

AGENDA
TOWN OF STAR CITY
March 16, 2022 @ 4:30 p.m.
REGULAR MEETING
STAR CITY TOWN OFFICE

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATION OF CONFLICT OF INTEREST
4. APPROVAL OF MINUTES: February 14, 2022 – Regular Meeting
 February 28, 2022 – Special Meeting
5. DELEGATIONS : None
6. OLD BUSINESS:
 - a) Sewer Cleaning – 202 – 5th Street
 - b) Sewer Cleaning – 225 – 4th Street
 - c) Policy 22-01 – New Fees & Charges Policy
7. NEW BUSINESS
 - a) Tender - Office Cleaning - Sealed – open at meeting
 - b) Appoint Municode as Building Inspectors for 2022
 - c) Tax Enforcement – 2020 Arrears
 - d) Tax Enforcement – Proceed with title – Roll 124/125
 - e) Offer to Purchase – 519 – 1st Avenue
 - f) Bylaw 524-2022 – Nuisance Abatement Bylaw – 1st Reading
 - g) Fine Option Program
 - h) Cancel Policy No. 21-03 – Covid Vaccination Policy
 - i) Roll 130 – Cancel Outstanding Taxes – Now Town owned Property
 - j) Membership in the Sask. Association of Fire Chiefs
 - k) RCMP Monthly Reports – January & February 2022
 - l) April Regular Meeting Date – Change date because of SUMA
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – February, 2022
9. BANK RECONCILIATION – February, 2022
10. ACCOUNTS FOR APPROVAL - February, 2022
11. REPORT OF OUTSTANDING TAXES & UTILITIES – February, 2022
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) COMMITTEE OF THE WHOLE
 - c) i) DISCUSSION – Landfill Closure Report – prepared by Walker Projects
13. CORRESPONDENCE
 - a) SGI – Business Recognition Discount
 - b) Canadian History Ehx
 - c) Northeast Municipal & School Linkage – March 22, 2022 – Tisdale
14. ADJOURNMENT

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
March 16, 2022
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:31pm

PRESENT: Mayor Beth Baerwald
Councillors: Margaret Andris, Carol Freriks, Nicole Grout
Nick Koturbash, Charles Boulanger Preston Smith
CAO: Anita Tkachuk

REGRETS: None

AGENDA:

053-2022 Freriks/Grout THAT the Agenda be approved as presented and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

054-2022 Boulanger/Smith THAT the Minutes from the regular meeting of council held on February 14, 2022, are amended to include Councillor Charles Boulanger as present, approved as amended and are attached herein.

Carried

MINUTES OF THE SPECIAL MEETING:

055-2022 Koturbash/Andris THAT the Minutes from the special meeting of council held on February 28, 2022, are approved as presented and are attached herein.

Carried

DELEGATION: None

OLD BUSINESS:

SEWER CLEANING - 202 - 5TH STREET:

056-2022 Freriks/Boulanger THAT the Policy No. 20-01 Sewer Line Policy, be upheld and communicated to homeowner.

Carried

SEWER CLEANING - 225 - 4TH STREET :

057-2022 Andris/Koturbash THAT the Policy No. 20-01 Sewer Line Policy, be upheld and communicated to homeowner.

Carried


B.B.

POLICY 22-01 FEES & CHARGES BYLAW - AMENDMENT:

058-2022 Freriks/Grout THAT Policy No. 22 be amended to read:
Section 3 c) "The property owner shall be responsible for the cost of returning the land to its previous condition including the cost of repair to sidewalks and road surface to the satisfaction of the town.

Carried

POLICY 22-01 FEES & CHARGES:

059-2022 Grout/Smith THAT Policy No. 22-01 be approved as amended and is attached herein.
And Further;
THAT Policy 16-04 be cancelled and replaced by Policy No. 22-01.

Carried

NEW BUSINESS:

OFFICE CLEANING TENDER

060-2022 Freriks/Boulanger THAT we accept the tender submitted by Lorraine Bradley to do office cleaning effective April 1, 2022.

Carried

APPOINT MUNICODE AS BUILDING INSPECTORS FOR 2022

061-2022 Andris/Grout THAT we appoint Municode Services Ltd as our building inspectors for 2022.

Carried.

TAX ENFORCEMENT - 2020 ARREARS

062-2022 Koturbash/Smith THAT TAXervice be authorized under s22(1) of the Tax Enforcement Act on or after March 17, 2022 to commence proceedings to request title with respect to the following described lands:

Roll 30 - Lot 16 Block 2, Plan F2390 Ext 0 Title # 145492993
Roll 198 - Lot 9 & 10, Block 19, Plan X2870Ext 0 Title # 137848326/139612181
Roll 215 - Lot 16 & 17, Block 20, Plan X2870 Ext 0 Title # 150429124/150429203

Carried.

