

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON
TUESDAY, MAY 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 Salyniuk
Administrator: Angela Fetch Muzyka

Call to Order:

A quorum being present, Mayor Rene Dubreuil called the meeting to order at 7:03 PM.

CONFLICT OF INTEREST

None declared

APPROVAL OF AGENDA

Leontowich/Overduin

178/2026

THAT Council adopts the agenda as written.

CARRIED

ADOPTION OF MINUTES

Overduin/Keller

179/2026

THAT Council approves the minutes of the regular council meeting held on, April 21, 2026, as presented.

CARRIED

DELEGATION

Leontowich/Overduin

180/2026

THAT Council accepts the report of Mike Binns from Associated Engineering regarding water line tenders.

CARRIED

TENDER FOR WATER LINES

McCotter/Salyniuk

181/2026

THAT Council would like to negotiate with Gee Bee Construction for water line upgrades starting with 1st Street NE from 1st Avenue to 5th Ave with the option to add additional streets already identified and engineered based on price negotiations.

CARRIED

STAFF REPORTS

Utility Reads

Krett/Leontowich

182/2026

THAT Council instructs administration to file the Utility Reads for March and April as presented as record.

CARRIED

May 5, 2026

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____ Mayor

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**Administrator
Salyniuk/Keller
183/2026**

THAT Council receives the report of Administration regarding water break repairs, assessments, tax enforcement, staff and council celebrations and summer students as information.

CARRIED

**NEW BUSINESS
Contemplated Change Notice 4
Salyniuk/Leontowich
184/2026**

THAT Council accepts the Contemplated Change Notice regarding metal doors for the reservoir; a savings of \$125.00.

CARRIED

**Tax Enforcement Lot B Block 8 Plan 65R19190
Salyniuk/Overduin
185/2026**

THAT Council authorizes Taxervice, having complied with all requirements outlined in *The Tax Enforcement Act* regarding Lot B Block 8 Plan 65R19190, to take title of this property in accordance with *the Tax Enforcement Act*.

CARRIED

**AED Purchase for the Town Office
Salyniuk/Leontowich
186/2026**

THAT Council tables the quote from AED Advantage to purchase an Automated External Defibrillator device for the office.

CARRIED

**Offer to Purchase
Salyniuk/Leontowich
187/2026**

THAT Council accept the offer for \$500 for the purchase for the Lots 5 Block 54 85R24004 and Lot 6 Block 54 85R24004 as found; these lots are being sold without service, the servicing of these lots will be at the cost of the purchaser to connect to the main service lines.

CARRIED

**Offer to Purchase
Salyniuk/Keller
188/2026**

THAT Council accept the offer to purchase Lots 26-27 Block 6 Civic Address 111 6th Avenue NE for \$600, the property to be sold as found.

Councillor McCotter abstains

CARRIED

Municipal Website Update and Design

Salyniuk/Keller

189/2026

THAT Council tables consideration on this matter until the budget is finalized.

CARRIED

Town Hall Meeting

Salyniuk/Keller

190/2026

THAT Council tables setting a date for a Town Hall meeting to a time when there are tangible items to report.

CARRIED

OLD BUSINESS

Lagoon Valve Replacement

Salyniuk/Keller

191/2026

THAT Council tables the quote from Municipal Utilities pending a discussion with Municipal Utilities to clarify if all costs required for the project; due to the time-sensitive nature of the project, that Mayor Dubreuil and Councillor McCotter attend the meeting and have authority make decisions on behalf of council to proceed.

CARRIED

Legal Matter – In Camera

McCotter/Keller

192/2026

THAT Council move into Committee of the Whole at PM to discuss legal matters, in accordance with Section 14(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act* at 8:51PM.

CARRIED

Rise and Report

Salyniuk/McCotter

193/2026

THAT Council rise and report at 8:53PM.

CARRIED

Minutes of Settlement

Salyniuk/Overduin

194/2026

THAT Council approves the Minutes of Settlement as presented as negotiated for the Town by Avenue Law and pay \$2500 to finalize the matter.

CARRIED

FINANCIAL REPORTS

List of Accounts for Approval

McCotter/Salyniuk

195/2026

THAT Council authorize the payment of cheques numbered 5791 to 5817, as well as utilities and credit card payments, for a total amount of \$72,737.10, as listed on the List of Accounts for Approval, attached hereto and forming part hereof, as presented.

CARRIED

Operating Budget

Salyniuk/McCotter

196/2026

THAT Council tables the operating budget to the May 19th meeting for final approval to review tax rate options.

CARRIED

COUNCIL REPORTS

Salyniuk/Keller

197/2026

THAT Council receive the report of Mayor Dubreuil regarding lack of interest after 4 months of advertising for a bus driver and potential next steps.

CARRIED

COMMUNICATIONS

McCotter/Leontowich

198/2026

THAT Council receive the following correspondence, as information:

Weekly RCMP Report April 15, 2026

Weekly RCMP Report April 22, 2026

Ituna Curling Club

CARRIED

ADJOURNMENT

McCotter/Overduin

199/2026

THAT Council adjourns the regular council meeting at 9:46 PM.

CARRIED

Mayor

Administrator

May 5, 2026

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