

AGENDA
TOWN OF STAR CITY
February 13, 2024 @ 4:30 p.m.
REGULAR MEETING
STAR CITY TOWN OFFICE

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. DECLARATION OF CONFLICT OF INTEREST
4. APPROVAL OF MINUTES: January 15, 2024 – Regular Meeting
5. DELEGATIONS : a) None
6. OLD BUSINESS: a) None
7. NEW BUSINESS
 - a) SUMA Convention – April 14-17, 2024 – Regina
 - b) MLDP classes prior to SUMA
 - c) Move April regular meeting to April 9/10?
 - d) Plexiglass Replacement
 - e) SEDA Provincial Summit – June 10-13, 2024 – Saskatoon
 - f) PDAP Training – Yorkton Sk – Feb. 28-29/24
 - g) Appointment of Building Inspectors – effective January 1, 2024
 - h) Appointment of Collection Agency
 - i) Sask Water – Engagement session and tour – March 7, 2024 (Melfort)
 - j) Authorization to renew Line of Credit with Cornerstone Credit Union
 - k) MBC Group (Walker Projects) Groundwater Monitor Proposal
 - l) RCMP Report – Oct 1-Dec 31, 2024
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – January, 2024
9. BANK RECONCILIATION – January, 2024
10. ACCOUNTS FOR APPROVAL - January, 2024
11. REPORT OF OUTSTANDING TAXES & UTILITIES - January, 2024
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) MAYOR COUNCILLOR FORUM
 - i. Rink Kitchen
 - ii. Gas Tax Projects
13. CORRESPONDENCE
Ministry of Environment – Landfill Closure
14. ADJOURNMENT

NEXT MEETING DATE – MONDAY, MARCH 11, 2023@ 4:30

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
February 13, 2024
STAR CITY TOWN OFFICE**

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

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

REGRETS: None

AGENDA:

019-2024 Boulanger/Koturbash THAT the Agenda be approved as presented and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

020-2024 Freriks/Mackenzie THAT the Minutes from the regular meeting of council held on January 15, 2024 are approved as presented and are attached herein.

Carried

DELEGATION: None

OLD BUSINESS: None

NEW BUSINESS:

SUMA CONVENTION 2024 :

021-2024 Boulanger/Smith THAT Mayor Beth Baerwald, Councillors Grout, Boulanger, Smith, Mackenzie, Freriks and CAO Anita Tkachuk be authorized to attend the SUMA Convention, including the excursion to be held April 14-17, 2024 in Regina.
And further;
THAT Nick Koturbash be registered for the online access to the SUMA Convention.
And further;
THAT Mayor Beth Baerwald be designated as the voting delegate for the Town of Star City.

Carried

BB

MLDP CLASSES – APRIL 13, 2024:

022-2024 Freriks/Grout THAT Preston Smith be authorized to attend the Municipal Economic Development MLDP course to be held in Regina on April 13, 2024.

Carried

APRIL 2024 REGULAR MEETING:

023-2024 Boulanger/Grout THAT the April Regular meeting of council be moved to April 9 2024.

Carried

PLEXIGLASS REPLACEMENT:

024-2024 Smith/Grout THAT administration be authorized to purchase 2 – 4 x 6 - ½” polycarbonate from WD Plastics for the arena at a cost of \$785.00 each.

Carried

SEDA PROVINCIAL SUMMIT JUNE 10-13, 2024:

025-2024 Freriks/Boulanger THAT Mayor Baerwald be registered for the SEDA Provincial Summit in June 2024.

Carried

PDAP TRAINING – YORKTON SK FEBRUARY 28/29, 2024:

026-2024 Grout/Mackenzie THAT Anita Tkachuk be registered for the PDAP training in Yorkton.

Carried

APPOINTMENT OF BUILDING INSPECTORS FOR 2024:

027-2024 Smith/Boulanger THAT Municode Services Ltd be appointed as the building inspectors for the Town of Star City retroactive to January 1, 2024.

Carried

APPOINTMENT OF COLLECTION AGENCY:

028-2024 Smith/Grout THAT Credit Bureau Collections be appointed as the collection agency for the Town of Star City.

Carried

SASK WATER ENGAGEMENT SESSION – MELFORT SK – MARCH 7, 2024:

029-2024 Grout/Freriks THAT Mayor Baerwald and Councillors Mackenzie, Smith Koturbash and Freriks attend the Engagement session on March 7, 2024.

Carried

AUTHORIZATION TO RENEW LINE OF CREDIT:

030-2024 Baerwald/Boulanger THAT administration be authorized to renew the existing \$100,000.00 Line of Credit with the Cornerstone Credit Union.

Carried

BB

MBC GROUP – GROUNDWATER MONITOR PROPOSAL:

031-2024 Koturbash/Mackenzie THAT we accept the proposal for Landfill Groundwater Monitoring submitted by MBC (Walker Projects) which was signed February 2, 2024 signed by Josh Burke of Walker Projects.

Carried

RCMP REPORT – 4TH QUARTER 2023:

032-2024 Mackenzie/Smith THAT we accept the RCMP report as presented.

Carried

STATEMENT OF OPERATING REVENUES & EXPENDITURES

033-2024 Boulanger/Smith THAT the Statement of Operating Revenues and Expenditures for January, 2024 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

034-2024 Smith/Freriks THAT the bank reconciliations for the month of January, 2024 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

035-2024 Grout/Smith THAT the list of accounts for approval including Cheque #3603 to Cheque #3640 totalling \$49,617.55, CAFT payroll amount of \$11,547.23, online payments in the amount of \$31,927.14 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

036-2024 Grout/Boulanger THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

037-2024 Grout/Mackenzie THAT the Administrator's Report be received as presented and attached herein.

Carried



CORRESPONDENCE:

038-2024 Freriks/Grout

THAT the correspondence as listed below be received and filed.

Carried

- a) Ministry of Environment – Landfill Closure

ADJOURNMENT:

039-2024 Boulanger/Koturbash THAT this regular meeting of Council be adjourned at 5:36pm

Carried

Beth Baerwald
Mayor



A. Shachuk
Chief Administrative Officer