TAX ENFORCEMENT - PROCEED WITH TITLE - ROLL 124/125

063-2022 Freriks/Smith THAT TAXervice, on behalf of the Town of Star City, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described lands:

Lot 23 Block 6 Plan 101513360 Ext 44, Title #137210060
Lot 20 Block 6 Plan X2870 Ext 0, Title #137210273

Carried.

OFFER TO PURCHASE – 519 – 1ST Avenue

064-2022 Boulanger/Koturbash THAT we accept the offer from Jaime Ruether & Paige Ellis to purchase 519 – 1st Avenue for \$500.00 with the following conditions.

- 1) Possession Date – May 1, 2022
- 2) Clean up of the property to completed not later than 60 days from possession date.
- 3) All Title transfer costs are for the account of the purchaser.
- 4) The responsibility to disconnect utilities be for the account of the purchaser.

Carried.

BYLAW 524-2022 – NUISANCE ABATEMENT BYLAW

065-2022 Grout/Boulanger THAT Bylaw 524-2022, a bylaw respecting the authority to address the abatement of nuisances be read a first time.

Carried

BYLAW 524-2022 – NUISANCE ABATEMENT BYLAW

066-2022 Freriks/Andris THAT Bylaw 524-2022, a bylaw respecting the authority to address the abatement of nuisances be read a second time.

Carried

BYLAW 524-2022 – NUISANCE ABATEMENT BYLAW

067-2022 Smith/Grout THAT Bylaw 524-2022, a bylaw respecting the authority to address the abatement of nuisances be introduced and will receive three readings at one meeting.

Carried Unanimously.

BYLAW 524-2022 – NUISANCE ABATEMENT BYLAW

068-2022 Grout/Smith THAT Bylaw 524-2022, a bylaw respecting the authority to address the abatement of nuisances be read a third and final time; passed and attached herein.

Carried

FINE OPTION PROGRAM

069-2022 Koturbash/Boulanger THAT we opt out of the Fine Option Program.

Carried.

CANCELLATION OF POLICY 21-03 COVID VACCINATION POLICY

070-2022 Freriks/Grout THAT Policy 21-03 be cancelled as it no longer is in line with provincial health directives.

Carried.

ROLL 130 – CANCEL OUTSTANDING TAXES

071-2021 Koturbash/Smith THAT we authorized administration to cancel the 2021 taxes on this property as it is now town owned.

Carried.

Councillor Carol Freriks and Margaret Andris declared a conflict of interest and left the meeting at 5:55 pm

Councillors Carol Freriks and Margaret Andris returned to the meeting at 5:57 pm

MEMBERSHIP IN SASK. ASSOCIATION OF FIRE CHIEFS

072-2022 Koturbash/Grout THAT we enroll Fire Chief Darryl Cote in the Saskatchewan Fire Chief's association at a cost of \$189.00.

Carried.

RCMP MONTHLY REPORTS

073-2022 Freriks/Koturbash THAT accept the RCMP monthly reports for January & February, 2022.

Carried.

APRIL 2022 CHANGE IN REGULAR MEETING DATE

074-2022 Boulanger/Koturbash THAT we change our regular April 2022 meeting date to April 18, 2022, to accommodate council and administration who are attending the 2022 SUMA convention.

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

075-2022 Koturbash/Andris THAT the Statement of Operating Revenues and Expenditures for February 2022 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

076-2022 Koturbash/Freriks THAT the list of accounts for approval including Cheque #2880 to Cheque #2910 totalling \$33,953.55, CAFT payroll amount of \$9,082.48, online payments in the amount of \$25,625.12 be approved for payment and attached herein.

Carried

BANK RECONCILIATIONS

077-2022 Smith/Boulanger THAT the bank reconciliations for the month of February 2022 be approved as presented and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

078-2022 Andris/Boulanger THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

079-2022 Grout/Smith THAT the Administrator's Report be received as presented and attached herein.

Carried

COMMITTEE OF THE WHOLE

CORRESPONDENCE:

080-2022 Andris/Koturbash THAT the correspondence as listed below be received and filed.

Carried

- a) SGI – Business Recognition Discount
- b) Canadian History Ehx
- c) Northeast Municipal & School Linkage – March 22, 2022 – Tisdale

ADJOURNMENT:

081-2022 Andris/Smith THAT this regular meeting of Council be adjourned at 6:20 pm

Carried

Beth Bauwald
Mayor



A. Shachuk
Chief Administrative Officer