

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON MONDAY, JANUARY 5, 2026, 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 Salynuik
Administrator: Angela Fetch Muzyka

CALL TO ORDER:
A quorum being present, Mayor Rene Dubreuil called the meeting to order at 6:55PM.

APPROVAL OF AGENDA
Krett/Keller
1/2026
THAT Council adopts the agenda as presented.

CARRIED

COMMITTEE OF THE WHOLE
Committee of the Whole – Staff Matters
Keller/Overduin
2/2026
THAT Council adjourns to a closed session at 6:58PM to discuss staff matters in accordance with 14(1)(d) and 16(1)(b)(d) of the Local Authority and Freedom of Information and Protection of Privacy Act.

CARRIED

Rise and Report
Salyniuk/McCotter
3/2026
THAT Council rises and reports at 7:50PM

CARRIED

Legal Council
Salyniuk/Krett
4/2026
THAT Council hires labour lawyer Adam Touet from Avenue Law at an hourly rate of \$450/hour and a quoted rate up to \$3500 plus tax to provide legal advice on an employment matter and conflict of interest.

CARRIED

Councillor Ed McCotter declares financial conflict and leaves council at 7:53 PM
Conduct and Performance
Overduin/Keller
5/2026

THAT Hector Roy be issued a letter informing him of a 5-day suspension with pay pending an investigation into alleged breach of municipal policies.

CARRIED

Councillor Ed McCotter returns to Council chambers at 7:57 PM

ADJOURNMENT
McCotter/Leontowich
5/2026
THAT Council adjourns the special council meeting at 7:58 PM.

CARRIED

Mayor

Administrator