

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
December 14, 2020
Star City United Church**

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

PRESENT: Mayor Beth Baerwald
Councillors: Margaret Andris, Carol Freriks, Nicole Grout
Nick Koturbash, Don Ewen
CAO: Anita Tkachuk

REGRETS: None

AGENDA:

245-2020 Andris/Freriks THAT the Agenda be amended to include item i) Proceed to Acquire Title – Roll 108 under New Business and is attached herein.

Carried Unanimously

CONFLICT OF INTEREST: None declared

MINUTES OF THE REGULAR MEETING:

246-2020 Ewen/Koturbash THAT the Minutes from the regular meeting of council on November 23, 2020, be approved as presented and is attached herein.

Carried

DELEGATION: None

OLD BUSINESS:

ASSESSMENT NO. 505004200-01:

247-2020 Andris/Ewen THAT we proceed with obtaining a legal survey from Meridian Surveys for this property.

Carried

PAINTING TENDERS FOR THE STAR CITY LIBRARY:

248-2020 Grout/Freriks THAT we post the tender in the Tisdale newspaper.

Carried

BLIND QUOTE FOR THE STAR CITY LIBRARY:

249-2020 Andris/Koturbash THAT we accept the quote for new blinds from Fantasy Flooring in the amount of \$1,445.22 and that they are not installed until the re-painting has been done.

Carried

DEPUTY MAYOR SCHEDULE:

250-2020 Koturbash/Grout THAT the Deputy Mayor schedule be accepted as presented and is attached herein.

Carried

HAIL INSURANCE CLAIM:

251-2020 Koturbash/Grout THAT this business be tabled to the January 2021 regular meeting.

Carried

SKATING RINK:

252-2020 Koturbash/Freriks THAT this business be tabled to the January 2021 regular meeting.

Carried

NEW BUSINESS:

AUDITOR APPOINTMENT & ENGAGEMENT LETTER

253-2020 Andris/Koturbash THAT the Town of Star City appoint Janke LLP Professional Accountants as auditors for the coming year.

Carried

CANCEL TAXES - ROLL 55 AND 168

254-2020 Freriks/Andris THAT the following taxes be cancelled as of December 31, 2020.
Roll 55 - Municipal Taxes \$615.41 - School taxes \$38.86
Roll 168 - Municipal Taxes \$240.49 - School taxes - \$2.58

Carried.

PUBLIC WORKS CONFERENCE - FEBRUARY 23-25, 2021

255-2020 Koturbash/Ewen THAT Public Works Foreman, Trevor Woolsey be authorized to attend the public works conference being held virtually on February 23-25, 2021

Carried.

AMEND RESOLUTION 227-2020

256-2020 Ewen/Grout THAT, due to a scheduling conflict, Beth Baerwald was unable to attend the MLDP course on Human Resources on December 2 & 3, 2020. She is hereby authorized to attend the next session offered on Human Resources.

Carried.

OUTSTANDING AR AND UTILITY INVOICES TO TAXES

257-2020 Grout/Freriks THAT if the following outstanding AR and utility accounts are not paid by December 21, 2020, then they will be placed on the appropriate tax card.

<u>AR Acct</u>	<u>AMOUNT</u>	<u>ROLL #</u>
NIE001	\$135.40	237
PAT01	\$136.82	108
MAL001	\$131.41	34
MAL001	\$ 99.91	65
HUG001	\$136.82	330
BAR002	\$136.82	125
VEN001	\$147.64	130
UT 347.6	\$55.57	25

Carried.

OUTDOOR RINK – WATER & POWER USAGE

258-2020 Koturbash/Andris THAT we table this business to the January 2021 regular meeting.

Carried.

ALLOWANCES

259-2020 Andris/Grout THAT Allowance account 110-200-800 be increased by 14,300 to a total of \$35,300.

Carried.

PER DIEM RATES – ½ DAY COURSES

260-2020 Andris/Koturbash THAT ½ day per diem rate be set at \$100.00 per day.

Carried.

PROCEED WITH ACQUIRING TITLE – ROLL 108

261-2020 Andris/Freriks THAT TAXervice, on behalf of the Town of Star City, be authorized on or after December 16, 2020 to proceed under The Tax Enforcement Act to acquire title for the following described land:
Lot 23, Blk/PAR 5 – Plan X2870 Ext 0, 144117682.

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

262-2020 Freriks/Koturbash THAT the Statement of Operating Revenues and Expenditures for November 2020 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

263-2020 Grout/Koturbash THAT the list of accounts for approval including Cheque #2382 to Cheque #2413 totalling \$36,255.46, CAFT payroll amount of \$7,925.73, online payments in the amount of \$16,846.18 be approved for payment and attached herein.

Carried

BANK RECONCILIATIONS

264-2020 Andris/Ewen THAT the bank reconciliations for the months of November 2020 be approved as presented and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

265-2020 Freriks/Grout THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

266-2020 Grout/Koturbash THAT the Administrator's Report be received as presented and attached herein.
Carried

COMMITTEE OF THE WHOLE

IN CAMERA:

267-2020 Andris/Koturbash THAT council will move into closed session to discuss human resources items at 5:30 pm.
Carried

RETURN TO OPEN SESSION:

268-2020 Koturbash/Andris THAT council will move into open session at 5:40 pm
Carried

CHRISTMAS BONUS:

269-2020 Andris/Grout THAT we pay \$100.00 Christmas bonus to all employees
Carried

SICK LEAVE FOR EMPLOYEES :

270-2020 Freriks/Grout THAT we table this business for review by the Human Resources Committee.
Carried

CORRESPONDENCE:

271-2020 Freriks/Ewen THAT the correspondence as listed below be received and filed.
Carried

- a) Saskatchewan in Motion
- b) SUMA – Group Benefits Program
- c) Community Futures

ADJOURNMENT:

272-2020 Andris/Freriks THAT this regular meeting of Council be adjourned at 5:51 pm.
Carried

SEAL

Mayor

Chief Administrative Officer