

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY, APRIL 1, 2025, IN THE ADMINISTRATION CENTRE AT 7-1st 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 meeting to order at 6:59 PM.

**APPROVAL OF AGENDA
McCotter/Salyniuk
161/2025**

THAT Council adopts the agenda which includes:
11.5 Invoice for snow clearing
11.6 Municipal Utilities

CARRIED

**APPROVAL OF MINUTES
Leontowich/Keller
162/2025**

THAT Council approves the minutes of the regular council meeting held on March 18, 2025, as presented.

CARRIED

**DELEGATION
Community Showcase
Overduin/Krett
163/2025**

THAT Council acknowledges the presentation by Patrick Clancy regarding a community showcase.

CARRIED

**CORRESPONDENCE
Salyniuk/Overduin
164/2025**

THAT Council, having received the following correspondence, moves to file them as read:
RCMP Weekly Report March 12-18, 2025
RCMP Weekly Report March 19-25, 2025
2025 Education Property Tax Mill Rates from the Ministry of Education
East Central Transportation Planning Committee AGM
Municipal Revenue Sharing 2025
Sasktel InfinNET install update
Saskatchewan Urban Municipal Association Presidential Candidate Statements
CN Community Outreach and Training Invitation

CARRIED

**FINANCIAL STATEMENTS
List of Accounts for Approval
Salyniuk/Krett
165/2025**

THAT Council authorizes the payment of cheques numbered 5008 to 5027, and payment of the utilities for a total amount of \$31,386.76 found on the List of Accounts for Approval attached hereto and forming part hereof.

CARRIED

**ADMINISTRATIVE REPORTS
Recreation Practitioner Report
McCotter/Overduin
166/2025**

THAT Council, having received the Recreation Practitioner’s written report regarding upcoming activities and events, changes to the walking schedule, and grant updates, files it as read.

CARRIED

**Communities in Bloom
McCotter/Overduin
167/2025**

THAT Council approves the payment of up to \$200 to register for Communities in Bloom.

CARRIED

Utility Logs
Salyniuk/Krett
168/2025

THAT Council receives the Utility Logs for March 2025 for the sewer lift stations and the water treatment plant.

CARRIED

Administrator’s Report
Overduin/Salyniuk
169/2025

THAT Council, having received the Administrator’s written report regarding Building and Technical Standards training, project updates, quotes, upcoming newsletter items, and important dates for council for April files it as read.

CARRIED

Crown Shred
Overduin/Leontowich
170/2025

THAT Council authorizes the payment of up to \$865 plus tax to Crown Shred for the destruction of approximately 60 boxes of documents that are due to be destroyed.

CARRIED

Advertising in the Ituna News
Overduin/Keller
171/2025

THAT Council, authorizes the payment of up to \$146.75 plus taxes to A Squared Printing for a Sale by Tender advertisement for tax title property, and the payment of \$65 plus taxes per ad to A Squared Printing for up to four advertisements to recruit summer students, the number of advertisements for Summer Students will depend on whether or not additional calls for summer students will be required.

CARRIED

First Aid Training
Leontowich/Salyniuk
172/2025

THAT Council approves the attendance of Rachel Bachinski to attend the First Aid and CPR course being held April 11th, 2025, at the Ituna School at a cost of \$185 plus taxes payable to Ituna School.

CARRIED

Handheld Sensor Reader
Leontowich/Keller
173/2025

THAT Council approves the purchase of a second handheld water meter reader from Woseley Waterworks for \$950.00 plus taxes.

CARRIED

MAYOR AND COUNCIL REPORTS
Salyniuk/Overduin
174/2025

THAT Council acknowledges they have been presented with a written update on audio visual equipment for council chambers by Councillor Overduin, a verbal report on the Special District meeting by Mayor Dubreuil and Councillor McCotter and a verbal report on the Landfill Committee Meeting by Mayor Dubreuil and Councillor Krett, and a verbal report regarding the Fire Department Steak night by Councillor Leontowich.

CARRIED

Landfill Operation Agreement
Salyniuk/Overduin
175/2025

THAT Council agrees to enter into a Landfill Operation Agreement with the Rural Municipality of Ituna Bon Accord 246 that will expire in 5 years, to be signed by the Mayor and the Administrator; that the Terms of Reference be adopted and that both the Landfill Operation Agreement and the Terms of Reference for the Landfill committee be attached hereto and form part hereof.

CARRIED

Targeted Sector Support Grant
Salyniuk/Overduin
176/2025

THAT Council agrees to be part of the inter-municipal application for the Targeted Sector Support Initiative for an Emergency Measures Plan, and to look at the feasibility of amalgamating all committees related to the Ituna and District Fire Department to one decision-making committee; and that the Town agrees to pay up to \$12,500 for their partnership share of 25% the total grant funds received.

CARRIED

NEW BUSINESS
Financial Report for Ituna Community Arena Capital Fund
Overduin/Salyniuk
177/2025

THAT Council acknowledges the receipt of the financial reports up to March 11, 2025, for the Ituna Community Arena Capital Fund.

CARRIED

Saskatchewan Health Authority Request for Post-Disaster Exemption
Salyniuk/Krett
178/2025

THAT Council agrees to provide an official letter exempting the Saskatchewan Health Authority from meeting post-disaster conditions as part of the permit to upgrade the Ambulance Bay located at Block, I Plan 101265038.

CARRIED

Nuisance Wildlife Officers
Krett/Salyniuk
179/2025

THAT Council appoints Robert Ross, Rene Dubreuil and Brandon Choat as Nuisance Wildlife Officers within the Town of Ituna and that they be allowed to maintain nuisance wildlife as outlined in *The Wildlife Regulations 1981*, clause 4(1)(e-l) with a valid issued Saskatchewan permit and must operate in accordance to the rules and regulations; all wildlife not covered in the aforementioned clauses must be handled by the Rural Municipal Pest Control Officer or a Conservation Officer.

CARRIED

Snow Clearing
Overduin/Salyniuk
180/2025

THAT Council approves the payment of \$315 for snow clearing to Dash Trucking on behalf of the property owner for Lot 8-10, Block B, Plan FM4917.

DEFEATED

South Lift Station
McCotter/Salyniuk
181/2025

THAT Council approves the payment of \$70,500 plus tax for scheduled maintenance and upkeep of the South Lift Station including equipment, labour and materials, a Hydro-vac truck, remove existing discharge piping and fittings including the pump discharge elbows, pipes valves and check valves and replace them with 316 stainless steel piping, provide temporary bypass pumping while replacement work is being done and to reinstate the lift station back to normal operation.

CARRIED

ADJOURNMENT
McCotter/Keller
182/2025

THAT Council adjourns the regular council meeting at 9:06 PM.

CARRIED

Mayor

Administrator