|  |
| --- |
| **Regular Meeting of the** |
| **COUNCIL OF THE TOWN OF STAR CITY** |
| **February 14, 2022** |
| **STAR CITY TOWN OFFICE** |

Mayor Beth Baerwald called the meeting to order at 4:27pm

|  |  |
| --- | --- |
| **PRESENT:** | Mayor Beth Baerwald |
|  | Councillors: Margaret Andris, Carol Freriks, Nicole Grout |
|  | Nick Koturbash, Charles Boulanger |
|  | CAO: Anita Tkachuk |
|  |  |
| **REGRETS:** | None |

**AGENDA:**

|  |  |  |  |
| --- | --- | --- | --- |
| 030-2022 | | Andris/Freriks | THAT the Agenda be amended to include item l) Ziggy Cup Tournament request and m)Letter from RM re: water & sewer requirements at new shop n) Truck Box Repair o) COVID-19 Health regulations and is attached herein. |
|  |  | | **Carried** |

**CONFLICTOF INTEREST: Declared at the time.**

**MINUTES OF THE REGULAR MEETING:**

|  |  |  |  |
| --- | --- | --- | --- |
| 031-2022 | | Koturbash/Grout | THAT the Minutes from the regular meeting of council held on January 17, 2022, are amended and approved as presented and are attached herein. |
|  |  | | **Carried** |

**DELEGATION**: None

**OLD BUSINESS:**  None

**NEW BUSINESS:**

**REVISION OF RESOLUTION 301-2021**

|  |  |  |  |
| --- | --- | --- | --- |
| 031-2022 | | Grout/Freriks | THAT resolution 301-2021 be amended to read as follows;  THAT council appoint Timothy Furlong, Kirby Fesser, Glen Neuert, Sabrina Saccucci as panel members and Mike Ligtermoet as Secretary to our 2022 Board of Revision. |
|  |  | | **Carried** |

**Councillor Carol Freriks and Margaret Andris declared a conflict of interest and left the meeting at 4:31 pm**

**Councillors Carol Freriks and Margaret Andris returned to the meeting at 4:49 pm**

**2021 FIRE DEPARTMENT HONORARIUM**

|  |  |  |  |
| --- | --- | --- | --- |
| 032-2022 | | Grout/Boulanger | THAT the Fire Chief receive an honorarium for 2021 in the amount of $300.00;  And further;  THAT a cheque in the amount of $1,500.00 be issued to the Star City Fire Department for disbursal at their discretion. |
|  |  | | **Carried** |

**SEWER CLEANING – 202 – 5TH STREET**

|  |  |  |  |
| --- | --- | --- | --- |
| 033-2022 | Koturbash/Andris | THAT this business be tabled to the March 2022 regular meeting | |
|  |  | | **Carried.** |

**SEWER CLEANING – 225 – 4TH STREET**

|  |  |  |  |
| --- | --- | --- | --- |
| 034-2022 | Koturbash/Freriks | THAT this business be tabled to the March 2022 regular meeting. | |
|  |  | | **Carried.** |

**POLICY 16-04 – FEES & CHARGES**

|  |  |  |  |
| --- | --- | --- | --- |
| 035-2022 | Grout/Freriks | That this business be tabled to the March regular meeting. | |
|  |  | | **Carried.** |

**HOME BASED BUSINESS**

|  |  |  |  |
| --- | --- | --- | --- |
| 036-2022 | Andris/Baerwald | THAT any new home based business starting in the community is required to meet all requirements of the Zoning Bylaw No 335/86 | |
|  |  | | **Carried** |

**MLDP CLASSES**

|  |  |  |  |
| --- | --- | --- | --- |
| 037-2022 | Freriks/Grout | That Nick Koturbash, Preston Smith, Charles Boulanger and Nicole Grout be registered for MLDP classes on Feb. 23/24 and March 2/3, 2022 | |
|  |  | | **Carried.** |

