

AGENDA
TOWN OF STAR CITY
APRIL 10, 2023 @ 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 13, 2023 – Regular Meeting
 March 21, 2023 – Special Meeting – Electronically
5. DELEGATIONS : 4:30 pm – Shawn Byers – Amalgamation of lots
6. OLD BUSINESS: a) Spring Clean Up Initiative
7. NEW BUSINESS
 - a) Council Remuneration Q1 – 2023
 - b) Remuneration for the Electronic Meeting on Mar 21/23
 - c) School Bursary
 - d) Report from Sask Health RE: Skating Rink
 - e) Amend Resolution No. 035-2023
 - f) Transfer to Reserves
 - g) Tax Incentive – Roll 27
 - h) UMAAS Convention – June 6-9, 2023
 - i) FCM – Retroactive RCMP
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – March, 2023
9. BANK RECONCILIATION – March, 2023
10. ACCOUNTS FOR APPROVAL - March, 2023
11. REPORT OF OUTSTANDING TAXES & UTILITIES - March, 2023
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) MAYOR COUNCILLOR FORUM
 - i. Mission Statement
 - ii. Suma Resolutions
13. CORRESPONDENCE
 - a) City of Melfort – Landfill Usage Request
 - b) Star City Museum Board Minutes
14. ADJOURNMENT

NEXT MEETING DATE – MONDAY MAY 8, 2023 @ 4:30

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
APRIL 10, 2023
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:31pm

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

REGRETS: None

AGENDA:

073-2023 Freriks/Mackenzie THAT the Agenda be approved as presented and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

074-2023 Smith/Boulanger THAT the Minutes from the regular meeting of council held on March 13, 2023, are approved as presented and are attached herein.

Carried

MINUTES OF THE ELECTRONIC MEETING:

075-2023 Grout/Boulanger THAT the Minutes from the electronic meeting of council held on March 21, 2023, are approved as presented and are attached herein.

Carried

DELEGATION: 4:30 PM – Shaun Byers

Mr. Byers entered the meeting at 4:25 pm. Mr. Byers attended Council to discuss the amalgamation of his lots. Mr. Byers left meeting at 4:36pm

DELEGATION – Shaun Byers:

076-2023 Smith/Freriks THAT we table this business to the next meeting to gather more information.

Carried

OLD BUSINESS:

SPRING CLEAN UP INIATIVE:

077-2023 Koturbash/Freriks THAT we proceed with spring clean up starting with collection of metal items May 29 & 30, 2023.

Carried

NEW BUSINESS:

COUNCIL REMUNERATION 2023 1ST QUARTER :

078-2023 Boulanger/Smith THAT council remuneration for the 1st quarter in 2023 be paid as presented.

Carried

REMUNERATION FOR THE ELECTRONIC MEETING MARCH 21/23:

079-2023 Freriks/Mackenzie THAT no remuneration be paid for the electronic meeting held on March 21/23.

Carried

SCHOOL BURSAY :

080-2023 Baerwald/Koturbash THAT we table this business to the next regular meeting.

Carried

REPORT FROM SASK HEALTH RE: SKATING RINK :

081-2023 Mackenzie/Freriks THAT we receive the report from Sask Health regarding the skating rink.

Carried

AMEND RESOLUTION 035-2023 :

082-2023 Koturbash/Grout Resolution 035-2023 is amended to read:
THAT we approve the quote from Fire Protection Canada to do hydro testing and connect suppression system to fire alarm at the Star City Community Arena.

Carried

TRANSFER TO RESERVES :

083-2023 Boulanger/Smith THAT we transfer \$65,000.00 to the Redeemable GIC

Carried

TRANSFER TO RESERVES:

084-2023 Freriks/Mackenzie THAT the \$65,000.00 transfer to reserves will be allocated to Future Expenditures (Account no. 310-100-700)

Carried

TAX INCENTIVE - ROLL 27 :

085-2023 Smith/Koturbash THAT the tax incentive, being a \$200.00 credit applied to municipal taxes and a \$98.89 credit on the utility account, be granted to Roll 27 as they have met the conditions of Policy No. 17-02.

Carried

UMAAS CONVENTION SASKATOON JUNE 6-9, 2023

086-2023 Koturbash/Grout THAT CAO Anita Tkachuk be authorized to attend the annual UMAAS convention in Saskatoon June 6-9, 2023.

Carried.



FCM – RETROACTIVE RCMP

086-2023 Koturbash/Smith THAT we table this business to our next regular meeting.

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

087-2023 Freriks/Smith THAT the Statement of Operating Revenues and Expenditures for March 2023 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

088-2023 Boulanger/Grout THAT the bank reconciliations for the month of March 2023 be approved as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

089-2023 Grout/Mackenzie THAT the list of accounts for approval including Cheque #3311 to Cheque #3333 totalling \$11,792.13, CAFT payroll amount of \$10,950.13, online payments in the amount of \$23,830.91 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

090-2023 Smith/Boulanger THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

091-2023 Baerwald/Grout THAT the Administrator's Report be received as presented and attached herein.

Carried

CORRESPONDENCE:

092-2023 Koturbash/Smith THAT the correspondence as listed below be received and filed.

Carried

- a) City of Melfort - Landfill Usage Request
- b) Star City Museum Board Minutes


ADJOURNMENT:

093-2023 Freriks/Koturbash THAT this regular meeting of Council be adjourned at 6:13 pm

Carried


Mayor




Chief Administrative Officer