

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY, April 23, 2024, IN THE ADMINISTRATION CENTRE AT 7-1<sup>st</sup> AVENUE, 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 7:14PM.

**Extend End of Meeting Time**

**Renkas/Smuk**

**173/2024**

THAT Council meeting be continued beyond the 10:00PM meeting end time provided for in Section C, Section 15.2 of the Town of Ituna Council Procedures Bylaw No. 07-2020.

**CARRIED**

**Change to Meeting**

**Smuk/Renkas**

**174/2024**

THAT Council changes upcoming meeting schedule as follows:

The regular meeting scheduled for April 30, 2024, be changed to a Special Meeting to discuss:

1. List of Accounts
2. FCM Amended Agreement
3. Road Closure Tenders
4. Budget

**CARRIED**

**Adjournment**

**Machuik/Olech**

**175/2024**

THAT Council adjourn the special council meeting for budget on April 23, 2024, at 11:28PM.

**CARRIED**

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Mayor

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Administrator