

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON MONDAY, July 29, 2024, IN THE ADMINISTRATION CENTRE AT 7-1<sup>st</sup> 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 6:57PM.

**Approval of Agenda**

**Smuk/Olech**

**317/2024**

THAT Council having given notice for the special meeting, receiving no objections, adopt the agenda as presented.

**CARRIED**

**Green Municipal Fund Grant**

**Olech/Krett**

**318/2024**

THAT Council apply for the grant for one million dollars through the Green Municipal Fund's Local Leadership for Climate Adaptation Grant to replace the water tower with a reservoir.

**DEFEATED**

**Permits**

**Lot 19-24 Block 34 AV3793**

**Machuik/Krett**

**319/2024**

THAT Council approves permit application 24-005 to replace the current trailer and do additional building on Lots 19-24 Block 34 Plan AV3793 on the following terms and conditions:

- a) That applicant pays permit application fee in the amount of \$25.00;
- b) That approval of application be received from Professional Building Inspectors and/or that the applicant complies with the requirements to vary plan as set out by the Professional Building Inspectors upon plan review;
- c) That applicant pays the Town for services invoices by Professional Building Inspectors for services provided;
- d) That applicant obtain approval to operate from the Saskatchewan Health Authority;
- e) That within three years of re-opening of the business, the applicant shall replace the trailer with a permanent commercial building compliant with the Town Centre Commercial District zone.

**CARRIED**

**Lot 18 Block B Plan FW641**

**Krett/Machuik**

**320/2024**

THAT Council approves permit IT 24-007 for interior renovations at Lot 18 Block B Plan FW641 on the following terms and conditions:

- a) That applicant pays a permit application fee in the amount of \$25.00;
- b) That approval of application be received from Professional Building Inspectors and/or that the applicant complies with the requirements to vary plan as set out by the Professional Building Inspectors upon plan review;
- c) That applicant pays the Town for services invoices by Professional Building Inspectors for services as provided.

**CARRIED**

**Lot 28-29 Block 04 AH3660**

**Smuk/Olech**

**321/2024**

THAT Council approves permit IT 24-006 for a fence and covered shade area on Lots 28-29 Block B Plan AH3660 on the following terms and conditions:

- a) That applicant pays a permit application fee in the amount of \$25.00;
- b) That approval of application be received from Professional Building Inspectors and/or that the applicant complies with the requirements to vary plan as set out by the Professional Building Inspectors upon plan review;
- c) That applicant pays the Town for services invoices by Professional Building Inspectors for services as provided.

**CARRIED**

**Adjournment  
Machuik/Dubreuil  
322/2024**

THAT Council adjourns the special council meeting at 7:48 PM.

**CARRIED**

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Mayor

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Administrator