

# **AGENDA**

TOWN OF STAR CITY  
AUGUST 31, 2022  
SPECIAL MEETING

1. CALL TO ORDER

2. AGENDA

3. BUSINESS TO DISCUSS

- a) Resignation of Councillor Andris
- b) Set by-election date
- c) Remuneration – Code of Ethics Investigative Committee
- d) Highway Signs
- e) Deputy Mayor Appointment (Sept/Oct)
- f) Development Appeals Board appointment & term
- g) Development Appeals Board remuneration.
- h) Acknowledge the Development Appeals Board Decision
- i) Offer to Purchase Lot 23 Block 5 Plan X2870.
- j) Performance Bond amount \$2,000

4. ADJOURNMENT

**Special Meeting of the  
COUNCIL OF THE TOWN OF STAR CITY  
August 31, 2022 at 4:30 pm  
Town of Star City Town Office**

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

- a) Resignation of Councillor Andris*
- b) Set by-election date*
- c) Remuneration – Code of Ethics Investigative Committee*
- d) Highway Signs*
- e) Deputy Mayor Appointment (Sept/Oct)*
- f) Development Appeals Board appointment & term*
- g) Development Appeals Board remuneration.*
- h) Acknowledge the Development Appeals Board Decision*
- i) Offer to Purchase Lot 23 Block 5 Plan X2870.*
- j) Performance Bond amount \$2,000*

Mayor Beth Baerwald, called the meeting to order at 4:28pm

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

**REGRETS:** Nick Koturbash

**AGENDA:**  
219-2022 Freriks/Grout THAT we accept the agenda as presented and is attached herein.

**Carried**

**RESIGNATION OF COUNCILLOR ANDRIS**

220-2022 Smith/Boulanger THAT we accept the resignation of Councillor Andris with regret

**Carried**

**SET BY-ELECTION DATE**

221-2022 Freriks/Grout THAT a by-election date be set for November 9, 2022.

**Carried**

**Councillors Smith and Boulanger declared a Conflict of Interest and left the meeting at 4:38 pm.**

**Councillors Smith and Boulanger returned to the meeting at 4:45 pm**

**REMUNERATION FOR CODE OF ETHICS COMMITTEE**

222-2022 Freriks/Grout THAT the Investigative Committee Member each be paid a flat amount of \$200.00 for investigating the Code of Ethics Complaint No. 2022-01

**Carried**

**HIGHWAY SIGNS**

223-2022 Grout/Boulanger THAT the town purchase a total of 7 highway signs from Vital Signs in Melfort advertising the amenities of the Town.

**Carried**

**DEPUTY MAYOR APPOINTMENT**

224-2022 Freriks/Grout THAT Councillor Preston Smith be appointed as deputy mayor for the months of September and October, 2022

**Carried**

**DEVELOPMENT APPEALS BOARD APPOINTMENT**

225-2022 Grout/Smith THAT we appoint Kevin Blair, David Meier and Rod Englund with Jaime Orr acting as secretary, to the Star City Development Appeals Board for a term of 3 years.

**Carried**

**DEVELOPMENT APPEALS BOARD REMUNERATION**

226-2022 Freriks/Boulanger THAT remuneration be set at \$75.00 for board members per meeting and \$150.00 per meeting be set for the Secretary.

**Carried**

**DEVELOPMENT APPEALS BOARD DECISION**

227-2022 Baerwald/Boulanger THAT we accept the decision of the Development Appeals Board in the matter of Appeal No.01-2022.

**Carried**

**OFFER TO PURCHASE - LOT 23 BLOCK 5 PLAN X2870**

228-2022 Smith/Boulanger THAT we accept the offer to purchase for Lot 23, Block 5, Plan X2870 with the following conditions:  
1. Purchase price \$1,000.00  
2. Purchaser is responsible for transferring title.  
3. All demolition and permit costs are for the account of the purchaser  
4. Any backfill required will be purchased from the town if available.

**Carried**

**PERFORMANCE BOND**

229-2022 Freriks/Grout THAT a performance bond be set at \$2,000.00 for all demolition/moving permits as per Building Bylaw No. 371-94.

**Carried**

Handwritten initials: BB and a flourish.

**ADJOURNMENT:**

230-2022 Freriks/Smith

THAT the special meeting of Council be adjourned at 5:25 pm.

**Carried**

B. H. Baurwald  
Mayor



A. Anachuk  
CAO