

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
January 16, 2023
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:29pm

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

REGRETS: None

AGENDA:

001-2023 Grout/Smith THAT the Agenda be approved as presented and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

002-2023 Koturbash/Freriks THAT the Minutes from the regular meeting of council held on December 19, 2022, are approved as presented and are attached herein.

Carried

DELEGATION: None

OLD BUSINESS:

TOWN OFFICE OPEN HOUSE:

003-2023 Boulanger/Grout THAT instead of an open house, Council will plan a BBQ
And further;
this business be to tabled until March 2023.

Carried

NEW BUSINESS:

COUNCIL REMUNERATION 4TH QUARTER - 2022:

004-2023 Smith/Mackenzie THAT the 4th quarter remuneration be paid as presented.

Carried

PRESENTATION OF THE FIDELITY BOND :

005-2023 Freriks/Koturbash THAT we amend the Fidelity Bond to include CAO Anita Tkachuk and delete Susan F. Lucas off Fidelity Bond and a revised copy will be available at the next meeting.

Carried

SUMA SECTOR MEETING:

006-2023 Freriks/Boulanger THAT Mayor Baerwald, Councillors Koturbash, Boulanger, Smith, Freriks, Mackenzie and CAO Anita Tkachuk be authorized to attend the Suma Sector Meeting virtually on January 31, 2023.
And further;
THAT the United Church hall be booked to accommodate this online meeting.

Carried

SPRING WORKSHOP MARCH 23, 2023:

007-2023 Smith/Grout THAT CAO Anita Tkachuk be authorized to attend the spring workshop in Prince Albert on March 23, 2023.

Carried

EDO MEETING – TISDALE – JANUARY 17, 2023:

008-2023 Freriks/Grout THAT Mayor Baerwald (in person), and CAO Anita Tkachuk be authorized to attend the EDO Meeting in Tisdale virtually on January 17, 2023. This meeting will be held at the Town Office

Carried

PUBLIC WORKS CONFERENCE FEBRUARY 28 – MARCH 2, 2023:

009-2023 Baerwald/Freriks THAT Public Works Foreman, Trevor Woolsey and Councillor Preston Smith be authorized to attend the Public Works Conference from February 28, to March 2, 2023 in Saskatoon.

Carried

UMAAS MEMBERSHIP:

010-2023 Koturbash/Boulanger THAT the annual UMAAS membership for CAO Anita Tkachuk be paid for 2023.

Carried

REMUNERATION COUNCILLOR MACKENZIE SUMA REGIONAL MEETING:

011-2023 Baerwald/Boulanger THAT we pay Councillor Mackenzie \$50.00 flat fee as an exception to regular remuneration for the SUMA Regional Meeting taken virtually at home.

Carried

APPOINTMENT OF LEGAL COUNCIL FOR 2023:

012-2023 Freriks/Smith THAT the legal firm of W Law Group of Melfort be appointed as the Town of Star City's legal council for 2023.

Carried

ACCEPTANCE OF THE 2022 BUDGET:

013-2023 Koturbash/Mackenzie THAT we accept the 2022 operating budget for 2023 until the 2023 operating budget is prepared and approved.

Carried



MUNICIPAL DECLARATION:

014-2023 Grout/Smith

THAT the Council of the Town of Star City confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations
- In good standing with respect to the reporting and remittance of the Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of Employee Code of Conduct and
- All members of council have filed and annually updated their Public Disclosure Statements as required; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

Carried

NEW BANK ACCOUNT FOR SKATING RINK OP COMMITTEE:

015-2023 Freriks/Boulanger

THAT as per lottery license requirements, a separate bank account be opened to accommodate lottery proceeds collected by the Operating Committee.

Carried

RCMP MONTHLY REPORTS

016-2023 Koturbash/Smith

THAT we acknowledge receipt of the RCMP monthly reports for the October 1 to December 31, 2022.

Carried.

Councillor Carol Freriks declared a conflict of interest and left the meeting at 5:06 pm

Councillors Carol Freriks returned to the meeting at 5:21PM

2022 FIRE DEPARTMENT HONORARIUM:

017-2023 Boulanger/Smith

THAT we give the fire department brigade an honorarium payment of \$2,400.00 for distribution as their discretion.

Carried

STATEMENT OF OPERATING REVENUES & EXPENDITURES

018-2023 Smith/Freriks

THAT the Statement of Operating Revenues and Expenditures for December 2022 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

019-2023 Freriks/Grout

THAT the bank reconciliations for the month of December 2022 be approved as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

020-2023 Mackenzie/Smith

THAT the list of accounts for approval including Cheque #3204 to Cheque #3243 totalling \$26,014.11, CAFT payroll amount of \$16,684.46, online payments in the amount of \$34,568.97 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

021-2023 Boulanger/Freriks

THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

022-2023 Boulanger/Smith

THAT the Administrator's Report be received as presented and attached herein.

Carried

MAYOR/COUNCILLOR FORUM:

CORRESPONDENCE:

024-2023 Grout/Smith

THAT the correspondence as listed below be received and filed.

Carried

- a) Canada Community Building Fund – Project Acceptance
- b) Potential Merger of Cumberland and Parkland College
- c) 1000 Miles of Snow – MEPP application approval
- d) Tisdale Housing Authority

ADJOURNMENT:

025-2023 Boulanger/Smith

THAT this regular meeting of Council be adjourned at 6:00 pm

Carried

Beth Barwald
Mayor



A. Machuk
Chief Administrative Officer