**COUNCIL COMMITTEE ASSIGNMENTS**

|  |  |  |  |
| --- | --- | --- | --- |
| 038-2022 | Smith/Boulanger | THAT the council assignments for 2022 be accepted as presented and is attached herein. | |
|  |  | | **Carried.** |

**PLEXIGLASS AT RINK**

|  |  |  |  |
| --- | --- | --- | --- |
| 039-2022 | Freriks/Grout | THAT we purchase 2 x 8 plexiglass for the concession kitchen. | |
|  |  | | **Carried.** |

**ZIGGY CUP TOURNAMENT**

|  |  |  |  |
| --- | --- | --- | --- |
| 040-2022 | Grout/Smith | THAT we authorize the Warrior’s Rec Hockey team to hold the Ziggy Cup at the Star City Arena. | |
|  |  | | **Carried.** |

**NEW RM SHOP– WATER & SEWER**

|  |  |  |  |
| --- | --- | --- | --- |
| 041-2022 | Koturbash/Boulanger | THAT we approve the RM request for new water & sewer service to their new RM shop. | |
|  |  | | **Carried.** |

**TRUCK BOX REPAIR**

|  |  |  |  |
| --- | --- | --- | --- |
| 042-2022 | Freriks/Boulanger | THAT we accept the quote from Kevin Blair Services for repairs to the truck box at a cost of $887.50 plus taxes. | |
|  |  | | **Carried.** |

**COVID-19 POLICY**

|  |  |  |  |
| --- | --- | --- | --- |
| 043-2022 | Freriks/Smith | THAT we follow the Saskatchewan Government COVID-19 Proof of Vaccination and masking guidelines. | |
|  |  | | **Carried.** |

**STATEMENT OF OPERATING REVENUES & EXPENDITURES**

|  |  |  |  |
| --- | --- | --- | --- |
| 044-2021 | | Boulanger/Koturbash | THAT the Statement of Operating Revenues and Expenditures for January 2022 be accepted as presented and attached herein. |
|  |  | | **Carried** |

**ACCOUNTS FOR APPROVAL**

|  |  |  |  |
| --- | --- | --- | --- |
| 045-2022 | | Freriks/Koturbash | THAT the list of accounts for approval including Cheque #2851 to Cheque #2879 totalling $36,118.39, CAFT payroll amount of $8,142.43, online payments in the amount of $21,438.18 be approved for payment and attached herein. |
|  |  | | **Carried** |

**BANK RECONCILIATIONS**

|  |  |  |  |
| --- | --- | --- | --- |
| 046-2022 | | Grout/Smith | THAT the bank reconciliations for the month of January 2022 be approved as presented and attached herein. |
|  |  | | **Carried** |

**REPORT OF OUTSTANDING TAXES & UTILITIES**

|  |  |  |  |
| --- | --- | --- | --- |
| 047-2022 | | Andris/Grout | THAT the list of Outstanding Taxes and utilities be received and attached herein. |
|  |  | | **Carried** |

**REPORTS:**

**ADMINISTRATOR’S REPORT:**

|  |  |  |  |
| --- | --- | --- | --- |
| 048-2022 | Koturbash/Grout | | THAT the Administrator’s Report be received as presented and attached herein. |
|  |  | **Carried** | |

**COMMITTEE OF THE WHOLE:**

Council discussed logistics for the upcoming SUMA conference in April, 2022.

**CORRESPONDENCE:**

|  |  |  |  |
| --- | --- | --- | --- |
| 049-2022 | Smith/Koturbash | | THAT the correspondence as listed below be received and filed. |
|  |  | **Carried** | |

1. SEDA
2. Environmental Analysis Report

**ADJOURNMENT:**

|  |  |  |
| --- | --- | --- |
| 050-2022 | Andris/Grout | THAT this regular meeting of Council be adjourned at 6:59 pm |
|  |  | **Carried** |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SEAL \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Chief Administrative Officer