AGENDA

TOWN OF STAR CITY April 26 2022 SPECIAL MEETING

- 1. CALL TO ORDER
- 2. AGENDA
- 3. BUSINESS TO DISCUSS
 - a) SGI Claim
 - b) Sale of 519 1st Avenue
 - 4. ADJOURNMENT

Town of Star City

Telephone: (306) 863-2282 Fax: (306) 863-2277 Email: town.starcity@sasktel.net

Box 250 Star City, SK S0E 1P0

Date:

April 26, 2022

To:

Anita Tkachuk, CAO, Town of Star City

Meeting Details - Town of Star City Council Chambers - April 26, 2022 @ 4:30 pm

Pursuant to Section 123 of The Municipalities Act, I/we hereby request you to call a special meeting of the Council of the Town of Star City to discuss the following matter(s):

- a) SGI Claim
- b) Sale of 519 1st Avenue

Dated this 26th day of April, 2022

SIGNED:

Mayor, Beth Baerwald

Councillor, Margaret Andris

Councillor, Nick Koturbash

Councillor, Charles Boulanger

Councillor, Carol Freriks

Councillor, Nicole Grout

Councillor, Preston Smith

Special Meeting of the COUNCIL OF THE TOWN OF STAR CITY April 26, 2022 at 4:30pm Town of Star City Town Office

In accordance with Section 123 (2) of The Municipalities Act and attached herein; Council met to discuss:

1. SGI Claim

2. Sale of 519 - 1st Avenue

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

PRESENT:

Mayor: Beth Baerwald

Councillors: Margaret Andris, Nick Koturbash,

Carol Freriks, Charles Boulanger,

CAO Anita Tkachuk

REGRETS:

Nicole Grout Preston Smith

AGENDA:

106-2022

Freriks/Boulanger

THAT we accept the agenda as presented and is attached

herein.

Carried

SGI CLAIM:

107-2022

Freriks/Koturbash

THAT we offer the resident \$500.00 in settlement of the

claim

And further;

If not accepted by the resident a 2nd written quote is

required for council's consideration.

Carried

SALE OF 519 1ST AVENUE:

108-2022

Koturbash/Andris

THAT we change the possession date to June 1, 2022

And further:

THAT we extend the clean up period in the sale agreement to

5 months from possession date.

Carried

ADJOURMENT:

109-2022

Andris/Boulanger

THAT the special meeting of Council be adjourned at

5:22pm.

Carried

Bith Barwald

CAO CAO

1 of 1/Town of Star City/Special Council Meeting Minutes for April 26, 2022