AGENDA
TOWN OF STAR CITY
February 9th, 2026 @ 4:45 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 19th, 2026

5. DELEGATIONS : None

6. OLD BUSINESS: None

7. NEW BUSINESS
   a) 2026 SUMA Convention – April 12-15, 2026 in Regina
   b) Acceptance to add Councillor R. Kurze to the HR Committee
   c) Acceptance of CRAG grant
   d) Payment for Double House Fire on January 24th
   e) Bylaw 536-2026 – Fee's & Charges

8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – January 2026

9. BANK RECONCILIATION - January 2026

10. ACCOUNTS FOR APPROVAL - January 2026

11. REPORT OF OUTSTANDING TAXES & UTILITIES - January 2026

12. REPORTS
    a) ADMINISTRATOR'S REPORT
    b) MAYOR COUNCILLOR FORUM

13. CORRESPONDENCE
    a) None

14. ADJOURNMENT

NEXT MEETING DATE – MONDAY, MARCH 9, 2026 @ 4:45pm

Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
FEBRUARY 9TH, 2026
STAR CITY TOWN OFFICE

Mayor Kevin Blair called the meeting to order at 5:05 pm

PRESENT: Mayor Kevin Blair
Councillors: Carol Freriks, Robyn Kurze, Preston Smith, Taylor Tyacke
Dena MacKenzie, Nancy Hamilton
CAO: Lorelei Booker

REGRETS:

AGENDA:

024-2026	Freriks/MacKenzie	THAT the Agenda be approved as presented and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

025-2026	Kurze/Freriks	THAT the Minutes from the regular meeting of council held on January 19th, 2026, are approved as presented and are attached herein.

Carried

DELEGATION: None

OLD BUSINESS: None

NEW BUSINESS:

SUMA CONFERENCE APRIL 12-15, 2026:

026-2026	Smith/MacKenzie	THAT Mayor Kevin Blair, Councillors Smith, Mackenzie, Freriks, Hamilton, Tyacke and CAO Lorelei Booker be authorized to attend the 2026 Suma Conference in Regina, SK on April 12-15, 2026. And further; THAT Mayor Carol Freriks will be the Town of Star City's voting delegate.

Carried

ACCEPTANCE TO ADD COUNCILLOR R KURZE TO HR COMMITTEE :

027-2026	Smith/Freriks	THAT council accept the new council assignment.

Carried

ACCEPTANCE OF CRAG GRANT :

028-2026 Kurze/Tyacke THAT council accept the CRAG grant and use the $5000 for the community arena eavestrough replacement in the Spring/Summer of 2026.

Carried

Councillor Carol Freriks and Mayor Kevin Blair declared a conflict of interest and left the meeting at 5:15 pm

Councillors Carol Freriks and Mayor Kevin Blair returned to the meeting at 5:25 PM

PAYMENT FOR DOUBLE HOUSE FIRE ON JANUARY 24TH :

029-2026 Kurze/MacKenzie THAT we pay two $50.00 reimbursements to the Star City Volunteer Fire Department for two vehicles for warm-up locations for the fire on January 24th, 2026. Additionally, the town foreman's wage will be added to the house fire bill.

BYLAW NO. 536-2026 – FEES AND CHARGES BYLAW:

030-2026 Kurze/Tyacke THAT this be tabled to next meeting.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

031-2026 Tyacke/MacKenzie THAT the Statement of Operating Revenues and Expenditures for January, 2026 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

032-2026 Freriks/Kurze THAT the bank reconciliations for the months of January 2026 be accepted as presented and attached herein.

Carried

Councillor Nancy Hamilton joined the meeting @ 5:50 PM.

ACCOUNTS FOR APPROVAL

033-2026 Kurze/Smith THAT the list of accounts for approval including Cheque #4285 to Cheque #4320 totalling $62,874.88, CAFT payroll amount of $14,067.94, online payments in the amount of $33, 827.35 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

034-2026 Hamilton/Freriks THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

035-2026 Hamilton/MacKenzie THAT the Administrator's Report be received as presented and attached herein.

Carried

CORRESPONDENCE: NONE

ADJOURNMENT:

036-2026 Hamilton/Freriks THAT this regular meeting of Council be adjourned at 6:15 pm

Carried

Mayor

TOWN OF STAR CITY Seal SASKATCHEWAN

L. Booker

Chief Administrative Officer