

**AGENDA**  
**TOWN OF STAR CITY**  
**AUGUST 22, 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: July 10, 2023 – Regular Meeting
5. DELEGATIONS : None
6. OLD BUSINESS: a) Sidewalk Quotes
7. NEW BUSINESS
  - a) Reduce Tax and Utility Allowance
  - b) Concession Agreement
  - c) Tax Incentive – Roll 259
  - d) Dog Catcher Contract
  - e) Sept. 11-12 – Patrick Conference
  - f) Audited Financial Statements
  - g) Amend Policy No. 18-03
  - h) Water Security Agency – Voluntarily participation in study
  - i) 1000 Miles of Snow Yearly contribution
  - j) ATV Signage
  - k) Window Quote
  - l) Appeal Order to Remedy – Lot 20 & 21 Block 20
  - m) SEDA – 2023 Provincial Summit – Oct. 11-12, 2023
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – July, 2023
9. BANK RECONCILIATION – July, 2023
10. ACCOUNTS FOR APPROVAL - July, 2023
11. REPORT OF OUTSTANDING TAXES & UTILITIES - July 2023
12. REPORTS
  - a) ADMINISTRATOR'S REPORT
  - b) MAYOR COUNCILLOR FORUM
    - i. Bylaw XXXX – Establish a Volunteer Fire Department
13. CORRESPONDENCE
  - a) Star City Museum Minutes – July 12, 2023
  - b) 1000 Miles of Snow Minutes – July 26, 2023
14. ADJOURNMENT

**NEXT MEETING DATE – MONDAY SEPTEMBER 18 @ 4:30**

**Regular Meeting of the  
COUNCIL OF THE TOWN OF STAR CITY  
August 22, 2023  
STAR CITY TOWN OFFICE**

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

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

**REGRETS:** None

**AGENDA:**

192-2023 Kotorbash/Boulanger THAT the Agenda be approved as presented and is attached herein.

**Carried**

**CONFLICT OF INTEREST: Declared at the time.**

**MINUTES OF THE REGULAR MEETING:**

193-2023 Smith/Freriks THAT the Minutes from the regular meeting of council held on July 10, 2022, are approved as presented and are attached herein.

**Carried**

**DELEGATION:** None

**OLD BUSINESS:**

**SIDEWALK QUOTES :**

194-2023 Boulanger/Koturbash THAT we accept the quote number 0209 dated August 21, 2023 from Concrete King from Nipawin to complete the sidewalk project if references are confirmed.

**Carried**

**NEW BUSINESS:**

**AMEND RESOLUTION 322-2022:**

195-2023 Boulanger/Smith THAT resolution 322-2022 be amended as follows:

Account 110-200-800 decrease allowance by \$22,800.00 to \$12,500.00;

Account 110-320-160 decrease allowance by \$236.84 to \$2,000.00;

Account 110-320-130 remains at \$10,000.00

**Carried**

B.B. 3

**CONCESSION AGREEMENT :**

196-2023 Boulanger/Mackenzie THAT the concession agreement be amended to \$400 per month starting November 1, 2023 with all other conditions remaining the same. **Carried**

**TAX INCENTIVE - ROLL 259:**

197-2023 Freriks/Smith 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 259 as they have met the conditions of Policy No. 17-02. **Carried**

**DOG CATCHER CONTRACT :**

198-2023 Koturbash/Grout THAT this business be tabled to the next regular meeting. **Carried**

**FALL FACILITY LEADERS FORUM - SASK PARKS**

199-2023 Freriks/Smith THAT we send Patrick Macdonald to the Building Maintenance Course in Moose Jaw on September 11 & 12, 2023 **Carried**

**2022 AUDITED FINANCIAL STATEMENTS :**

200-2023 Grout/Freriks THAT we receive the 2022 audited financial statement and is attached herein. **Carried**

**AMEND POLICY 18-03 BYLAW ENFORCEMENT:**

201-2023 Boulanger/Smith THAT Policy 18-03 be amended to show the current bylaw number 529-2023 and is attached herein. **Carried**

**WATER SECURITY AGENCY ASBESTOS SURVEY:**

202-2023 Freriks/Smith THAT we do not participate in the survey from Water Security Agency. **Carried**

**1000 MILES OF SNOW YEARLY CONTRIBUTION:**

203-2023 Koturbash/Boulanger THAT we continue our association with the 1000 Miles of Snow at a cost of \$200.00. **Carried**

**ATV SIGNAGE FOR SPORTSGROUND:**

204-2023 Mackenzie/Boulanger THAT we accept the quote from Vital Signs for the ATV signage at the sportsground for \$130.00 plus file set up. **Carried**

3  
B.B.

**REPLACEMENT WINDOW QUOTE:**

205-2023 Freriks/Grout

THAT we accept the quotation from Tower Glass for \$100 to replace the glass pane at 112 7<sup>th</sup> Street which was damaged while mowing boulevards.

**Carried**

**APPEAL ORDER TO REMEDY:**

206-2023 Freriks/Smith

THAT an extension of time be granted to September 29, 2023 to allow for continued clean up.  
And further;  
THAT this is the final date for clean up.

**Carried**

**SEDA – 2023 PROVINCIAL SUMMIT – OCT 11-12/23:**

207-2023 Smith/Grout

THAT Mayor Beth Baerwald and Councillor Dena Mackenzie be allowed to attend the Provincial Summit in Saskatoon on October 11 and 12, 2023.

**Carried**

**STATEMENT OF OPERATING REVENUES & EXPENDITURES**

208-2023 Koturbash/Boulanger

THAT the Statement of Operating Revenues and Expenditures for August 2023 be accepted as presented and attached herein.

**Carried**

**BANK RECONCILIATIONS**

209-2023 Smith/Mackenzie

THAT the bank reconciliations for the month of August 2023 be accepted as presented and attached herein.

**Carried**

**ACCOUNTS FOR APPROVAL**

210-2023 Smith/Freriks

THAT the list of accounts for approval including Cheque #3408 to Cheque #3439 totalling \$44,725.64, CAFT payroll amount of \$10,536.75, online payments in the amount of \$24,969.01 be approved for payment and attached herein.

**Carried**

**REPORT OF OUTSTANDING TAXES & UTILITIES**

211-2023 Grout/Mackenzie

THAT the list of Outstanding Taxes and utilities be received and attached herein.

**Carried**

**REPORTS:**

**ADMINISTRATOR'S REPORT:**

212-2023 Boulanger/Smith

THAT the Administrator's Report be received as presented and attached herein.

**Carried**

**PEST REMOVAL AT 120 5<sup>TH</sup> STREET**

213-2023 Freriks/Grout THAT Lawrence Sochaski the pest control officer be contacted to remove the pests at 120 5<sup>th</sup> Street prior to demolition.

**Carried**

**MAYOR COUNCIL FORUM:**

Mayor Beth Baerwald gave a report on her attendance at the Mayors Summit.

**CORRESPONDENCE:**

214-2023 Freriks/Koturbash THAT the correspondence as listed below be received and filed.

**Carried**

- a) Star City Museum Minutes – July 12, 2023
- b) 1000 Miles of Snow Minutes – July 26, 2023

**ADJOURNMENT:**

215-2023 Boulanger/Koturbash THAT this regular meeting of Council be adjourned at 6:07 pm

**Carried**

Beth Baerwald  
Mayor



A. Sochaski  
Chief Administrative Officer