

**Special Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
August 16th, 2021 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. *Star City Skating Rink Operations 2021-2022 season*

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

PRESENT: Mayor: Beth Baerwald
Councillors: Margaret Andris, Nicole Grout, Nick Koturbash,
Carol Freriks
Admin Assistant: Crystal Smith for CAO Anita Tkachuk

REGRETS: CAO Anita Tkachuk

SKATING RINK OPERATIONS

MOTION FOR COUNCIL TO MOVE IN-CAMERA:

188-2021 Freriks/Grout THAT Council move into closed session at 4:30 pm to discuss the operations of the skating rink.

Carried

MOTION TO MOVE BACK TO OPEN SESSION:

189-2021 Grout/Andris THAT Council move back to open session at 5:15 pm.

Carried

ESTABLISHMENT OF AN OPERATING COMMITTEE:

190-2021 Grout/Koturbash THAT an operating committee be established for the running of the skating rink for 2021-2022 season. The committee will consist of Mayor Baerwald, Councillors Carol Freriks & Nick Koturbash and CAO Anita Tkachuk along with 2-3 community members to be named at a later date. The operating committee will report to council.

Carried

USER RATES:

191-2021 Koturbash/Grout THAT the operations committee will be in charge of presenting a fee schedule for the Star City Skating Rink 2021-2022 season.

Carried

ESTABLISHMENT OF A FUNDRAISING COMMITTEE:

192-2021 Freriks/Koturbash THAT a fundraising committee be a sub committee of the operations committee for the Star City Skating Rink. This committee would report to the operating committee.

Carried

NUMBER OF EMPLOYEES:

193-2021 Freriks/Koturbash THAT the operations committee in conjunction with the Human Resource committee will hire rink employee(s).

Carried

RINK KITCHEN:

194-2021 Grout/Freriks THAT we table the rink kitchen to the September council meeting.

Carried

ADJOURMENT:

195-2021 Andris/Grout THAT the special meeting of Council be adjourned at 5:17 pm.

Carried

Beth Barwald.
Mayor



for Smith
CAO