

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON WEDNESDAY, FEBRUARY 28, 2024 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

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

Acting Administrator: Angela Fetch Muzyka, Contractor: Diana Lee

Call to Order:

A quorum being present, Mayor Rene Dubreuil called the meeting to order at 7:00 PM

Approval of Agenda

102/2024

SMUK/RENKAS

THAT Council approve the agenda as presented.

CARRIED

Fire Hall Expenses

103/2024

OLECH/SMUK

THAT Council approves the release of costs related to the operation of the fire hall including power, energy, telephone and insurance including upgrades and repairs for the last three years to the Fire Association.

CARRIED

Deputy Fire Chief Indemnity

104/2024

SMUK/RENKAS

THAT Council ratifies the decision to pay the Deputy Fire Chief an indemnity of \$125.00 per month as of March 2023 to correct the amount recorded in error in resolution 64/2023 made at the regular meeting of council on March 23, 2023.

CARRIED

Adjournment

105/2024

Renkas/Krett

THAT Council adjourn the special council meeting on February 28, 2024 at 9:49 PM.

CARRIED

Mayor

Administrator