

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
February 10, 2020
Town of Star City Council Chambers**

Mayor Ron Campbell called the meeting to order at 6:31 pm

PRESENT: Mayor Ron Campbell
Councillors: Margaret Andris, Charles Boulanger, Nicole Grout
Beth Baerwald, Nick Koturbash, Don Ewen
CAO: Anita Tkachuk

REGRETS: None

AGENDA:

028-2020 Ewen/Andris THAT the Agenda be amended to include item q) under New Business Warriors Rec Hockey Team request and amend item c) Regional Cooperation Workshop to read Nipawin April 8, 2020 and is attached herein.

Carried Unanimously

MINUTES OF THE REGULAR MEETING:

029-2020 Andris/Baerwald THAT the Minutes from the regular meeting of council on January 13, 2020, be approved as presented and is attached herein.

Carried

DELEGATION: None

OLD BUSINESS: None

NEW BUSINESS:

TAYLOR TRENCHING BILL - 304 - 2ND STREET

030-2020 Baerwald/Andris THAT we pay \$800.00 towards the Taylor Trenching bill invoice 3216 which was sent to the homeowner at 304 - 2nd Street. This will be paid directly to the homeowner.

Carried

BYLAW ENFORCEMENT SCHEDULE

031-2020 Campbell/Koturbash THAT authorization is given to the administrator to contract the Commissionaires as needed or required but stay within the allotted budget of \$5,000.00.

Carried.

REGIONAL COOPERATION WORKSHOP - April 8, 2020 in NIPAWIN

032-2020 Baerwald/Boulanger THAT Ron Campbell and Anita Tkachuk be authorized to attend the Regional Cooperation Workshop in Nipawin on April 8, 2020.

Carried.

TAX ENFORCEMENT – PROCEED TO TAKE TITLE

033-2020 Baerwald/Ewen THAT TAXervice, on behalf of the Town of Star City, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
Lot 6, Block 14 Plan X2870 Ext 0, 136177038
Lot 5, Block J Plan BD2500 Ext 0, 136575962

Carried.

ELECTION WORKSHOP – MARCH 30, 2020 – TISDALE, SK

034-2020 Grout/Ewen THAT Anita Tkachuk and Crystal Smith be authorized to attend the Election Workshop to be held in Tisdale, Sk on March 30, 2020.

Carried.

STAR CITY ELKS DONATION TO STEAK SUPPER & AUCTION

035-2020 Ewen/Koturbash THAT the Town of Star City donation \$100.00 gravel or sand delivered within town limits or picked up at shop for the Steak Supper & Auction to be held on March 21, 2020.

Carried

APPROVAL OF EMPLOYMENT TERMINATION AGREEMENT

036-2020 Ewen/Grout THAT the Town of Star City sign the Release Agreement for employee NYM001 and is retroactive to January 13, 2020.

Carried

APPROVAL OF APPOINTMENT TO STAR CITY LIBRARY BOARD

037-2020 Baerwald/Koturbash THAT the Town of Star City appoint the following to the Star City Library Board for 2020:
Eldora Crosswell
Elva Boulanger
Cheryl Wingert
Levina Pearse
Ann Campbell
Councillor Charles Boulanger – Town representative
CAO Anita Tkachuk – Alternate Town representative

Carried.

FINANCIAL STATEMENT – STAR CITY LIBRARY

038-2020 Koturbash/Grout THAT the 2019 Financial Statement submitted by the Star City Library be accepted as presented.

Carried.

FINANCIAL STATEMENT – STAR CITY & DISTRICT HERITAGE MUSEUM

039-2020 Boulanger/Baerwald THAT the 2019 Financial Statement submitted by the Star City & District Museum be accepted as presented.

Carried.

APPROVAL OF RM OF STAR CITY REC BOARD APPOINTMENT

040-2020 Grout/Koturbash THAT we accept the RM of Star City appointment of Levina Cronk for the Star City & District Rec Board for 2020.

Carried.

