

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY, OCTOBER 15, 2024, IN THE ADMINISTRATION CENTRE AT 7-1st Avenue NE, ITUNA, SASKATCHEWAN.

PRESENT: Mayor: Rene Dubreuil
Aldermen: Diane Olech, Linda Smuk, Gail Renkas, and John Machuik
Absent: Kevin Krett
Administrator: Angela Fetch Muzyka

Call to Order:

A quorum being present, Mayor Rene Dubreuil called the meeting to order at 6:57 PM.

APPROVAL OF AGENDA

Smuk/Machuik

401/2024

THAT Council adopts the agenda as presented.

CARRIED

APPROVAL OF MINUTES

Olech/Renkas

402/2024

THAT Council approves the minutes of the regular council meeting held on October 1, 2024, as presented.

CARRIED

ELECTION DELEGATION

Machuik/Renkas

403/2024

That Council acknowledges the visit of Provincial Election Candidates Travis Keisig and Thera Nordal and thanks both candidates for their time.

CARRIED

CORRESPONDENCE

Machuik/Olech

404/2024

THAT the following correspondence be filed as read:

Ituna School Winter Fundraiser

Lot 12 Block A FW641 request for landscaping after a block valve repair

National Police Federation Saskatchewan Survey

CARRIED

Winter Fundraiser

Smuk/Olech

405/2024

THAT Council approves the purchase of two Outdoor Greenery Arrangements at \$52.00 each for the entrance of the Town Office through the Ituna School Fundraiser.

CARRIED

Property Lot 12 Block A FW641

Smuk/Olech

406/2024

THAT Council approves the application of black dirt and purchase and application of grass seed to be applied the dig site on Lot 12 Block A FW641 by spring of 2025.

CARRIED

LIST OF ACCOUNTS

Renkas/Machuik

407/2024

THAT Council authorizes the payment of cheques numbered 4654 to 4688 in the total amount of \$254,584.11 found on the List of Accounts for Approval attached hereto and forming part hereof.

CARRIED

ADMINISTRATOR'S REPORT

Olech/Smuk

408/2024

THAT the Administrator's written report regarding election updates, the new well, the bylaw register, and town apparel be filed as read.

CARRIED

Donation Item
Olech/Machuik
409/2024

THAT Council Authorizes spending \$100 on a gift basket to donate for the Deer Park Villa Van fundraiser.

That Councillor Renkas having a conflict with the next item left Council chambers at 7:50 PM, this being the last item on the agenda, indicated she would not return.

NEW BUSINESS
Sale for Tender of Lot 7-9 Block 12 AF1276
Olech/Machuik
410/2024

THAT Council acknowledges the following tenders were received sealed for sale of Lots 7-9, Block 12, Plan AF1276, whereby both individuals submitting tenders met the requirements to submit tenders in accordance with *The Tax Enforcement Act*;

Derrick Golemba	\$15,000
Councillor Gail Renkas -Parkland Agronomy	\$31,000

CARRIED

Closed Session
Machuik/Smuk
411/2024

THAT Council adjourns to a closed session at 7:52 PM to discuss the sale for tender of Lot 7-9 Block 12 AF1276 under 16(1)(c) of *the Local Authority and Freedom of Information and Protection of Privacy Act*.

CARRIED

Olech/Machuik
412/2024

THAT Council rise and report at 8:16 PM

CARRIED

Dubreuil/Machuik
413/2024

THAT tender submitted by Derrick Golemba in the amount of \$15,000.00 is hereby accepted as it includes plans to open a business; and that the Administrator be authorized to complete documentation, including the purchase agreement, liability release, and transfer of title, to the successful bidder to complete the sale and that the Mayor and Administrator be authorized to sign the agreement.

CARRIED

ADJOURNMENT
Machuik/Dubreuil
414/2024

THAT Council adjourns the regular council meeting at 8:25PM.

CARRIED

Mayor

Administrator