

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
February 16, 2021
Star City United Church**

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

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

REGRETS: None

AGENDA:

031-2021 Freriks/Andris THAT the Agenda be accepted as presented and is attached herein.

Carried

CONFLICT OF INTEREST: None declared

MINUTES OF THE REGULAR MEETING:

032-2021 Grout/Koturbash THAT the Minutes from the regular meeting of council on January 11, 2021, be approved as presented and is attached herein.

Carried

MINUTES OF THE HUMAN RESOURCES MEETING:

033-2021 Freriks/Ewen THAT the Minutes from the Human Resources Committee meeting held on January 21, 2021 be approved as presented and is attached herein.

Carried

Councillors Carol Freriks and Margaret Andris declared a conflict of interest and left the meeting at 4:29 pm and returned at 5:02 pm

DELEGATION:

Fire Chief Sam Abbott and Brigade member Darryl Cote entered the meeting at 4:27 pm and left at 5:02 pm
Lanny Baerwald entered the meeting at 5:09 pm and left at 5:31 pm

OLD BUSINESS:

SKATING RINK – GEO THERMAL:

034-2021 Freriks/Grout THAT a special meeting date be set to discuss this business. A special meeting will be held on February 23, 2021 @ 4:30 pm at the Town Office .

Carried

PRESENTATION OF THE FIDELITY BOND:

035-2021 Freriks/Koturbash THAT we accept the Fidelity Bond as present and is attached herein. **Carried**

OUTDOOR SKATING RINK:

036-2021 Koturbash/Andris THAT we donate \$120.00 to Jaci Wilson Ancheta in compensation for the power she has supplied for the outdoor skating rink from December 2020 to March 2021. **Carried**

HAIL INSURANCE CLAIM:

037-2021 Freriks/Andris THAT we table this business to our next meeting. **Carried**

ASSESSMENT 505004200-01:

038-2021 Ewen/Grout THAT we table this business to our next meeting. **Carried**

LIBRARY TENDER:

039-2021 Koturbash/Grout THAT we table this business to our next meeting. **Carried**

CITIZEN OF THE YEAR:

040-2021 Freriks/Grout THAT a motion to record that Robert "Bud" Spencer was chosen as the 2020 Star City Citizen of the Year. **Carried**

NEW BUSINESS:

APPOINTMENT OF THE BOARD OF REVISION FOR 2021

041-2021 Koturbash/Grout THAT Gord Kismer & Associates be appointed as the Board of Revision for the Town of Star City for 2021. **Carried**

SET BY-ELECTION DATE

042-2021 Koturbash/Freriks THAT Wednesday April 21, 2021 be set as a by-election date to fill the councillor vacancy on council.
And further;
THAT Anita Tkachuk be appointed as the Returning Officer. **Carried.**

RM OF STAR CITY - REC BOARD APPOINTEE

043-2021 Andris/Ewen THAT we acknowledge Levina Cronk as the RM of Star City Rec Board appointee for 2021. **Carried.**

MLDP COURSES FEBRUARY 17 AND FEBRUARY 24

044-2021 Freriks/Grout THAT Nick Koturbash be registered for the February 24, 2021 Strategic and Financial Planning session. **Carried.**

FIRE DEPARTMENT ONLINE TRAINING – CARLTON TRAIL COLLEGE

045-2021 Ewen/Grout THAT we table this business to our next meeting

Carried.

WATER COMPLIANCE INSPECTION REPORT

046-2021 Koturbash/Ewen That we accept the Water Compliance Inspection Report as presented.

Carried.

RCMP MONTHLY REPORTS DECEMBER 2020 AND JANUARY 2021

047-2021 Andris/Grout THAT we accept the RCMP monthly reports for the months of December 2020 and January 2021 as presented.

Carried.

HUMAN RESOURCES POLICY 21-01

048-2021 Freriks/Ewen THAT we accept Human Resources Policy 21-01 as presented and is attached herein.

Carried.

SICK LEAVE BENEFIT

049-2021 Freriks/Ewen THAT employees who have been employed since January 1, 2020 will receive 12 days of sick leave time effective January 1, 2021.

Carried.

CANADA STUDENT LOAN

050-2021 Ewen/Koturbash THAT we apply for the 2021 Canada Summer Student Grant. The summer student would be employed for 6 weeks starting in July 2021 and ending August 2021. The hourly rate of pay will be \$12.00/hr.

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

051-2021 Grout/Koturbash THAT the Statement of Operating Revenues and Expenditures for January 2021 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

052-2021 Andris/Grout THAT the list of accounts for approval including Cheque #2447 to Cheque #2481 totalling \$46,025.24, CAFT payroll amount of \$11,561.94, online payments in the amount of \$18,842.88 be approved for payment and attached herein.

Carried

BANK RECONCILIATIONS

053-2021 Freriks/Koturbash THAT the bank reconciliations for the month of January 2021 be approved as presented and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

054-2021 Andris/Ewen THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

055-2021 Andris/Grout THAT the Administrator's Report be received as presented and attached herein.

Carried

COMMITTEE OF THE WHOLE

CORRESPONDENCE:

056-2021 Andris/Freriks THAT the correspondence as listed below be received and filed.

Carried

- a) SAMA – Notice of Annual Meeting
- b) W Law Group – Retainer
- c) Sask Water – Maintenance Monthly Fee
- d) Sask Tel – Rate increase

ADJOURNMENT:

057-2021 Andris/Freriks THAT this regular meeting of Council be adjourned at 7:09 pm.

Carried

Mayor

SEAL

Chief Administrative Officer