MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY, SEPTEMBER 29, 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 6:59PM.

CONFLICT OF INTEREST
Councillor McCotter – Staff Matter
Mayor Dubreuil – Sewer Line Repair, Staff Matter

APPROVAL OF AGENDA
Overduin/Keller
317/2026
THAT Council adopts the agenda as amended to include Council Communication in section 11 for the closed session.

CARRIED

ADOPTION OF MINUTES
Salyniuk/Overduin
318/2026
THAT Council approves the minutes of the regular council meeting held on, September 15, 2026, as amended:

- That motion 301/2026 be amended from movers McCotter/Salyniuk to Salyniuk/Krett

CARRIED

STAFF REPORTS
Administrator's Report
Leontowich/Overduin
319/2026
THAT Council receives the report of the administrator regarding fall workshop, watermain repair updates, local events, meeting with the new interim Staff Seargent, Canada Summer Jobs, and Education property tax update, and emergency release of Lagoon Cell 2 to Scott's Lake and files it as read.

CARRIED

Canada Summer Jobs
Salynuik/Keller
320/2026
THAT Council authorizes the administrator to apply for the Canada Summer Grants program for summer of 2027; that the wage remains at $17.00/hour and that the Town applies for three public works students and one office administration/summer programming position be included in the application.

CARRIED

NEW BUSINESS
Mayor Dubreuil declares conflict, releases the role of chair to Deputy Mayor Leontowich and leaves chambers at 7:20PM
Offer to purchase a garage door
Overduin/Salyniuk
321/2026
THAT Council authorizes the sale of an unused 10x10 piece sectional garage door and all mounting and operational hardware to Dave Tymiak for $225.

DEFEATED

Mayor Dubreuil returns to chambers at 7:25PM and relieves Deputy Mayor Leontowich as chair.
Inventory for Sale
McCotter/Keller
322/2026
THAT Council instructs the Lead Hand to provide an inventory of all items not required that the Town could sell and once the list is approved by council, that arrangements be made with the local auctioneer to have these items sold.

CARRIED

Abatement of Taxes
Salyniuk/Overduin
323/2026
THAT Council authorizes the abatement of taxes for Lot 5 & 6 Block 54 Plan 85R24004 for $659.42 as the property could not be transferred by the estimated possession date the taxes were levied from so the property was still under Town ownership and classed as exempt until the transfer date.

CARRIED

Tax Enforcement
Krett/Salyniuk
324/2026
THAT Council authorizes Administration on behalf of the Town of Ituna, be authorized to proceed under *The Tax Enforcement Act* to request title under *The Tax Enforcement Act* 22(1) for the following properties:

Lot 22-23 Block 6 Plan AH3660 Ext. 0
Lot 7 Block 25 Plan 66R41588 Ext. 0
Lot 19-24 Block 34 Plan AV3793 Ext. 0
Lot 1-3 Block 22 Plan Y6120 Ext. 0

CARRIED

Flags
Salyniuk/Keller
325/2026
That Council authorizes Administration to order three Canada flags and two Saskatchewan flags at a cost of up to $100 before taxes to replace and have a back up flags for current municipal flag posts.

CARRIED

Water Main Repair - Hydrant
Salyniuk/Keller
326/2026
That Council authorize the following additional costs be approved as part of the watermain the replacement on 1st Ave NE:

- a hydrant, valve and the line to connect to the main, quoted at $35,000;
- manhole repair for broken lids and tops quoted at $7500 for 3 locations;
- trench backfill to replace organic material that would compromise the road structure at an estimated up to $14,000;
- the installation of combi grids up to $8000 for spots that are softer to fortify the structure of the road;
- Replacement of the curb and gutters on both sides estimated at $90,000 and billed in accordance with the service agreement;
- additional asphalt expense on the highway estimated up to $17, 000 to match the thickness of the highway asphalt; and
- additional material to address the granular thickness for the road estimated up to $30,000.

CARRIED

Sarcan Maintenance
Leontowich/Keller
327/2026
THAT Council ratifies the repair cost for the broken electric water heater at the Town owned Sarcan building as quoted by Prograde Mechanical for $1225.00 plus applicable taxes.

CARRIED

Waterworks Consultation Fee
Salyniuk/Krett
328/2026
THAT Council authorize the payment of $75.00 to Russel Peesker for consultation on the high position of the Lagoon cells and assistance with communication to the Environmental Protection Officer regarding the matter to acquire an Emergency Permit.

CARRIED

OLD BUSINESS

Mayor Dubreuil declares conflict, releases the role of chair to Deputy Mayor Leontowich and leaves chambers at 7:42PM.

Sewer Line Repair
Krett/Salyniuk
329/2026

THAT Council authorizes the installation of a new sewer line from the curbstop to the mainline on Lot 10 Block 42 Plan 66R41588.

DEFEATED

Mayor Dubreuil returns to chambers at 7:56PM and relieves Deputy Mayor Leontowich as chair.

Tax Title Property
Salyniuk/Overduin
330/2026

THAT Council authorizes the Tender of Lot B, Block 8 which shall close October 30, 2026, and which shall be advertised in the local paper, online, and by posting at the office.

CARRIED

FINANCIAL REPORTS
List of Accounts for Approval
McCotter/Salyniuk
331/2026

THAT Council authorizes the payment of cheques numbered 6074 to 6091, as well as credit card payments, for a total amount of $557,528.78 as listed on the List of Accounts for Approval, attached hereto and forming part hereof, as presented.

CARRIED

COUNCIL REPORTS:
Salyniuk/Krett
332/2026

THAT Council accept the reports as presented regarding the following:

- Councillor Salyniuk - regarding state of shingles on water tower for budget consideration, need for a U-Turn sign southbound by the pharmacy, the need to install a no trespassing sign at the water tower, and inquiries regarding tendered properties;
- Councillor McCotter – inquiring regarding funds raised to date for transit;
- Councillor Overduin – regarding Central Prairie Development Alliance updates regarding housing markets and a new manufacturing project opening in Melville that should provide around 200 new jobs for the area;
- Councillor Leontowich – requesting an update on dogs; and
- Mayor Dubreuil – water from the grocery store needing to go back inside for the winter and residents needing to pick up after dogs when in public spaces.

CARRIED

COMMUNICATIONS
Salyniuk/Leontowich
333/2026

THAT Council accept to following items of correspondence and file them as read:

- RM Line Repair Update
- SAMA Audit
- Insufficient Petition
- Animal Control Summary

CARRIED

CLOSED SESSION
Human Resources Matters
Salyniuk/Keller
334/2026

THAT Council moves into Camera at 8:21PM to discuss personnel matters, in accordance with Section 16(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act* to address two human resources matters.

CARRIED

Mayor Dubreuil declares conflict, releases the role of chair to Deputy Mayor Leontowich and leaves chambers at 8:30PM; Councillor McCotter declares conflict and leaves chambers at 8:30PM.

Rise and Report
Krett/Salyniuk
335/2026
THAT Council rise and report at 8:38PM.

CARRIED

Staff Matter
Overduin/Krett
336/2026
THAT Council authorizes the change in wage for the contract of driving transit to $18.75 per hour from $17.00 per hour.

DEFEATED

Mayor Dubreuil and Councillor McCotter return to chambers at 8:39PM and Mayor Dubreuil relieves Deputy Mayor Leontowich as chair.

ADJOURNMENT
McCotter
337/2026
THAT Council adjourns the regular council meeting at 8:40 PM.

CARRIED

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Mayor

_____
Administrator