

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
February 13, 2023
STAR CITY TOWN OFFICE**

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

PRESENT: Mayor Beth Baerwald
Councillors: Carol Freriks, Nicole Grout, Dena Mackenzie
Nick Koturbash, Charles Boulanger, Preston Smith
CAO: Anita Tkachuk
Councillor Grout entered the meeting at 4:35 pm

REGRETS: None

AGENDA:

026-2023 Mackenzie/Boulanger THAT the Agenda be approved as presented and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE RINK OPERATING COMMITTEE MEETING:

027-2023 Freriks/Koturbash THAT the Minutes from the Rink Operating Committee held on December 21, 2022 be accepted as presented and are attached herein.

Carried

MINUTES OF THE REGULAR MEETING:

028-2023 Koturbash/Mackenzie THAT the Minutes from the regular meeting of council held on January 16, 2023, are approved as presented and are attached herein.

Carried

DELEGATION: None

OLD BUSINESS:

FIRE DEPARTMENT ONLINE TRAINING:

029-2023 Grout/Smith THAT rather than participate in online training, we would invite a trainer to attend locally to train our fire department members on the equipment that we currently have.
And further
THAT CPR and First Aid will be offered locally to the community as a whole and the Star City Fire Department.

Carried

FIDELITY BOND:

030-2023 Freriks/Koturbash THAT we accept the corrected Fidelity Bond as presented.

Carried

BB

SKATING RINK WINDOWS:

031-2023 Koturbash/Smith THAT this business be tabled until additional quotes for windows and contractors have been obtained.

Carried

NEW BUSINESS:

MLDP CLASSES PRIOR TO SUMA CONVENTION :

032-2023 Freriks/Grout THAT we do not send anyone for education sessions prior to the SUMA Convention.

Carried

Councillor Carol Freriks declared a conflict of interest and left the meeting at 5:03 pm

Councillors Carol Freriks returned to the meeting at 5:05PM

APPOINTMENT OF THE FIRE CHIEF FOR 2023:

033-2023 Koturbash/Boulanger THAT Darryl Cote be appointed as Fire Chief for the ensuing year.

Carried

RENEWAL OF THE LINE OF CREDIT WITH CORNERSTONE CREDIT UNION:

034-2023 Smith/Mackenzie THAT we renew the line of credit with the Cornerstone Credit Union.

Carried

FIRE PROTECTION CANADA JOB QUOTE:

035-2023 Koturbash/Grout THAT we approve the quote for hydro-testing at the Star City Community Arena from Fire Protection Canada

Carried

PROCEED WITH TAX ENFORCEMENT 2021 ARREARS:

036-2023 Smith/Freriks THAT Taxservice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll No.	Description	Title
65	Lot 37/Blk 3/Plan F2390 Ext 0	150904425
99	Lot 10/Blk 5/Plan X2870 Ext 0	151770663
158	Lot 8/Blk13/Plan X2870 Ext 0	149579858
	Lot 30/Blk 13 Plan 101513573 Ext 23	149579803
177	Blk 15/Plan AL2832 Ext 0	118648132
246	Lot 11/Blk 24/Plan CL6342 Ext 0	145696461
	Lot 12/Blk 24/Plan CL6342 Ext 0	145696472
330	Lot 16/Blk 6/Plan X2870 Ext 0	147060008
	Lot 17/Blk 6/Plan X2870 Ext 0	147059994

Carried

STATEMENT OF OPERATING REVENUES & EXPENDITURES

037-2023 Boulanger/Smith THAT the Statement of Operating Revenues and Expenditures for January 2023 be accepted as presented and attached herein.
Carried

BANK RECONCILIATIONS

038-2023 Grout/Mackenzie THAT the bank reconciliations for the month of January 2023 be approved as presented and attached herein.
Carried

ACCOUNTS FOR APPROVAL

039-2023 Freriks/Boulanger THAT the list of accounts for approval including Cheque #3244 to Cheque #3291 totalling \$50,277.92, CAFT payroll amount of \$10,939.39, online payments in the amount of \$35,450.90 be approved for payment and attached herein.
Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

040-2023 Smith/Boulanger THAT the list of Outstanding Taxes and utilities be received and attached herein.
Carried

REPORTS:

ADMINISTRATOR'S REPORT:

041-2023 Freriks/Smith THAT the Administrator's Report be received as presented and attached herein.
Carried

COMMITTEE OF THE WHOLE:

SUMA CONVENTION:

041-2023 Koturbash/Boulanger THAT we invite Crystal Smith and Trevor Woolsey to attend the SUMA Convention for one day.
And further;
THAT the office be closed Monday April 17, 2023 to accommodate same.
Carried

CORRESPONDENCE:

042-2023 Koturbash/Mackenzie THAT the correspondence as listed below be received and filed.
Carried

- a) 1000 Miles of Snow Minutes – January 17, 2023
- b) Government of Saskatchewan – Local Election dates response
- c) Sama 2023 Municipal Requisition
- d) Government of Canada License fee increase

B.B. →

ADJOURNMENT:

043-2023 Boulanger/Smith

THAT this regular meeting of Council be adjourned at 5:51 pm

Carried

Beth Bauwald

Mayor



A. Grachuk

Chief Administrative Officer