

AGENDA
TOWN OF STAR CITY
April 18, 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: March 16, 2022 – Regular Meeting
 March 22, 2022 – Special Meeting
5. DELEGATIONS : None
6. OLD BUSINESS: None
7. NEW BUSINESS
 - a) Council Remuneration – 1st Quarter - 2022
 - b) Quote for repairs to Fire Trucks
 - c) Quote from Winmar – Skating Rink steam clean
 - d) Abate interest Roll 44 - \$132.65
 - e) Permanent Resolution on Curling Rink Storage Dates
 - f) Sask Water – 2021 Annual Notification to Consumers
 - g) UT Acct 8.7 Transfer outstanding balance to Roll 8
 - h) Code of Ethics – In Camera
 - i) Admin Assistant Appreciation Gift
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – March, 2022
9. BANK RECONCILIATION – March, 2022
10. ACCOUNTS FOR APPROVAL - March, 2022
11. REPORT OF OUTSTANDING TAXES & UTILITIES – March, 2022
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) COMMITTEE OF THE WHOLE
 - c) i) DISCUSSION – Suma Convention Recap
 Anita, Preston, Beth, Margaret
13. CORRESPONDENCE
 - a) Ministry of Government Relations
14. ADJOURNMENT

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
April 18, 2022
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:24pm

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

REGRETS: Nick Koturbash, Charles Boulanger

AGENDA:

087-2022 Grout/Freriks THAT the Agenda be amended to add item i) under New Business – Admin Assistant Appreciation Gift and is approved as amended and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

088-2021 Smith/Andris THAT the Minutes from the regular meeting of council held on March 16, 2022, are approved and are attached herein.

Carried

MINUTES OF THE SPECIAL MEETING:

089-2022 Freriks/Grout THAT the Minutes from the special meeting of council held on March 22, 2022, are approved as presented and are attached herein.

Carried

DELEGATION: None

OLD BUSINESS: None

NEW BUSINESS:

COUNCIL REMUNERATION 1ST QUARTER

090-2022 Freriks/Smith THAT remuneration for the 1st quarter of 2022 be paid as presented and is attached herein.

Carried

Councillors Freriks and Andris declared a conflict of interest and left the meeting at 4:30 pm

QUOTE FOR REPAIRS FOR FIRE TRUCK

091-2022 Smith/Grout THAT we approve the general maintenance and replace the fuel pump but leave the carburetor for now until information is received on its condition.

Carried.

Councillors Freriks and Andris returned to the meeting at 4:45 pm

QUOTE FROM WINMAR – SKATING RINK STEAM CLEAN

092-2022 Freriks/Grout THAT we accept the quote from Winmar for the steam cleaning of the skating rink kitchen for a cost of \$499.50

Carried.

ABATE INTEREST ROLL 44

093-2022 Grout/Smith THAT council authorize administration to abate the April tax interest for Roll 44 as it was paid in March.

Carried.

CURLING RINK STORAGE CHANGE OVER DATES

094-2022 Grout/Smith THAT Curling Rink changeover date be permanently set as follows:
Spring Change Over – 2nd Saturday in May
Fall Change Over – 3rd Saturday in October.

Carried.

SASK WATER – 2021 ANNUAL NOTIFICATION TO CONSUMERS

095-2022 Freriks/Andris THAT we acknowledge receipt of the Sask Water 2021 Annual Notification to Consumers.

Carried

UT ACCOUNT 8.7 TRANSFER OUTSTANDING BALANCE TO ROLL 8

096-2022 Smith/Andris THAT the outstanding utility balance \$45.75 for account 8.7 be transferred to Roll 8 as per Section 369 of the Municipalities Act.

Carried.

MOTION TO GO IN CAMERA

097-2022 Grout/Andris THAT council go in camera at 5:10 pm for the next agenda item

Carried.

Code of Ethics Bylaw 503-2017 was reviewed

MOTION TO RETURN TO OPEN SESSION

098-2022 Baerwald/Grout THAT Council return to open session at 5:10 pm.

Carried.

Councillor Smith declared a Conflict of Interest and left the meeting at 5:10 pm



APPRECIATION GIFT FOR ADMINISTRATIVE ASSISTANT

099-2022 Freriks/Grout THAT we purchase a \$250.00 gift certificate for Spa Fit By Linda for the Administrative Assistant in recognition of her hard work and dedication during the CAO's absence.

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

100-2022 Andris/Grout THAT the Statement of Operating Revenues and Expenditures for March 2022 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

101-2022 Smith/Freriks THAT the bank reconciliations for the month of March 2022 be approved as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

102-2022 Grout/Smith THAT the list of accounts for approval including Cheque #2911 to Cheque #2957 totalling \$41,778.56, CAFT payroll amount of \$10,919.32, online payments in the amount of \$24,676.64 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

103-2022 Andris/Baerwald THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

104-2022 Grout/Andris THAT the Administrator's Report be received as presented and attached herein.

Carried

COMMITTEE OF THE WHOLE

CORRESPONDENCE:

105-2022 Freriks/Grout THAT the correspondence as listed below be received and filed.

Carried

- a) Ministry of Government Relations

ADJOURNMENT:

105-2022 Grout/Andris

THAT this regular meeting of Council be adjourned at 6:20 pm

Carried

Beth Barrwald
Mayor



A. Hachuk
Chief Administrative Officer