

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON FRIDAY, JANUARY 10, 2025, IN THE ADMINISTRATION CENTRE AT 7-1<sup>st</sup> Avenue NE, ITUNA, SASKATCHEWAN.**

**PRESENT:** Mayor: Rene Dubreuil  
Aldermen: Roger Keller, Kevin Krett, Nancy Leontowich, Edward McCotter, Peter Overduin, Mark Salyniuk  
Administrator: Angela Fetch Muzyka

**Call to Order:**

A quorum being present, Mayor Rene Dubreuil called the special meeting to order at 3:57PM.

**APPROVAL OF AGENDA**

**Overduin/Leontowich**

**27/2025**

THAT Council adopts the agenda as presented.

**CARRIED**

**NEW BUSINESS**

**Rink Grant Disbursement**

**Krett/Leontowich**

**28/2025**

THAT Council approves the payment of \$114,800.00 to the Ituna Arena Committee to disburse grant funds received by the Town of Ituna on behalf of the Ituna Arena Committee from the Green Municipal Fund.

**CARRIED**

**Loan Repayment**

**Overduin/Keller**

**29/2025**

THAT Council authorizes the payment of \$4715.74 on January 19, 2025, as outlined in the revised repayment schedule for grant GF18125 that reflects the full loan as the remaining portion of the loan has now been being disbursed; the revised schedule attached hereto and forming part hereof.

**CARRIED**

**ADJOURNMENT**

**Salyniuk**

**30/2024**

THAT Council adjourns the special council meeting at 3:58 PM.

**CARRIED**

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Mayor

\_\_\_\_\_  
Administrator