

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY, MARCH 19, 2024 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

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

Acting Administrator: Angela Fetch Muzyka

Call to Order:

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

Approval of Agenda

Smuk/Olech

128/2024

That the agenda be approved as presented.

CARRIED

Approval of Minutes

Krett/Smuk

129/2024

THAT minutes of the meeting of council held on March 5, 2024, be amended as follows:

In resolution 116/2024 that the word "list" be changed to "lift" and

In resolution 120/2024 that the word "senor" be changed to "sensor"; and

THAT Council approves the minutes of the regular council meeting held on March 5, 2024, as amended.

CARRIED

Councillor Krett declared a financial conflict of interest in the next agenda item, and left Council Chambers at 8:08PM.

Delegation Ituna Fire Association

Machuik/Renkas

130/2024

THAT Council agrees to a 2% increase to the firefighter wages and indemnities for the next 3 years.

CARRIED

Machuik/Smuk

131/2024

THAT the Fire Association proposed cost sharing of the Fire Association building located at 503 Main Street North and the Town owned Fire Hall 420 Main Street North be tabled to the next meeting for further consideration.

CARRIED

Councillor Krett returned to Council Chambers at 8:15PM and assumed his chair.

Correspondence

Smuk/Olech

132/2024

THAT correspondence be filed as read:

Melville/Ituna Police Weekly Report February 28 – March 6, 2024

Melville/Ituna Police Weekly Report March 6-13, 2024

Nipawin Invitation to Cuff Governance Workshop

Water Security Agency Letter Regarding Permit for Construction

Water Security Agency Permit to Construct

Echo Park BBQ

CARRIED

Renkas/Krett

133/2024

THAT Council accepts the verbal report of Diana Lee regarding the Federation of Canadian Municipalities loan and Saskatchewan Municipal Board approval.

CARRIED

List of Accounts for Approval

Smuk/Olech

134/2024

THAT Council authorizes the payment of cheques numbered 4248 to 4280 and payments in the total amount of \$103,135.91 found on the List of Accounts for Approval attached hereto and forming part hereof.

CARRIED

Administrator's Report

Smuk/Machuik

135/2024

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

CARRIED

Machuik/Renkas

136/2024

That Council authorizes transfer of the outstanding account in the amount of \$140.20 for utilities supplied to SE-32 Account Number 338 0000 to taxes, said account to be sent to the Rural Municipality of Bon Accord No. 246 as the property is located in the rural municipality.

CARRIED

Krett/Olech

137/2024

THAT Council approves the attendance of Insureguard to replace the battery and repair the security control panel in Lift Station #2 at an estimated cost of \$325.00 and, that the contractor be asked to inspect all security panels.

CARRIED

Olech/Smuk

138/2024

THAT as Angela Fetch Muzyka has now received the Conditional Certificate from the Urban Board of Examiners, she be appointed Administrator in lieu of Acting Administrator.

CARRIED

Olech/Machuik

139/2024

THAT Council authorizes the Administrator to make application for a grant for July 1, 2024 celebration.

CARRIED

Foreman's Report

Machuik/Smuk

140/2024

THAT the February Water Readings be filed as read.

CARRIED

Machuik/Krett

141/2024

THAT Council approves the replacement of the position switches and relays inside the transfer switch by Cummins Sales and Service at the Water Treatment Plant estimated at \$2,403.72.

CARRIED

Smuk/Olech

142/2024

THAT Council ratify the decision to purchase the parts from Bobcat of Regina required for warranty replacement on the bobcat estimated at \$1180.50.

CARRIED

Machuik/Renkas

143/2024

THAT Council ratify the decision to replace the bobcat tires at Northside Sales and Service estimated at \$1061.16

CARRIED

Smuk/Machuik

144/2024

THAT Council approves the contracting of a pool of students at minimum wage for occasional support with notices that require door-to-door delivery.

CARRIED

Olech/Smuk

145/2024

THAT Council acknowledge the list of lands with arrears as it has been presented.

CARRIED

Olech/Renkas

146/2024

THAT Council authorizes administration to remove those from the list of lands that owe less than 30% of last years levy.

CARRIED

Krett/Machuik

147/2024

THAT Council adjourn the regular council meeting on March 19, 2024 at 10:00PM.

CARRIED

Mayor

Administrator