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| **Regular Meeting of the** |
| **COUNCIL OF THE TOWN OF STAR CITY** |
| **May 9, 2022** |
| **STAR CITY TOWN OFFICE** |

Mayor Beth Baerwald called the meeting to order at 4:25pm

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| **PRESENT:** | Mayor Beth Baerwald  |
|  | Councillors: Margaret Andris, Carol Freriks, Nicole Grout |
|  | Nick Koturbash, Charles Boulanger  |
|  | CAO: Anita Tkachuk  |
|  |  |
| **REGRETS:** | None |

**AGENDA:**

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| 110-2022 | Koturbash/Grout | THAT the Agenda be amended to add item l) under New Business – Term Deposit Renewal and is amended as presented and is attached herein. |
|  |  | **Carried**  |

**CONFLICTOF INTEREST: Declared at the time.**

**MINUTES OF THE REGULAR MEETING:**

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| 111-2022 | Smith/Freriks  | THAT the Minutes from the regular meeting of council held on April 18, 2022, are approved as presented and are attached herein.  |
|  |  | **Carried** |

**MINUTES OF THE SPECIAL MEETING:**

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| 112-2022 | Boulanger/Andris | THAT the Minutes from the special meeting of council held on April 26, 2022, are approved as presented and are attached herein.  |
|  |  | **Carried** |

**MINUTES OF THE OPERATING COMMITTEE MEETING:**

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| 113-2022 | Freriks/Koturbash | THAT the Minutes from the Skating Rink Operating Committee meeting held on February 28, 2022, are approved as presented and are attached herein.  |
|  |  | **Carried** |

**DELEGATION**: 4:30 – Terry Chubak

Mr. Chubak entered the meeting at 4:25 to discuss his concern about the base tax on his property. Mr. Chubak left the meeting at 4:33 pm. A letter will be forwarded to Mr. Chubak with Council’s response to his inquiry.

**OLD BUSINESS:**  None

**NEW BUSINESS:**

**UMAAS CONVENTION**

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| 114-2022 | Freriks/Grout  | THAT the CAO be authorized to attend the annual UMAAS convention to be held in Saskatoon on June 7-10, 2022. |
|  |  | **Carried** |

**SKATING RINK – SUMMER USER RATES**

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| 115-2022 | Smith/Boulanger | THAT fees be set as follows: community based groups - 50/session/use. Arena onlyArena – 250/day no access to upstairsUpstairs $50 per 1/2 day Refundable Damage deposit -- $750 for arena bookings No Access to kitchen.  |
|  |  | **Carried.** |

**Councillor Smith declared a conflict of interest and left the meeting at 5:17 and returned at 5:30pm.**

**SKATING RINK – CONCESSION LEASE CONTRACT**

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| 116-2022 | Boulanger/Freriks | THAT we accept the concession contract with amendments to item #9.And Further; THAT the Town shall purchase additional liability insurance for the arena.  |
|  |  | **Carried.** |

**FIRE DEPARTMENT – OLD EQUIPMENT**

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| 117-2022 | Grout/Smith | THAT any old outdated fire equipment be donated to Alberta Fire Aid Society. |
|  |  | **Carried.** |

**REQUEST TO PUT BOULVEVARD TO GRAVEL**

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| 118-2022 | Koturbash/Andris | THAT boulevards remain as grass and residents will be encouraged not to park on boulevards.  |
|  |  | **Carried.** |

**CANCELLATION OF CHEQUE #2516 – STALE DATED**

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| 119-2022 | Koturbash/Andris  | THAT Administration be authorized to cancel cheque no. 2516 issued in March 2021 for $25.00 be cancelled as it is staledated.  |
|  |  | **Carried**  |

**2021 LIST OF LANDS IN ARREARS**

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| 120-2022 | Freriks/Grout | THAT Council acknowledges the Administration’s presentation of the List of Lands in Arrears to the Mayor and is attached herein forming part of the minutes. |
|  |  | **Carried.** |

**100TH ANNIVERSARY BARBEQUE**

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| 121-2022 | Freriks/Smith | THAT a town wide bbq be held on July 6, 2022 from 5:00 to 7:00pm. |
|  |  | **Carried.** |

**STUDENT BURSARY**

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| 122-2022 | Koturbash /Grout | THAT we offer the Student bursay for the 2022 |
|  |  | **Carried.** |

**RCMP REPORT FROM APRIL 1, 2021 TO MARCH 31, 2022**

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| --- | --- | --- |
| 123-2022 | Boulanger/Andris  | THAT we accept the RCMP Annual report as presented.  |
|  |  | **Carried.** |

**JUNE 2022 CHANGE IN REGULAR MEETING DATE**

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| 124-2022 | Baerwald/Freriks | THAT we change our regular June 2022 meeting date to June 20, 2022, to accommodate administration being away at the 2022 UMAAS Conference.  |
|  |  | **Carried.** |

**TERM DEPOSIT RENEWAL**

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| 125-2022 | Grout/Andris | THAT we table this business to the May 16, 2022 Special Meeting. |
|  |  | **Carried.** |

**STATEMENT OF OPERATING REVENUES & EXPENDITURES**

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| --- | --- | --- |
| 126-2022 | Koturbash/Boulanger | THAT the Statement of Operating Revenues and Expenditures for April 2022 be accepted as presented and attached herein. |
|  |  | **Carried** |

**BANK RECONCILIATIONS**

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| 127-2022 | Smith/Andris | THAT the bank reconciliations for the month of April 2022 be approved as presented and attached herein. |
|  |  | **Carried** |

**ACCOUNTS FOR APPROVAL**

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| 128-2022 | Freriks/Grout  | THAT the list of accounts for approval including Cheque #2958 to Cheque #2983 totalling $8,518.25 CAFT payroll amount of $5,320.66, online payments in the amount of $24,393.79 be approved for payment and attached herein. |
|  |  | **Carried** |

**REPORT OF OUTSTANDING TAXES & UTILITIES**

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| 129-2022 | Boulanger/Smith | THAT the list of Outstanding Taxes and utilities be received and attached herein. |
|  |  | **Carried** |

**REPORTS:**

**ADMINISTRATOR’S REPORT:**

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| 130-2022 | Freriks/Andris  | THAT the Administrator’s Report be received as presented and attached herein. |
|  |  | **Carried** |

**COMMITTEE OF THE WHOLE**

**BUDGET MEETING :**

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| 131-2022 | Grout/Boulanger | THAT a special meeting be called for May 16, 2022 at 5:00 pm to discuss the budget for 2022.  |
|  |  | **Carried** |

**Councillor Freriks and Andris declared a conflict of interest and left the meeting at 6:25 pm**

**Councillors Freriks and Andris returned to the meeting at 6:31 pm**

**CORRESPONDENCE:**

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| 132-2022 | Koturbash /Freriks | THAT the correspondence as listed below be received and filed. |
|  |  | **Carried** |

1. 2022 Education Property Tax Mill Rates
2. Recreation Needs Assessment
3. Sask Housing Corp – Annual Report Online

**ADJOURNMENT:**

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| 133-2022 | Andris/Smith  | THAT this regular meeting of Council be adjourned at 6:59 pm |
|  |  | **Carried** |

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Mayor Chief Administrative Officer