

**AGENDA**  
**TOWN OF STAR CITY**  
**July 15, 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:     June 19, 2024 – Regular Meeting
5. DELEGATIONS :         a) 4:30 pm – Star City Elks Club – Norm Palmer & Shaun Mooney  
                                  b) 5:00 pm – Perry Trusty – Capstone Community Marketing  
                                  (In Camera – Strategic Planning)
6. OLD BUSINESS:         a) None
7. NEW BUSINESS
  - a) Star City Elks
  - b) Perry Trusty presentation
  - c) Council Remuneration – 2024 2<sup>nd</sup> Quarter
  - d) New Email Provider
  - e) Trees – new
  - f) Annual Waterworks approval
  - g) 1000 Miles of Snow - Membership renewal
  - h) August Meeting Date
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – June, 2024
9. BANK RECONCILIATION – June, 2024
10. ACCOUNTS FOR APPROVAL - June, 2024
11. REPORT OF OUTSTANDING TAXES & UTILITIES - June, 2024
12. REPORTS
  - a) ADMINISTRATOR'S REPORT
  - b) MAYOR COUNCILLOR FORUM
    - i. Dogs
    - ii. SUMAssure
    - iii. Star City Skating Rink Report Recommendations– Randy Serhan
13. CORRESPONDENCE
  - a) Thank you Card – Star City Museum
14. ADJOURNMENT

**NEXT MEETING DATE – TUESDAY AUGUST 20 @ 4:30**

**Regular Meeting of the  
COUNCIL OF THE TOWN OF STAR CITY  
JULY 15, 2024  
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:29pm

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

**REGRETS:** None

**AGENDA:**

146-2024 Grout/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:**

147-2024 Freriks/Smith THAT the Minutes from the regular meeting of council held on June 19, 2024, are approved as presented and are attached herein.

**Carried**

**DELEGATION:** 4:30 pm – Star City Elks – Norm Palmer/Shawn Mooney  
Norm Palmer and Shawn Mooney entered the meeting at 4:30 pm.  
Norm Palmer and Shawn Mooney left the meeting at 4:35 pm.

Perry & Rhonda Trusty from Capstone Community Marketing entered the meeting at 4:52 pm and left at 5:41 pm

**MOTION TO MOVE IN CAMERA:**

148-2024 Mackenzie/Koturbash THAT Council moved into closed session to discuss Strategic Planning at 4:52 pm

**Carried**

**MOTION TO RESUME OPEN SESSION:**

149-2024 Smith/Boulanger THAT Council moved into open session at 5:41pm

**Carried**

**OLD BUSINESS:** None

*BB. 3*

**NEW BUSINESS:**

**Councillor Charles Boulanger declared a conflict of interest and left the meeting at 4:36 pm**

**Councillor Charles Boulanger returned to the meeting at 4:50PM**

**STAR CITY ELKS:**

150-2024 Freriks/Grout THAT we abate the municipal and school taxes for the Star City Elks Hall (Roll 80) starting in 2024 for the next four years.

**Carried**

**PERRY TRUSTY PRESENTATION:**

151-2024 Smith/Boulanger THAT administration be authorized to contact Capstone Community Marketing to determine the cost involved to provide an economic development plan for the Town of Star City.

**Carried**

**COUNCIL REMUNERATION 2<sup>ND</sup> QUARTER 2024 :**

152-2024 Freriks/Koturbash THAT the 2024 – 2<sup>nd</sup> Quarter council remuneration be paid as presented and is attached herein.

**Carried**

**NEW EMAIL PROVIDER**

153-2024 Grout/Freriks THAT we change our email provider to Munisoft from Sasktel.

**Carried**

**NEW TOWN TREES**

154-2024 Mackenzie/Koturbash THAT administration determine the best suited type of trees for boulevards and if funding is available for same.

**Carried**

**ANNUAL WATERWORKS REPORT:**

155-2024 Freriks/Boulanger THAT this business be tabled to the August 2024 regular meeting.

**Carried**

**1000 MILES OF SNOW – ANNUAL MEMBERSHIP**

156-2024 Freriks/Boulanger THAT administration be authorized to pay the annual fee of \$200.00 to Newsask Community Futures for the 1000 Miles of Snow campaign membership.

**Carried**

**AUGUST REGULAR MEETING DATE:**

157-2024 Baerwald/Smith THAT we table this business.

**Carried**

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**STATEMENT OF OPERATING REVENUES & EXPENDITURES**

158-2024 Grout/Smith THAT the Statement of Operating Revenues and Expenditures for June, 2024 be accepted as presented and attached herein.

**Carried**

**BANK RECONCILIATIONS**

159-2024 Freriks/Grout THAT the bank reconciliations for the month of June, 2024 be accepted as presented and attached herein.

**Carried**

**ACCOUNTS FOR APPROVAL**

160-2024 Smith/Boulanger THAT the list of accounts for approval including Cheque #3745 to Cheque #3761 totalling \$9,624.65, CAFT payroll amount of \$11,241.48, online payments in the amount of \$26,067.08 be approved for payment and attached herein.

**Carried**

**REPORT OF OUTSTANDING TAXES & UTILITIES**

161-2024 Boulanger/Mackenzie THAT the list of Outstanding Taxes and utilities be received and attached herein.

**Carried**

**REPORTS:**

**ADMINISTRATOR'S REPORT:**

162-2024 Smith/Koturbash THAT the Administrator's Report be received as presented and attached herein.

**Carried**

**CORRESPONDENCE:**

163-2024 Grout/Boulanger THAT the correspondence as listed below be received and filed.

**Carried**

- a) Thank you Card - Star City Museum

**ADJOURNMENT:**

164-2024 Grout/Freriks THAT this regular meeting of Council be adjourned at 6:41 pm

**Carried**

Beth Baerwald  
Mayor



A. Skachuk  
Chief Administrative Officer