SKATING RINK INSPECTION REPORT

041-2020 Baerwald/Grout THAT we accept the Star City Skating Rink Inspection Report by Saskatchewan Health Authority as presented. **Carried.**

STAR CITY HOUSING – HIGHWAY SIGN

042-2020 Baerwald/Boulanger THAT we accept the Star City Housing Authority request for 2 highway signs. And further; THAT we honor the special discount as they had to received approval from the Saskatchewan Housing Authority and were not able to meet the December 15, 2019 deadline. **Carried.**

STAR CITY HOUSING – UTILITY BILLING RATE

043-2020 Baerwald/Koturbash THAT we do not adjust the Star City Housing “Star Court” property utility bill as requested in the January 30, 2020 letter. **Carried.**

STAR CITY SCHOOL SKATING FEE

044-2020 Ewen/Koturbash THAT we charge Star City School \$300.00 for school skating in 2020. **Carried.**

RCMP MONTHLY REPORT

045-2020 Grout/Koturbash THAT we accept the December 2019 monthly report as presented. **Carried.**

WARRIORS HOCKEY TOURNAMENT – SPECIAL EVENTS PERMIT

046-2020 Boulanger/Ewen THAT the Town of Star City the Special Events permit submitted by the Warriors Rec Hockey team for the Ziggy Cup to be held March 6,7 & 8, 2020. **Carried.**

STATEMENT OF OPERATING REVENUES & EXPENDITURES

047-2020 Baerwald/Andris THAT the Statement of Operating Revenues and Expenditures for January 2020 be accepted as presented and attached herein. **Carried**

BANK RECONCILIATIONS

048-2020 Andris/Baerwald THAT the bank reconciliations for the month of January 2020 be approved as presented and attached herein. **Carried**

ACCOUNTS FOR APPROVAL

049-2020 Andris/Koturbash THAT the list of accounts for approval including Cheque #2087 to Cheque #2125 totalling \$39,548.17, CAFT payroll amount of \$11,503.62, online payments in the amount of \$16,707.33 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

050-2020 Ewen/Grout THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

051-2020 Baerwald/Grout THAT the Administrator's Report be received as presented and attached herein.

Carried

COMMITTEE OF THE WHOLE

Councillor Margaret Andris declared a conflict of interest and left the meeting at 7:50 pm

FIRE DEPARTMENT – TRAINING COURSES:.

052-2020 Grout/Boulanger THAT we approve the training partnership with the Melfort Fire Department and Carleton Trail College Online Firefighting Training in the amount of \$508.10.
And further;
THAT we approve the 1st Aid Training in Melfort February 22 & 23, 2020 and we reimburse the Fire Department once the individual training certificates has been filed at the town office.

Carried

FIRE DEPARTMENT – APPROVED TRAINING ALLOWANCES:

053-2020 Baerwald/Ewen THAT the following training allowances be approved:
Per Diem Rate - \$60.00 per day
Meal Allowance – As lunch is not provided, meal allowance for the 1st Aid Training in Melfort will be paid on receipt but not to exceed \$12.00 per participant per day.
And further;
THAT a formal policy will be written upon consultation with the Fire Department.

Carried

ESTABLISHMENT OF A SPECIAL COMMITTEE – FIRE DEPARTMENT:

054-2020 Baerwald/Boulanger THAT a special committee be formed to deal with some administration procedures with the Fire Department. The committee will consist of Mayor Ron Campbell, Councillor Nick Koturbash, and CAO, Anita Tkachuk. The committee will compile recommendations and present to council for approval.

Carried

Councillor Margaret Andris returned to the meeting at 8:37 pm.

CORRESPONDENCE:

055-2020 Koturbash/Baerwald THAT the correspondence as listed below be received and filed.

Carried

- a) Sask Water – Rate Increase 2020
- b) Play Melfort – Wellness Centre Medical Clinic
- c) CN Contact Information
- d) Letter to property owners Lot 8 Block D
- e) Letter from Carson & Co.
- f) Sask Water - Operator & Maintenance Monthly Fee
- g) Saskatchewan Economic Development Association
- h) Saskatchewan Assessment Management Agency

ADIJOURNMENT:

056-2020 Andris/Boulanger THAT this regular meeting of Council be adjourned at 8:45 pm.

Carried

Mayor

SEAL

Chief Administrative Officer