

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY, April 30, 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, and Kevin Krett  
Absent: Alderman John Machuik  
Administrator: Angela Fetch Muzyka

**Call to Order:**

A quorum being present, Mayor Rene Dubreuil called the meeting to order at 7:12PM.

**Public Notice**

**Olech/Smuk**

**176/2024**

THAT Public Notice for a Special Meeting has been provided and no objections were received.

**CARRIED**

**Approval of Agenda**

**Olech/Smuk**

**177/2024**

That Council approve the agenda as presented.

**CARRIED**

**Payment of Accounts**

**Renkas/Smuk**

**178/2024**

THAT Council authorizes the payment of cheques numbered 4298 to 4364 in the total amount of \$253,477.57 found on the List of Accounts for Approval number one attached hereto and forming part hereof, excluding cheques numbered 4305, 4307, 4318, 4346, 4362 and 4362 that form the List of Approval numbered List Two.

**CARRIED**

*Mayor Rene Dubreuil and Councillor Renkas declared a financial conflict of interest on the next agenda item and left Council Chambers at 7:20PM.*

**Olech/Krett**

**179/2024**

THAT Council authorizes the payment of cheques numbered 4305, 4307, 4318, 4346, 4362 and 4362 in the total amount of \$222,497.25 found on the List of Accounts for Approval numbered List Two attached hereto and forming part hereof.

**CARRIED**

*Mayor Rene Dubreuil and Councillor Renkas returned to Council Chambers at 7:23PM.*

**Amending Agreement with Federation of Canadian Municipalities**

**Krett/Smuk**

**180/2024**

THAT Council ratifies the decision to enter into an Amendment to Combined Loan and Grant Agreement for GMF-18125: Implementing Energy Efficiency Retrofit Measures at the Town of Ituna Community Arena with the Federation of Canadian Municipalities.

**CARRIED**

**Extend meeting beyond 10:00PM**

**Renkas/Smuk**

**181/2024**

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**

**Adjournment**

**Krett/Smuk**

**182/2024**

THAT Council adjourn the special council meeting for budget on April 30, 2024, at 10:28 PM.

**CARRIED**

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Mayor

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