

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY, June 4, 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 7:03PM.

Approval of Agenda

Smuk/Machuik

221/2024

THAT Council adopt the agenda as presented.

CARRIED

Approval of Minutes

Olech/Smuk

222/2024

THAT Council approves the minutes of the regular council meeting held May 7, 2024.

CARRIED

Delegation

Machuik/Olech

223/2024

THAT Council accepts the verbal report of Ed Datchko, Leonard Kuschak, and Allan Rokash proposing that the Rural Municipality of Bon Accord #246 take sole ownership of the airstrip.

CARRIED

Airstrip

Machuik/Krett

224/2024

THAT Council consider entering into an agreement with the Rural Municipality of Bon Accord #246 (RM #246) regarding the Regional Airstrip (Airstrip) located at NW-12-25-11-W2 on the following terms and conditions:

- a. that the Town of Ituna (Town) transfer responsibility for the airstrip to the RM #246;
- b. that the Town be granted first right of refusal if the RM #246 decides it no longer wishes to be responsible for the airstrip.
- c. that the Town, having been sole purchaser of the land for the airstrip, be beneficiary of any funds recovered from the sale of the airstrip should neither the Town nor the RM #246 wish to continue maintaining the airstrip; and
- d. that the Town be allowed to use the airstrip as needed at no cost.

CARRIED

Correspondence

Machuik/Smuk

225/2024

THAT correspondence be filed as read:

Melville/Ituna Police Weekly Report April 23-May 7, 2024

Melville/Ituna Police Weekly Report May 7-14, 2024

Melville/Ituna Police Weekly Report May 14-21, 2024

Saskatchewan Housing Council Letter

Saskatchewan Housing Council Annual Report 2023

Ituna Pioneer Health Centre Recreation Department Letter

RCMP Survey

Associated Engineering update

CARRIED

Transit Services for the Ituna Pioneer Health Centre Recreation Department

Olech/Renkas

226/2024

THAT Council authorize the use of the Transit Bus to take seniors from the Ituna Pioneer Health Centre on trips to the surrounding rural municipality for the purpose of a recreational outing for the residents; the trip shall be arranged during regular transit hours and will be charged at a rate of \$8 per passenger per trip.

CARRIED

List of Accounts

Olech/Renkas

227/2024

THAT Council authorizes the payment of cheques numbered 4397 to 4433 and payments in the total amount of \$129,992.30 found on the List of Accounts for Approval attached hereto and forming part hereof.

CARRIED

Administrator's Report

Smuk/Machuik

228/2024

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

CARRIED

Councillor Reports

Renkas/Olech

229/2024

THAT Council verbal reports regarding public concerns including potholes, the need for crack filling on the streets, and fire hydrants needing backfill are accepted as given.

CARRIED

New Business

Tax Enforcement

Machuik/Olech

230/2024

THAT TAXervice, on behalf of the Town of Ituna, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land:

Lot 7-Blk/Par 12-Plan AF1276 Ext 20, 149943369

Lot 8-Blk/Par 12-Plan AF1276 Ext 20, 149943370

Lot 9-Blk/Par 12-Plan AF1276 Ext 20, 149943381

CARRIED

Renkas/Smuk

231/2024

THAT TAXervice, on behalf of the Town of Ituna, be authorized under Section 22(1) of the *Tax Enforcement Act* on or after June 8, 2024, to commence proceedings to request title with respect to the following described lands:

Lot 10-Blk/Par 8-Plan AF1276 Ext 0

Lot 11-Blk/Par 8-Plan AF1276 Ext 0

Lot B-Blk/Par 8-Plan 65R19190 Ext 0

Lot 9-Blk/Par 10-Plan AF1276 Ext 0

Lot 14-Blk/Par B-Plan FW641 Ext 0

Lot 6-Blk/Par E-Plan 62R22596 Ext 0

NW 16-25-11-2 Ext 47

CARRIED

Investing in Canada's Infrastructure Program Amendment #2

Krett/Renkas

232/2024

THAT Council enters into an amended agreement with Investing in Canada's Infrastructure Program to include the digging of a new well and the upgrades to the water treatment plant, copy of agreement attached hereto and forming part hereof and that the Mayor and the Administrator be authorized to sign the agreement to give effect to the same.

CARRIED

Canada Summer Jobs Agreement

Machuik/Smuk

233/2024

THAT Council enters into agreement with Employment and Social Development Canada for up to 3 full-time summer students, copy of agreement attached hereto and forming part hereof and that the Mayor and the Administrator be authorized to sign the agreement to give effect to the same.

CARRIED

Machuik/Krett

234/2024

THAT, should the Town of Ituna be unable to obtain further applicants for the summer student positions advertised, Council approves the hiring for one part-time summer student to a maximum of 21 hours per week at \$15.00 per hour.

CARRIED

Cummins Bi-Annual Maintenance

Olech/Krett

235/2024

THAT Council approves the planned bi-annual equipment maintenance quote for the Water Treatment Plant and the North and South Lift Stations by Cummins Sales and Service estimated at \$4,687.33.

CARRIED

Bylaw No. 5-2024 Water and Sewer Bylaw

Olech/Smuk

236/2024

That Bylaw No. 5-2024 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be introduced and read a first time.

CARRIED

Machuik/Renkas

237/2024

That Bylaw No. 5-2024 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be read a second time.

CARRIED

Krett/Smuk

238/2024

That Bylaw No. 5-2024 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be given three readings at this one meeting.

CARRIED UNANIMOUSLY

Olech/Machuik

239/2024

THAT Bylaw No. 5-2024 being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, be read a third and final time and be adopted.

CARRIED

Installation of Water Services Lot 22-24 Block 19 Plan Y6120

Machuik/Krett

240/2024

THAT Lead Hand obtain estimate of costs to provide the following water services to lots 22-24 Block 19 Plan Y6120;

- a) cost to the Town for installation of a water line, water meter and hydrant to the curb stop; and
- b) cost to the owner for installation of water lines from the curb stop to the building.

CARRIED

Ituna and District Regional Park Board Appointments

Krett/Machuik

241/2024

THAT Council accepts the resignation of David Renkas and Glenn Kozak from the Ituna and District Regional Park Board and appoints Ashley Patron and Cam Mathus to the Ituna and District Regional Park Board to represent the Town of Ituna.

CARRIED

Ituna and District Regional Park Operating Grant

Machuik/Olech

242/2024

THAT Council authorizes payment of \$28.00 per capita for a total of \$20,328 to the Ituna and District Regional Park for their annual operating grant.

CARRIED

Well Contract Awarded

Krett/Machuik

243/2024

THAT, after considering the three tenders provided by Becky Hydrologists through Associated Engineering, Council approves the drilling of the new well to Hayter Drilling at an estimate of \$433,098.00 plus taxes with the project expected to commence in 6 to 8 weeks following the award from the Town as indicated by contractor.

CARRIED

Adjournment

Machuik/Olech

244/2024

THAT Council adjourn the regular council meeting at 9:30PM.

CARRIED

Mayor

Administrator