

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON MONDAY, April 8, 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:

Having given adequate public notice and having received no objections and with a quorum present, Mayor Rene Dubreuil called the meeting to order at 6:05PM.

Approval of Agenda

Smuk/Renkas

167/2024

That the agenda be approved as presented.

CARRIED

Bylaw No. 2-2024

Machuik/Renkas

168/2024

THAT Bylaw No. 2-2024, being a bylaw to authorize Arena Retrofit Borrowing, be introduced and read a first time.

CARRIED

Krett/Smuk

169/2024

THAT Bylaw No. 2-2024, being a bylaw to authorize Arena Retrofit Borrowing, be read a second time.

CARRIED

Resolution for a Third Reading of Bylaw No. 2-2024

Olech/Machuik

170/2024

THAT Bylaw No. 2-2024, being a bylaw to authorize Arena Retrofit Borrowing, be given three readings at this one meeting.

UNANAMOUSLY CARRIED

Renkas/Smuk

171/2024

THAT Bylaw No. 2-2024, being a bylaw to authorize Arena Retrofit Borrowing, be read a third and final time and be adopted.

CARRIED

Adjournment

Machuik/Renkas

172/2024

THAT Council adjourn the special council meeting on April 8, 2024, at 6:11PM.

CARRIED

Mayor

Administrator