

AGENDA
TOWN OF STAR CITY
August 20, 2024 @ 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: July 15, 2024 – Regular Meeting
5. DELEGATIONS : a) None
6. OLD BUSINESS: a) Sidewalk Snow Removal
 b) Skating Rink – Engineering Report Quote
 c) Capstone Marketing (in camera)
7. NEW BUSINESS
 - a) Senior’s Activities - Councillor Koturbash
 - b) New Stove for Concession Kitchen
 - c) Transfer outstanding utility to taxes acct 198.9
 - d) Revised list of lands in arrears
 - e) Community Policing Report – April 1, 2024 – June 30, 2024
 - f) Security Cameras for Skating Rink
 - g) Legion concrete work
 - h) Bouncy Castle Private rentals
 - i) Letter from Concession Kitchen
 - j) Concession Lease Agreement
 - k) September meeting date
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – July, 2024
9. BANK RECONCILIATION – July, 2024
10. ACCOUNTS FOR APPROVAL - July, 2024
11. REPORT OF OUTSTANDING TAXES & UTILITIES - July, 2024
12. REPORTS
 - a) ADMINISTRATOR’S REPORT
 - b) MAYOR COUNCILLOR FORUM
 - i. Dogs
13. ADJOURNMENT

NEXT MEETING DATE – TUESDAY SEPTEMBER 17, 2024 @ 4:30

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
AUGUST 20, 2024
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:32pm

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

REGRETS: Nick Koturbash

AGENDA:

165-2024 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:

166-2024 Boulanger/Mackenzie THAT the Minutes from the regular meeting of council held on July 15, 2024, are approved as presented and are attached herein.

Carried

DELEGATION: None

OLD BUSINESS:

SIDEWALK SNOW REMOVAL:

167-2024 Boulanger/Smith THAT a tender be posted for a snow removal contractor to remove snow from the sidewalks from 4th Street to the highway (north and south sides) and will need to provide their own equipment with applications being accepted until September 6, 2024.

Carried

SKATING RINK – ENGINEERING REPORT QUOTE:

168-2024 Freriks/Mackenzie THAT we do not pursue an engineer report for the skating rink.

Carried

MOTION TO MOVE IN CAMERA :

169-2024 Grout/Smith THAT Council moved into closed session to discuss strategic planning at 5:00 pm

Carried



MOTION TO RESUME OPEN SESSION:

179-2024 Smith/Mackenzie THAT Council moved into open session at 5:10 pm
Carried

CAPSTONE MARKETING PROPOSAL :

180-2024 Freriks/Boulanger THAT we proceed with Proposal #2 from Capstone Marketing for \$1,250.00 plus applicable taxes, a copy of which is attached.
Carried

NEW BUSINESS:

SENIOR'S ACTIVITIES:

181-2024 Smith/Grout THAT the business be tabled to the next regular meeting
Carried

NEW STOVE FOR CONCESSION KITCHEN:

182-2024 Grout/Boulanger THAT we table this business to the next regular meeting
Carried

TRANSFER OUSTANDING UTILITYACCOU #198.9 TO ROLL 198:

183-2024 Freriks/Grout THAT administration be authorized to transfer the outstanding utility account balance to Roll 198.
Carried

REVISED LIST OF LANDS IN ARREARS:

184-2024 Grout/Mackenzie THAT the revised List of Land in Arrears be accepted as presented and is attached herein.
Carried

COMMUNITY POLICING REPORT:

185-2024 Smith/Boulanger THAT we acknowledge the RCMP Quarterly Report for the period of April 1 – June 30, 2024 as presented.
Carried

SECURITY CAMERAS FOR SKATING RINK:

186-2024 Freriks/Grout THAT we purchase 2 security cameras for the skating rink with a price not to exceed \$400.00.
Carried

STAR CITY LEGION SIDEWALK REPAIR:

187-2024 Smith/Freriks THAT we repair a section of sidewalk in front of the Star City Legion at a cost of no more than \$800.00.
Carried

BOUNCY CASTLE PRIVATE RENTALS:

188-2024 Mackenzie/Boulanger THAT we do not rent out the bouncy castle to the public
Carried

BB

Councillor Preston Smith declared a conflict of interest and left the meeting at 5:34 pm

Councillors Preston Smith returned to the meeting at 5:53PM

LETTER FROM CONCESSION KITCHEN:

189-2024 Grout/Freriks THAT we reimburse the painting supplies with receipts and we waive September, 2024 lease payment of \$400.00.

Carried

CONCESSION LEASE AGREEMENT:

190-2024 Grout/Mackenzie THAT we renew the previous lease agreement at a rate of \$400.00/month for the period of April 1, 2024 with the lease ending May 1, 2025 at which time it will be tendered out.

Carried

SEPTEMBER MEETING DATE:

191-2024 Boulanger/Smith THAT the September regular meeting be held on September 17, 2024 at 4:30 pm.

Carried

STATEMENT OF OPERATING REVENUES & EXPENDITURES

192-2024 Freriks/Smith THAT the Statement of Operating Revenues and Expenditures for July, 2024 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

193-2024 Mackenzie/Boulanger THAT the bank reconciliations for the month of July, 2024 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

194-2024 Smith/Grout THAT the list of accounts for approval including Cheque #3762 to Cheque #3783 totalling \$31,783.17, CAFT payroll amount of \$11,062.36 online payments in the amount of \$25,306.43 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

195-2024 Boulanger/Freriks THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

196-2024 Grout/Mackenzie THAT the Administrator's Report be received as presented and attached herein.

Carried

ADJOURNMENT:

197-2024 Boulanger/Smith

THAT this regular meeting of Council be adjourned at 6:12pm

Carried

Beth Baerwald
Mayor

A. Shachuk
Chief Administrative Officer

