

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
April 12, 2021
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:26 pm

PRESENT: Mayor Beth Baerwald
Councillors: Margaret Andris, Carol Freriks, Nicole Grout
Nick Koturbash, Don Ewen
CAO: Anita Tkachuk

REGRETS: None

AGENDA:

089-2021 Ewen/Freriks THAT the Agenda be accepted as presented and is attached herein.

Carried

CONFLICT OF INTEREST: None declared

MINUTES OF THE REGULAR MEETING:

090-2021 Ewen/Grout THAT the Minutes from the regular meeting of council held on March 16, 2021, be approved as presented and is attached herein.

Carried

DELEGATION: None

OLD BUSINESS: None

NEW BUSINESS:

COUNCIL REMUNERATION - Q1 - 2021

091-2021 Andris/Koturbash THAT council remuneration for the 1st quarter of 2021 be paid as presented.

Carried

MATHEWSON & CO - WEBINAR

092-2021 Andris/Koturbash THAT we participate as a group in the Matthewson & Co. online course on Strategic Planning for \$250.00.

Carried.

CURLING RINK REMOVAL DATE

093-2021 Ewen/Andris THAT Saturday May 8, 2021 be set for the removal of curling rink storage items.
And further;
THAT we contact Ron Campbell to assist with the curling rink storage removal.

Carried.

TOWN OF STAR CITY – 100TH ANNIVERSARY

094-2021 Ewen/Grout THAT Thursday, August 26, 2021 be set for celebrating Star City's 100th Anniversary of being a town.
And further;
THAT a special promotional item will be available for purchase to commemorate our anniversary.

Carried.

SCHOOL BURSARY

095-2021 Ewen/Andris THAT we contact the RM of Star City to see if they wish to go in with the bursary for the Grade 12 student making it a Star City Community Bursary.
And further;
THAT we will continue with the \$600.00 school bursary program should the RM decide not to participate.

Carried.

UMAAS VIRTUAL CONVENTION – JUNE 9 & 10

096-2021 Grout/Freriks THAT CAO Anita Tkachuk being authorized to attend the UMAAS virtual convention on June 9 & 10.

Carried.

OUTDOOR PICKLEBALL COURT

097-2021 Freriks/Grout THAT we authorize Robert Spencer to utilize the current skateboard park for an outdoor pickleball court.
And further;
THAT the town will remove all the structures currently in place.

Carried.

STAR CITY HOUSING AUTHORITY

098-2021 Koturbash/Grout THAT we send a letter to Star City Housing outlining our concerns over the vacancy rate in the empty houses in Star City.

Carried.

WAPITI REGIONAL LIBRARY – REPRESENTATIVE

099-2021 Koturbash/Grout THAT Councillor Carol Freriks be appointed as the Wapiti Regional Library representative for the Town of Star City.

Carried.

ACKNOWLEDGE THE SCHOOL MILL RATE

100-2021 Freriks/Ewen THAT we acknowledge the receipt of the 2021 Education Property Tax Mill Rates.

Carried.

Councillor Carol Freriks declared a conflict of interest and left the meeting at 5:46 pm

LETTER OF RESIGNATION – APPOINTMENT OF NEW FIRE CHIEF

101-2021 Grout/Ewen THAT we accept Fire Chief Sam Abbott's resignation with regret.
And further;
THAT Darryl Cote will be appointed as the Fire Chief for the coming year.

Carried.

Councillor Carol Freriks returned to the meeting at 5:51 pm

RATE FOR STORAGE – SKIDOO NO TRAILER

102-2021 Andris/Koturbash THAT further to the request to store 2 snow machines without a trailer in the curling rink for 2021; at a rate of \$112.00.

Carried.

SET BYELECTION DATE

103-2021 Freriks/Grout THAT October 14, 2021 be set as a by-election date.

Carried.

RCMP MONTHLY REPORTS

104-2021 Koturbash/Ewen THAT the February & March 2021 RCMP reports be accepted as presented.

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

105-2021 Koturbash/Ewen THAT the Statement of Operating Revenues and Expenditures for March 2021 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

106-2021 Koturbash/Andris THAT the list of accounts for approval including Cheque #2551 to Cheque #2539 totalling \$32,479.34, CAFT payroll amount of \$7,933.91, online payments in the amount of \$19,084.21 be approved for payment and attached herein.

Carried

BANK RECONCILIATIONS

107-2021 Freriks/Andris THAT the bank reconciliations for the month of March 2021 be approved as presented and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

108-2021 Ewen/Freriks THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

109-2021 Grout/Andris THAT the Administrator's Report be received as presented and attached herein.

Carried

COMMITTEE OF THE WHOLE

CORRESPONDENCE:

110-2021 Freriks/Grout

THAT the correspondence as listed below be received and filed.

Carried

- a) George Cuff Webinar – Municipalities of Saskatchewan
- b) NewSask Community Futures

ADJOURNMENT:

111-2021 Andris/Freriks

THAT this regular meeting of Council be adjourned at 6:55 pm.

Carried

Mayor

SEAL

Chief Administrative Officer