krett

THAT the Administrator be granted authorization to pay the building insurance on the arena when it is received.

CARRIED.

Documentary Location

149/2023 – Smuk/Renkas

THAT the Council approve the request from M. Legato to use the old Esso gas station as a backdrop for a documentary that is scheduled to be filmed.

CARRIED.

SaskEnergy Municipal Surcharge Program

150/2023 – Holmstrom/Machuik

THAT the Council agrees to opt in to the SaskEnergy Municipal Surcharge Program for the term of 2023-2029.

CARRIED.

Street Gravel

151/2023 – Krett/Machuik

THAT the Town purchase up to Two Thousand Dollars (\$2,000.00) of gravel for streets within the community from Nestor Davyduk.

CARRIED.

Block Party Request

152/2023 – Renkas/Machuik

THAT the Council approved the request for a party with the following conditions:

- 1) The Town must be notified of the date and time of the party.
- 2) Must have a signed agreement with the majority of the residents of 5th Avenue SE that will be affected by the block party that they approve of the party to be held on the block with the date and time of the block party on the agreement
- 3) The Town must be provided with the contact information for those who are in charge and will be responsible for all activities that relate or result from the block party.
- 4) All required special occasion permits must be in place and a copy must be provided to the Town Office prior to the commencement of the party if there is to be any form of liquor being consumed.
- 5) No fireworks shall be allowed to be set off for safety of surrounding properties.

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Mayor
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- 6) All open fires must be contained on private property only and will be the sole responsibility of that property owner.
- 7) Barricades must be in place to secure the area of the event.

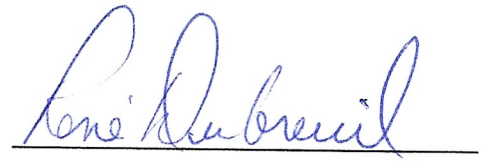
CARRIED.

ADJOURNMENT

153/2023 – Holmstrom/Machuik

THAT the meeting adjourn. (8:50 p.m.)

CARRIED.



Mayor



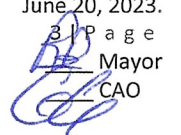
Administrator

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TOWN OF ITUNA
May/June 2023
Accounts for Approval

Payment	Vendor	Amount
<hr/>		
Computer		
Cheques		
3709	Tank, Aaron	\$1,037.64
3710	Campbell, Crystal	\$200.86
3711	Yakimoski, Stacey	\$2,043.30
3712	Tank, Aaron	\$1,478.71
3713	Gervais, Keira	\$1,585.30
3714	Choat, Brandon	\$216.91
3715	Roy, Hector	\$51.64
3716	Dubreuil, Rene	\$1,113.38
3717	Holmstrom, Rodney	\$225.00
3718	Krett, Kevin	\$350.00
3719	Olech, Diane	\$350.00
3720	Renkas, Gail	\$350.00
3721	Machuik, John	\$450.00
3722	Smuk, Linda	\$225.00
3723	Sopel, John	\$557.80
3724	Sawchuk, Kendi	\$281.25
3725	Filarczuk, Louise	\$150.00
3726	Kozak, Glen	\$25.00
3727	Leontowich, Nancy	\$81.25
3728	Motz, Rylan	\$81.25
3729	Matus, Christine	\$81.25
3730	Krett, Kevin	\$81.25
3731	Roy, Hector	\$81.25
3732	Yakimoski, Stacey	\$500.00
3733	MEPP	\$3,149.02
3734	Campbell, Crystal	\$2,043.30
3735	Yakimoski, Stacey	\$1,478.71
3736	Tank, Aaron	\$1,654.76
3737	Gervais, Keira	\$103.29
3738	Choat, Brandon	\$309.87
3739	Roy, Hector	\$1,038.72
3740	Associated Engineering SK. Ltd.	\$4,517.10
3741	ATAP Infrastructure Management	\$1,522.08
3742	Prairie Co-operative Ltd.	\$1,992.23
3743	Cummins Sales & Service	\$273.23
3744	Dash Trucking Ltd.	\$1,540.00
3745	Foam Lake Review	\$26.25
3746	Hach Sales & Service Canada LP	\$2,984.87
3747	Information Services Corporation	\$74.00
3748	Ituna & Area Fire Protection Association	\$206.59
3749	Ituna & District Regional Park	\$9,814.00
3750	Ituna & District Recreation Board	\$9,590.50
3751	Ituna Foods	\$57.49
3752	Ituna School	\$953.67
3753	Jay's Transportation Group Ltd.	\$349.07
3754	Newton Landscaping	\$1,419.69
3755	OSS Waste Disposal	\$7,466.20
3756	Professional Building Inspections	\$2,743.13
3757	Prograde Mechanical	\$405.15
3758	SHA – Financial Services	\$666.25
3759	Yakimoski, Stacey	\$409.20
3760	SUMA	\$3,281.44
3761	Taxervice	\$4,520.50

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Computer
Checks
Continued...

3762	Webb's Office Equipment Inc.	\$616.86
3763	OmniSport Inc	\$103,628.37
3764	Trustmark Insurance Brokers	\$20,861.00

ONLINE
PAYMENTS

OP	RBC VISA	\$3,946.28
OP	Horizon School Division #205	\$1,082.16
OP	Receiver General of Canada	\$4,586.13
OP	SaskEnergy	\$514.17
OP	SaskPower	\$2,271.61
OP	SaskTel	\$348.71
OP	SaskEnergy	\$370.71
OP	SaskPower	\$462.36
OP	SaskTel	\$138.42
OP	SaskEnergy	\$297.45
OP	SaskPower	\$2,075.16
OP	SaskTel	\$177.66
OP	SaskEnergy	\$124.16
OP	SaskPower	\$321.28
OP	SaskTel	\$322.60
OP	SaskEnergy	\$147.40
OP	SaskPower	\$283.60
OP	SaskTel	\$60.69
OP	SaskEnergy	\$163.85
OP	SaskPower	\$52.89
OP	SaskTel	\$323.64
OP	SaskEnergy	\$45.76
OP	SaskPower	\$72.60
OP	SaskEnergy	\$316.81
OP	SaskPower	\$117.92
OP	SaskEnergy	\$43.58
OP	SaskPower	\$416.96
OP	SaskPower	\$129.98
OP	SaskPower	\$56.76
OP	SaskPower	\$235.48

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