

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
July 20, 2020
Town of Star City Council Chambers**

Mayor Ron Campbell called the meeting to order at 1:00 pm

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

REGRETS: None

AGENDA:

133-2020 Ewen/Baerwald THAT the Agenda be approved as presented and is attached herein.

Carried

MINUTES OF THE REGULAR MEETING:

134-2020 Boulanger/Andris THAT the Minutes from the regular meeting of council on June 15, 2020, be approved as presented and is attached herein.

Carried

MINUTES OF THE FIRE DEPARTMENT COMMITTEE MEETING:

135-2020 Campbell/Koturbash THAT the Minutes from the fire department committee meeting of council on June 23, 2020, be approved as presented and is attached herein.

Carried

DELEGATION: None

OLD BUSINESS: None

NEW BUSINESS:

COUNCIL REMUNERATION – 2ND QUARTER

136-2020 Ewen/Grout THAT the council remuneration for the 2nd quarter of 2020 be paid as presented and is attached herein.

Carried

APPROVAL OF HIGHWAY SIGN DESIGN

137-2020 Campbell/Ewen THAT Councillor Beth Baerwald in collaboration with administration, be authorization to proceed with the finalization of the highway signs.

Carried.

LOT 17, BLOCK 3

138-2020 Ewen/Baerwald THAT the town seeks legal advise and have the lawyers proceed in dealing with this matter.

Carried.

SALE OF LOTS - NO TAXES IN PURCHASE YEAR

139-2020 Campbell/Boulanger THAT any town lots sold in the year 2020 will not be taxed until 2021.

Carried.

ABATE TAXES FOR LOT 5, BLOCK 16

140-2020 Baerwald/Boulanger THAT the town abate the current taxes owing on the above property which was acquired through tax enforcement.

Carried

RESOLUTION TO PROCEED WITH TAX ENFORCEMENT

141-2020 Baerwald/Grout THAT TAXervice be authorized under s22(1) of the Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:
Roll 177 Blk/Par 15 Plan AL2832 Ext 0 Ext 0 Title 118648132
Roll 250 Lot 17 Blk/Par 24 Plan CL 6342 Ext 0 Title 147976015
Lot 18 Blk/Par 24 Plan CL 6342 Ext 0 Title 147976059
Roll 252 Lot 2 Blk/Par 25 Plan 69PA07013 Ext 0 Title 128132197

Carried.

SCHOOL BURSARY - 2020 GRAD CLASS

142-2020 Campbell/Andris THAT the town proceed with the \$600.00 school bursary awarded to a graduating student from Star City High School meeting the bursary criteria.

Carried.

APPLY OUTSTANDING ACCOUNTS RECEIVABLE TO TAX CARD

143-2020 Campbell/Andris THAT should accounts receivable invoice no. 2019-00251 remain unpaid after July 31, 2020 that it be applied to the tax roll 170.

Carried.

COMMISSIONAIRES - BYLAW REPORT

144-2020 Baerwald/Andris THAT the Commissionaires report be accepted as presented.

Carried

LAGOON COMPLIANCE INSPECTION REPORT

145-2020 Andris/Boulanger THAT the Lagoon Compliance report be accepted as presented

Carried

STATEMENT OF OPERATING REVENUES & EXPENDITURES

146-2020 Boulanger/Grout THAT the Statement of Operating Revenues and Expenditures for June 2020 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

147-2020 Ewen/Andris

THAT the bank reconciliations for the month of June 2020 be approved as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

148-2020 Andris/Baerwald

THAT the list of accounts for approval including Cheque #2247 to Cheque #2264 totalling \$27654.57, CAFT payroll amount of \$7,424.22 online payments in the amount of \$16,601.95 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

149-2020 Ewen/Baerwald

THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

150-2020 Baerwald/Andris

THAT the Administrator's Report be received as presented and attached herein.

Carried

Council went in camera at 2:20 pm

Council returned to open session at 2:50 pm

UTILITY ACCOUNT 201 – DISCONNECT CHARGE

151-2020 Baerwald/Grout

THAT all policies regarding fees must be adhered to by all residents.

Carried

ACCOUNTS RECEIVABLE ACCOUNT – WAIVE RETURNED CHEQUE CHARGE

152-2020 Andris/Grout

THAT the administration charge for the returned item will remain on the Accounts Receivable account FOS001 .

Carried

COMMITTEE OF THE WHOLE

Public Works Foreman Trevor Woolsey entered the meeting at 3:25pm

Public Works Foreman Trevor Woolsey left the meeting at 3:30 pm

SKIDSTEER

153-2020 Koturbash/Boulanger

THAT we purchase 2020 CAT skidsteer as per quote 143673-01 from Finning Canada at a cost of no more than \$80,000.00. The current skidsteer will be traded in. This will be paid from the operating account.
And further;

THAT a yearly reserve transfer of \$16,350.00 be made for the next 4 years to recover this purchase cost.

Carried

Councillor Margaret Andris left the meeting at 4:00 pm

FIRE DEPARTMENT EQUIPMENT PURCHASE

154-2020 Baerwald/Grout THAT Mayor Campbell and Councillor Koturbash be authorized to purchase balaclavas and gloves for the Star City Fire Department based on information and necessity provided at the July 20, 2020 council meeting.

Carried

Councillor Margaret Andris returned to the meeting at 4:10 pm

CORRESPONDENCE:

155-2020 Grout/Baerwald THAT the correspondence as listed below be received and filed.

Carried

- a) Email – Gas Tax Program – Accelerated Payment
- b) SAMA
- c) City of Cold Lake
- d) Government of Sask – MEEP Program approval

ADJOURNMENT:

156-2020 Andris/Grout THAT this regular meeting of Council be adjourned at 4:15 pm.

Carried

Mayor

SEAL

Chief Administrative Officer