

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
October 11, 2022
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:25pm

Newly elected councillor Dena Mackenzie took her Oath of Office and is attached herein.
Mayor Baerwald and Council welcomed Councillor Mackenzie to the Council.

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

REGRETS: None

AGENDA:

250-2022 Koturbash/Boulanger THAT the Agenda be approved as presented and is attached herein.

Carried

MOTION TO MOVE IN CAMERA :

251-2022 Baerwald/Koturbash THAT Council moved into closed session to discuss strategic planning at 4:27 pm

Carried

MOTION TO RESUME OPEN SESSION:

252-2022 Freriks/Grout THAT Council moved into open session at 4:31 pm

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

253-2022 Smith/Koturbash THAT the Minutes from the regular meeting of council held on September 19, 2022 are approved as presented and are attached herein.

Carried

MINUTES OF THE HR COMMITTEE MEETING:

254-2022 Freriks/Grout THAT the Minutes from the HR Committee meeting of council held on September 23, 2022, are approved as presented and are attached herein.

Carried

DELEGATION: None


B.B.

OLD BUSINESS:

MOTION TO MOVE IN CAMERA :

255-2022 Baerwald/Grout THAT Council moved into closed session to discuss an HR Wage Review at 4:34 pm

Carried

MOTION TO RESUME OPEN SESSION:

256-2022 Freriks/Koturbash THAT Council moved into open session at 4:39 pm

Carried

WAGE REVIEW :

257-2022 Grout/Koturbash THAT a wage review will be completed for all employees with recommendations from the HR committee.

Carried

SKATING RINK ROLLING SHADE :

258-2022 Freriks/Boulanger THAT we purchase the Roller Up rolling shade for the skating rink.

Carried

TENDERS ELECTRICAL WORK AT SKATING RINK :

259-2022 Koturbash/Smith THAT the quote no 1277 from C & S Electric for the installation of the plug for the pizza oven.
And further;
THAT quote No. 1276 from C & S Electric for the electrical for the outdoor doors is rejected and administration will acquire new itemized quotes for the electrical for the Zamboni doors.

Carried

NEW BUSINESS:

COUNCIL 3RD QUARTER REMUNERATION FOR 2022 :

260-2022 Grout/Koturbash THAT the remuneration be paid as presented and is attached herein.

Carried

1000 MILES OF SNOW – NEWSASK COMMUNITY FUTURES :

261-2022 Koturbash/Smith THAT we become members of the 1000 Miles of Snow through Newsask Community Futures.

Carried

PROPERTY TENDER – ROLL 125 :

262-2022 Boulanger/Grout THAT we accept the tender received to purchase Lot 20 & 24 Block 6 Plan 101513360 for \$3500.00 with the following condition

1. That the purchaser is responsible for the change of title.

Carried

Handwritten initials: JB

CANADA COMMUNITY BUILDING FUND PROJECTS :

263-2022 Baerwald/Freriks THAT Administration be approved to apply to the Municipal Infrastructure and Finance for the following projects.
1. Sidewalk Replacement – 137.5 m² - \$30,000
2. Skating Rink Upgrades – Installation of 2 windows, 2 Overhead Doors with opener and carpet in entrance \$25000
3. Landfill Decommissioning – Installation of 2 monitors for groundwater samples \$12,700

Carried

MOTION TO MOVE IN CAMERA :

264-2022 Grout/Smith THAT Council moved into closed session to consider advice from the Bylaw Enforcement Officer at 5:27 pm

Carried

MOTION TO RESUME OPEN SESSION:

265-2022 Grout/Freriks THAT Council moved into open session at 5:39 pm

Carried

DEVELOPMENT OFFICER APPOINTMENT:

266-2022 Freriks/Smith THAT Bylaw Enforcement Officer, Judy McHarg along with CAO Anita Tkachuk be appointed as Development Officers for the Town of Star City.

Carried

CHRISTMAS PARTY/OPEN HOUSE :

267-2022 Koturbash/Boulanger THAT we hold a Christmas Open House on December 14, 2022 from 2:00-4:00 pm

Carried

FLAG POLE PURCHASE :

268-2022 Freriks/Boulanger THAT we purchase 2 flag poles from Home Hardware.

Carried

SASKTEL SKATING RINK CONTRACT :

269-20221 Baerwald/Smith THAT we update our current Sasktel Contract to a 5 year term for the skating rink.

Carried

LETTER FROM WESTAR FARMS:

270-2022 Smith/Baerwald THAT we tentatively approve the development plan of Westar Farms for Block T, Plan 101512954 subject to the following conditions.
1. A Development permit and Demolition Permit (if required) be obtained
2. Payment of performance bond if required.

Carried



STATEMENT OF OPERATING REVENUES & EXPENDITURES

271-2022 Koturbash/Mackenzie THAT the Statement of Operating Revenues and Expenditures for September 2022 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

272-2022 Grout/Boulanger THAT the bank reconciliations for the month of September 2022 be approved as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

273-2022 Boulanger/Koturbash THAT the list of accounts for approval including Cheque #3100 to Cheque #3135 totalling \$32,643.81, CAFT payroll amount of \$11,951.13, online payments in the amount of \$20,537.91 and a Credit Card payment of \$1,026.62 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

274-2022 Freriks/Smith THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

275-2022 Boulanger/Smith THAT the Administrator's Report be received as presented and attached herein.

Carried

CORRESPONDENCE:

276-2022 Freriks/Smith THAT the correspondence as listed below be received and filed.

Carried

- a) CN Rail – CN in your Community
- b) Boots on the Ground Training

ADJOURNMENT:

277-2022 Grout/Smith THAT this regular meeting of Council be adjourned at 6:34 pm

Carried

Beth Barrwald
Mayor



A. Trachuk
Chief Administrative Officer