

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY, MARCH 17, 2026, IN THE ADMINISTRATION CENTRE AT 7-1st Avenue NE, ITUNA, SASKATCHEWAN.

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

Call to Order:
A quorum being present, Mayor Rene Dubreuil called the meeting to order at 6:58PM.

CONFLICT OF INTEREST
Councillor McCotter declares conflict for 13.1 of the agenda.

APPROVAL OF AGENDA
Salyniuk/Keller
129/2026
THAT Council adopts the agenda as written.

CARRIED

ADOPTION OF MINUTES
Salyniuk/Overduin
130/2026
THAT Council approves the minutes of the regular council meeting held on, March 3, 2026, as presented.

CARRIED

DELEGATION
Water Line Replacement – Mike Binns
Salyniuk/Overduin
131/2026
THAT Council accept the presentation by Mike Binns regarding the water line repair tender and change orders for the Water Treatment Plant.

STAFF REPORTS
Keller/Salyniuk
132/2026
THAT Council receives the written report of the Lead Hand regarding lights, storm drains, grading, repairs and maintenance and the verbal report of the administrator regarding grants in progress and project updates as information.

CARRIED

NEW BUSINESS
Change Order – Door Paint
Salyniuk/Overduin
133/2026
THAT Council accept the change order for the water treatment plant submitted by Associated Engineering changing the type of door being installed that provides a credit in the amount of \$500.

CARRIED

Tax Enforcement Lot 9 Block 10 Plan AF1276
Krett/Salyniuk
134/2026
THAT Council authorize Taxervice, having complied with all requirements of *The Tax Enforcement Act*, and having served Form G on the properties listed in the attached schedule, approve the taking of title for these properties pursuant to the Act, 30 days after the notice period; and that Taxervice be authorized to complete all documentation, registrations, and filings required to take title in accordance with *The Tax Enforcement Act*.

Councillor McCotter abstains.
CARRIED

**SEDA Conference
Keller/McCotter
135/2026**

THAT Council authorize Peter Overduin to attend the Saskatchewan Economic Development Conference in Saskatoon on October 26-28, with the Town covering the registration fee of \$395.00 plus GST, accommodation fees, with meal and travel expenses to be reimbursed in accordance with the Town’s policies.

CARRIED

**Community Builder’s Workshop
Krett/McCotter
136/2026**

THAT Council table the appointing councillors to attend the Community Builder’s Workshop on May 8, 2026, in Melville to the next meeting.

CARRIED

**MuniSoft Quote
Krett/Salyniuk
137/2026**

THAT Council approves the quote from MuniSoft for \$5292 plus applicable taxes to replace the computer and laptop for the Recreation Practitioner and for a laptop for the council chambers to operate the video equipment.

CARRIED

**OLD BUSINESS
Watermain Replacement
Krett/Salyniuk
138/2026**

THAT Council authorizes Associated Engineering to tender the water line replacement and road repaving project for 1st Avenue NE, 2nd Street NE and 3rd Avenue NE with the option to adjust the scope of the work based on cost once tendered.

CARRIED

**Water Treatment Plant Change Order – Truck Fill Addition
Salyniuk/
139/2026**

THAT Council accept the change order for the water treatment plant submitted by Associated Engineering to add a truck fill of the existing header for \$13,466.05 plus applicable taxes.

FALLS FOR LACK OF SECONDER

**Code of Conduct Bylaw 1-2026- Third Reading
Salyniuk/Overduin
140/2026**

THAT Bylaw Number 1-2026 being a bylaw to outline the Code of Conduct to be held by members of council be read a third time and be adopted.

CARRIED

**FINANCIAL REPORTS
List of Accounts for Approval
Keller/Salyniuk
141/2026**

THAT Council authorize the payment of cheques numbered 5698 to 5726, for a total amount of \$72282.34, as listed on the List of Accounts for Approval, attached hereto and forming part hereof, as presented.

CARRIED

COUNCIL REPORTS
Salyniuk/McCotter
142/2026

THAT Council receive the following council reports regarding committees and other activities, as information:

- Councillor McCotter regarding Emergency Response Planning progress.
- Councillor Overduin regarding Central Prairie Development talking about regional work.

CARRIED

COMMUNICATIONS
McCotter/Salyniuk
143/2026

THAT Council receive the following correspondence, as information:

- Municipal Utilities
- Canada History Ehx Podcast Letter
- Service Canada Fraud Alert
- Waterworks Compliance Inspection
- Fueling Futures Event
- Regional Library Annual General Meeting

CARRIED

That Councillor McCotter and Angela Fetch Muzyka declare a conflict and leave chambers at 8:30PM
That Hector Roy be invited to speak.

CLOSED SESSION
Salyniuk/Overduin
144/2026

THAT Council move into an in-Camera session at 8:30PM to discuss personnel matters, in accordance with Section 16(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

That Councillor McCotter and Angela Fetch Muzyka return to chambers at 8:42PM

Rise and Report
Salyniuk/Peter
145/2026

THAT Council rise and report from the in-camera session at 8:42PM.

CARRIED

Request for an Investigation
Salyniuk/Krett
146/2026

THAT Council having heard from all parties in the request for investigation, have rendered a decision, and appoint the Mayor and the Administrative Assistant to contact Mr. Touet of Avenue Law to provide a response to the required parties; that the cost for legal fees were previously set out by Avenue Law in relation to this matter and were approved by council.

Councillor McCotter abstains.

CARRIED

ADJOURNMENT
Salyniuk/McCotter
147/2026

THAT Council adjourns the regular council meeting at 8:46PM.

CARRIED

Mayor

Administrator

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____ Mayor
____ CAO