

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON MONDAY, JUNE 30, 2025, IN THE ADMINISTRATION CENTRE AT 7-1st Avenue NE, ITUNA, SASKATCHEWAN.

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

Call to Order:
A quorum being present, Mayor Rene Dubreuil called the special meeting to order at 7:01PM.

**APPROVAL OF AGENDA
Salyniuk/McCotter
268/2025**

THAT Council adopts the agenda as presented.

CARRIED

**NEW BUSINESS
Clayton Air Service Proposal
Dubreuil/Salyniuk
269/2025**

THAT Council having received the offer of \$50,000 from Clayton Air Services for the Town owned airstrip, provide a proposed value of \$65,000 in answer to the offer with the understanding that Clayton Air Services would be responsible for obtaining all permits and costs to extend and maintain the airstrip going forward.

CARRIED

Councillor Leontowich declares a conflict of interest in voting as a volunteer firefighter and leaves the chamber at 7:43 PM.

Councillor Salyniuk calls for a recorded vote.

**Purchase of Elash Autobody for a New Fire Hall
Overduin/Keller
270/2025**

THAT Council agrees to pay \$66,666 equal to 1/3 of the proposed \$200,000 offer to purchase Elash Autobody for the new location of the Fire Hall, costs are to be shared with the Fire Association and the Fire Department; the payment is to be committed provided an agreement can be reached to borrow funds from the remaining partners until the Town has the budget to contribute their share.

Recorded Vote: Overduin – Yes, Keller -Yes, Dubreuil – Yes, Salyniuk – No, McCotter - No

CARRIED

Councillor Leontowich returns to chambers at 7:45 PM

**ADJOURNMENT
McCotter/Overduin
271/2024**

THAT Council adjourns the special council meeting at 7:45 PM.

CARRIED

Mayor

Administrator