

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY, APRIL 2, 2024 IN THE ADMINISTRATION CENTRE AT 7-1st Avenue NE, ITUNA, SASKATCHEWAN.

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

Administrator: Angela Fetch Muzyka

Call to Order:

A quorum being present, Mayor Rene Dubreuil called the meeting to order at 7:09 PM.

Approval of Agenda

Machuik/Smuk

148/2024

Whereas adequate notice was given to discuss the borrowing bylaw and no objections were received, that Borrowing Bylaw be added as Agenda Item 10.4 and that the agenda be approved as amended.

CARRIED

Approval of Minutes

Smuk/Olech

149/2024

THAT minutes of regular council meeting held on March 19, 2024, be amended as follows:

In resolution 129/2024 that the resolution number "2014" be changed to "2024" and

THAT Council approves the minutes of the regular council meeting held on March 19, 2024, as amended.

CARRIED

Delegation

Machuik/Krett

150/2024

THAT Council accepts the verbal report of Mike Binns and Stan Torgunrud of Associated Engineering regarding the Water Treatment Plant and Well Replacement.

CARRIED

Correspondence

Machuik/Olech

151/2024

THAT correspondence be filed as read:

Melville/Ituna Police Weekly Report March 13-27

Wish Upon a Star

SaskPower Replacement of 60 poles in Ituna

Ministry of Government Relations – Education Property Tax Mill Rate

East Central Transportation Hub Minutes and Tender

Landfill Operations Plan 2022

CARRIED

Fire Association Cost Sharing

Olech/Smuk

152/2024

THAT Council table the cost sharing proposal from the Fire Association for buildings 503 Main Street North and the Town owned Fire Hall 420 Mainstreet North while Council prepares an updated draft agreement between the Fire Association and the Town of Ituna.

CARRIED

Purchase of Wet Steam Kit

Krett/Renkas

153/2024

THAT Council ratify the decision to purchase a Wet Steam Kit and have it installed for the Hotsy from Water Blast Manufacturing LP at a cost of \$2228.65 while the Hosty is in for repairs.

CARRIED

Financial Statements

Machuik/Olech

154/2024

THAT Council approves the February General Bank Reconciliation, February Bank Reconciliation of the Investment in Canadian Infrastructure Program Savings Account, and February Bank Reconciliation of the Infrastructure Improvement Savings Account attached hereto and forming part hereof.

CARRIED

Smuk/Olech

155/2024

THAT Council approves the February Statement of Financial Activities attached hereto and forming part hereof.

CARRIED

Administrator's Report

Machuik/Olech

156/2024

THAT Council accepts the Administrator's written report as read.

CARRIED

Change of Meeting Dates

Olech/Renkas

157/2024

THAT Council changes upcoming meeting schedule as follows:

The regular meeting scheduled for April 16, 2024, be moved to April 23, 2024, for budgeting.

A budget meeting be scheduled for April 30, 2024.

The regular meeting scheduled for May 21, 2024, be cancelled.

CARRIED

Urban Municipal Administrators Association of Saskatchewan Conference

Olech/Smuk

158/2024

THAT Council authorizes the Administrator and the Administrative Assistant to attend the Urban Municipal Administrators Association of Saskatchewan conference May 28-31 in Saskatoon, in their absence, the Town office will be closed; and that all related fees and travel costs will be reimbursed in accordance with municipal policy on travel reimbursement.

CARRIED

Purchase Maps

Smuk/Krett

159/2024

THAT Council approves the purchase of three laminated valve maps from DJ Signs for public works estimated at \$45.00 per map.

CARRIED

Extend Meeting End Time

Machuik/Smuk

160/2024

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

CARRIED

Appoint Parkland Regional Library Board Representatives

Olech/Krett

161/2024

THAT Council appoints Linda Smuk as the primary representative and Gail Renkas as the alternate representative for the Parkland Regional Library Board, whose terms expire upon expiration of their office as elected officials.

CARRIED

Transit Service

Krett/Machuik

162/2024

THAT Council approves extended hours of the transit service for Deer Park Villa during renovations at Deer Park Villa One, at a surcharge of \$22.50 per day.

CARRIED

Borrowing Bylaw

Olech/Smuk

163/2024

THAT Council table the Borrowing Bylaw No. 2-2024 to a special meeting of council on April 8, 2024 as the bylaw was incomplete.

CARRIED

Appoint Auditor Federation of Canadian Municipalities Loan and Grant

Renkas/Machuik

164/2024

THAT Council appoint Mandy Price of Baker Tilley, a Saskatchewan firm, as auditors to audit the Ituna retrofit project as required by the Federation of Canadian Municipalities to meet obligations in accordance with agreement to obtain loan proceeds in the amount of \$1,288,000 and the grant in the amount of \$429,600?

Appoint Building Inspectors

Krett/Smuk

165/2024

THAT Council hereby appoints John Nitz a Class 3 Licensed Building Official and Cristin Korchinski an R-Class 2 Licensed Building Official who is employed by the Town's Contracted Building Inspector Company Professional Building Inspector's Incorporated as licensed building inspectors for the Town of Ituna.

CARRIED

Adjournment

Machuik/Krett

166/2024

THAT Council adjourn the regular council meeting on April 2, 2024, at 10:17PM.

CARRIED

Mayor

Administrator