

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
January 13, 2020
Town of Star City Council Chambers**

Mayor Ron Campbell called the meeting to order at 6:23 pm

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

REGRETS: None

AGENDA:

001-2020 Baerwald/Koturbash THAT the Agenda be approved and attached herein.

Carried

MINUTES OF THE REGULAR MEETING:

002-2020 Andris/Boulanger THAT the Minutes from the regular meeting of council on December 9, 2019, be approved as presented and is attached herein.

Carried

DELEGATION: None

OLD BUSINESS: None

NEW BUSINESS:

CORNERSTONE CREDIT UNION SERVICE AGREEMENT

003-2020 Andris/Ewen THAT we accept the Cornerstone Credit Union Service Agreement and is attached herein.

Carried

AMEND RESOLUTION 305-2019

004-2020 Campbell/Andris THAT resolution 305-2019 be amended to read:
THAT, upon the recommendation of the HR Committee, staff increases for 2020 will be as follows:
Anita Tkachuk – Increase of 1.85% to \$50,104.60/year
Trevor Woolsey – Increase of 2.1% to \$24.50/hr
Crystal Smith – Increase of 1.5% to \$16.85/hr
Wayne Brann – Increase of 1.2 % to 16.23/hr
And further,
THAT pay increases will take effect on December 29, 2019 which will be paid on January 17, 2020.

Carried.

COUNCIL REMUNERATION – 4TH QUARTER

005-2020 Grout/Koturbash THAT Council Remuneration for the 4th quarter of 2020 be paid as presented and a copy is attached to these minutes.

Carried.

UMAAS MEMBERSHIP

006-2020 Baerwald/Grout THAT the 2020 UMAAS membership be paid in the amount of \$210.00 on behalf of CAO, Anita Tkachuk

Carried.

PUBLIC WORKS CONFERENCE – FEB 25-27, 2020

007-2020 Koturbash/Grout THAT Ron Campbell and Trevor Woolsey be registered for the Public Works Conference on February 25-27, 2020 in Regina at a cost of \$420.00 each.

Carried.

FCM MEMBERSHIP

008-2020 Koturbash/Andris THAT we pay of 2020-2021 FCM Membership at a cost of \$213.91.

Carried

SUMA MEMBERSHIP

009-2020 Baerwald/Kotur bash THAT we pay the 2020 SUMA Membership fees of \$826.54

Carried

PRESENTATION OF FIDELITY BOND

010-2020 Andris/Boulanger THAT we accept the Fidelity Bond as presented by administration and is attached herein.

Carried.

FEES & CHARGES POLICY

011-2020 Ewen/Boulanger THAT Policy No. 16-04 Fees & Charges Policy be accepted as amended and attached herein.

Carried.

MUNICIPAL ELIGIBILITY DECLARATION

012-2020 Baerwald/Koturbash THAT The Council of the Town of Star City confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of the Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct and
- All members of council have filed and annually updated their Public Disclosure Statements as required; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

Carried.

COUNCIL ASSIGNMENTS AND COMMITTEES

013-2020 Koturbash/Ewen THAT we accept the 2020 Council Assignment and Committees as presented and is attached herein

Carried.

APPOINTMENT OF LEGAL COUNCIL

014-2020 Andris/Koturbash THAT Grant Carson of Carson & Co. in Melfort be appointed as the Town of Star City's legal council for 2020.

Carried.

ACCEPTANCE OF THE 2019 OPERATING BUDGET

015-2020 Andris/Ewen That we accept the 2019 operating budget until the 2020 operating budget is approved.

Carried.

ACCEPTANCE OF THE 2020 REGULAR MEETING DATES

016-2020 Baerwald/Boulanger THAT the 2020 regular meeting dates be accepted as presented and are attached herein.

Carried.

ACCEPTANCE OF THE DEPUTY MAYOR SCHEDULE

017-2020 Ewen/Baerwald THAT we accept the 2020 Deputy Mayor schedule as presented and is attached herein.

Carried.

Councillor Margaret Andris was not in agreement with the Deputy Mayor Schedule

REVERSE JANUARY 2020 INTEREST - ROLL 8

018-2020 Grout/Baerwald THAT we reverse the January 2020 interest calculation of \$20.02 as the payment was received on December 31, 2019.

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

019-2020 Koturbash/Baerwald THAT the Statement of Operating Revenues and Expenditures for December 2019 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

020-2020 Andris/Boulanger THAT the bank reconciliation for the month of December 2019 be approved as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

021-2020 Baerwald/Ewen THAT the list of accounts for approval including Cheque #2036 to Cheque #2086 totalling \$46,231.41, CAFT payroll amount of \$7,763.65, online payments in the amount of \$16,491.95 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

022-2020 Ewen/Koturbash THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

023-2020 Ewen/Andris THAT the Administrator's Report be received as presented and attached herein.

Carried

COMMITTEE OF THE WHOLE

LETTER FROM 300 RAILWAY AVENUE:

024-2020 Baerwald/Grout THAT we acknowledge receipt of their letter, which was discussed by council and it is understood that if all the requirements are met as per our letter of October 28, 2019 council will address abatement of taxes.

Carried

Council went in camera at 7:33 pm

Council resumed open session at 7:40 pm

APPOINTMENT WITH CARSON & CO :

025-2020 Ewen/Andris THAT Ron Campbell and Anita Tkachuk make an appointment with Carson & Co. to discuss the Star City Minor Sports outstanding account situation.

Carried

CORRESPONDENCE:

026-2020 Ewen/Boulanger THAT the correspondence as listed below be received and filed.

Carried

a) Carson & Co.

ADJOURNMENT:

027-2020 Andris/Baerwald THAT this regular meeting of Council be adjourned at 8:40 pm.

Carried

Mayor

SEAL

Chief Administrative Officer