

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY, MARCH 5, 2024 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor: Mayor Rene Dubreuil
Aldermen: Diane Olech, Linda Smuk, Gail Renkas, and Kevin Krett
Absent: John Machuik

Acting Administrator: Angela Fetch Muzyka

Call to Order:

A quorum being present, Mayor Rene Dubreuil called the meeting to order at 7:01PM.

Approval of Agenda

Smuk/Krett

106/2024

THAT agenda be amended to include "Saskatchewan Health Authority" as 10.4 and "Summer Students" as 10.5 and that the agenda be approved as amended.

CARRIED

Approval of Minutes

Renkas/Smuk

107/2024

THAT Council approves the minutes of the regular council meeting held on February 20, 2024, as presented.

CARRIED

Olech/Smuk

108/2024

THAT Council approves the minutes of the special council meeting held on February 28, 2024, as presented.

CARRIED

Correspondence

Krett/Smuk

109/2024

THAT correspondence be filed as read:

Melville/Ituna Police Weekly Report February 7-14, 2024

Town Hall Meeting RCMP

MDLP Training Information

CARRIED

Councillor Krett declared a financial conflict of interest in the next agenda item, and left Council Chambers at 9:12PM.

Delegation Ituna Fire Department

Olech/Smuk

110/2024

THAT Council approves a raise increase for the fire fighters wages to \$27.00 per hour.

CARRIED

Smuk/Renkas

111/2024

That Council adopts the Fire Department 2024 budget as presented as attached hereto and forming part hereof.

CARRIED

Councillor Krett returned to Council Chambers at 9:19PM and assumed his chair.

Olech/Smuk

112/2024

THAT Council approves the attendance of the Acting Administrator to the Municipal Leadership Development Program Economic Development training on April 13, 2024 in Regina, that the registration fee in the amount of \$145.00 be paid and that travel and accommodation costs be reimbursed in accordance with municipal policy on travel reimbursement.

CARRIED

January Financial Reports

Renkas/Krett

113/2024

THAT Council approves the January General Bank Reconciliation, January Bank Reconciliation of the Investment in Canadian Infrastructure Program Savings Account, January Bank Reconciliation of the Infrastructure Improvement Savings Account and January Statement of Financial Activities.

CARRIED

List of Accounts for Approval

Olech/Renkas

114/2024

THAT Council authorizes the payment of cheques numbered 4232 to 4247, Royal Bank Visa, and utility account payments in the total amount of \$36,102.57 found on the List of Accounts for Approval attached hereto and forming part hereof.

CARRIED

Administrator's Report

Krett/Smuk

115/2024

THAT Council approves the change in status for Public works staff from hourly employees to salaried employees effective March 1, 2024.

CARRIED

Krett/Olech

116/2024

That Council approves the repair of the sewage lift station pump by Municipal Utilities estimated at \$7405.32.

CARRIED

Smuk/Olech

117/2024

THAT Council approves the replacement of the volute on the pump for the lift station by Municipal Utilities estimated at \$3565.74.

CARRIED

Renkas/Krett

118/2024

THAT Council approves the replacement of the digital board transfer switch at the south lift station by Cummins Sales and Service estimated at \$4264.11.

CARRIED

Smuk/Olech

119/2024

THAT Council approves taking steps to prepare for an Environmental Assessment on Lots 11 and 12, Block 21, Plan No Y6120 prior to the sale of this property.

CARRIED

Olech/Renkas

120/2024

THAT Council approves the replacement of the coolant temperature sensor at the Water Treatment Plant by Cummins Sales and Service estimated at \$1134.22.

CARRIED

Krett/Smuk

121/2024

THAT Council approves two Public Works staff members to attend Flocor training in Regina on April 10, 2024 which has no cost for the training and that their travel costs be reimbursed in accordance with municipal policy on travel reimbursement.

CARRIED

Olech/Smuk

122/2024

THAT Council approves vacation for the Acting Administrator including the afternoon of March 8, April 18 and 19 and May 11-May 23, 2024 inclusive.

CARRIED

Meeting overtime

Krett/Renkas

123/2024

THAT Council approves continuing the meeting past 10:00PM.

CARRIED

Smuk/Renkas

124/2024

THAT Council accepts the administrator’s report as presented.

CARRIED

Olech/Renkas

125/2024

THAT Council approves to contract Parkland Drain Service to address the roots in the sewer line for Lot 32 Block E Plan 66R35041 estimated at \$525.00 for 1.5 hours and \$95.00 per hour thereafter, with a travel fee of \$1.00 per kilometer.

CARRIED

Summer Students

Renkas/Olech

126/2024

THAT Council authorize administration to advertise for summer students.

CARRIED

Renkas/Smuk

127/2024

THAT Council adjourn the regular council meeting on March 5, 2024 at 10:43PM.

CARRIED

Mayor

Administrator