

AGENDA

TOWN OF STAR CITY
MARCH 22, 2022
SPECIAL MEETING

1. CALL TO ORDER

2. AGENDA

3. BUSINESS TO DISCUSS

- a) SUMA Convention Resolutions*
- b) MEEP- Gas Tax Funding – ICCP Grant*
- c) Walker Projects – Can not do a zoom meeting – pick a new date/time*
- d) New employee*
- e) Restaurant at Rink*

4. ADJOURNMENT

**Special Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
March 22, 2022 at 4:30 pm
Town of Star City Town Office**

In accordance with Section 123 (2) of The Municipalities Act and attached herein; Council met to discuss:

1. *SUMA Convention Resolutions – Discussion*
2. *MEEP- Gax Tax Funding – ICCP Grant*
3. *Walker Projects – Can not do a zoom meeting – pick a new date/time*
4. *New employee*
5. *Restaurant at Rink*

Mayor Beth Baerwald, called the meeting to order at 4:30 pm

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

REGRETS: None

AGENDA

082-2022 Freriks/Grout THAT the Agenda be accepted as presented and is attached herein.

Carried

NEW BUSINESS

CANADA COMMUNITY BUILDING FUND

083-2022 Boulanger/Smith THAT the CAO be authorized to submit an application under the Canada Community Building Fund which we will use for sidewalks around town.

Carried

ICCP GRANT

084-2022 Freriks/Grout THAT the CAO be authorized to apply for ICCP grant for the following items at the Skating Rink:
Flooring for the kitchen & entry way, Kitchen counter,
windows, sidewalks around the rink and a new overhead door for the Zamboni.

Carried



NEW EMPLOYEE

084-2022 Baerwald/Grout

THAT Patrick McDonald wage remains the same and is to be assessed at an annual review

And further;

THAT wage will be paid from the Operations Budget for the Skating Rink during the months the rink operates with the balance of wage being paid from the General Operating Account

And further;

THAT his health benefits begin when immediately upon commencement of permanent full time employment.

Carried

RESTAURANT AT RINK

085-2022 Freriks/Boulanger

THAT we buy a new deep freeze for the rink.

Carried

ADJOURNMENT

086-2022 Andris/Smith

THAT the Special meeting of Council be adjourned at 6:23 pm.

Carried

Beth Baerwald

Mayor



A. Shachuk

CAO