

AGENDA
TOWN OF STAR CITY
July 10, 2023 @ 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, 2023 – Regular Meeting
5. DELEGATIONS : None
6. OLD BUSINESS: a) Tax Abatement
7. NEW BUSINESS
 - a) Council Remuneration 2nd quarter
 - b) Cancel Policy 21/01
 - c) Retirement Tea
 - d) Office Caretaker Resumes
 - e) Sidewalk Quote
 - f) Museum – Light at Back – Security System
 - g) Lot Consolidation
 - h) Sale of Lot 22 Block 20 Plan X2870
 - i) Set meeting date for August 2023
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – June, 2023
9. BANK RECONCILIATION – June, 2023
10. ACCOUNTS FOR APPROVAL - June, 2023
11. REPORT OF OUTSTANDING TAXES & UTILITIES - June, 2023
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) MAYOR COUNCILLOR FORUM
13. CORRESPONDENCE
 - a) Star City Museum Minutes – June 14, 2023
 - b) Sask Water
14. ADJOURNMENT

NEXT MEETING DATE – August 22, 2023

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
July 10, 2023
STAR CITY TOWN OFFICE**

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

REGRETS: None

AGENDA:

173-2023 Boulanger/Smith THAT the Agenda be amended to add Skating rink furnishing be added to the Mayor Councillor Forum and are approved as amended and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

174-2023 Smith/Mackenzie THAT the Minutes from the regular meeting of council held on June 19, 2023, are approved as presented and are attached herein.

Carried

DELEGATION: None

OLD BUSINESS:

TAX ABATEMENT:

175-2023 Koturbash/Freriks THAT we table this business until amalgamation is completed.

Carried

NEW BUSINESS:

COUNCIL REMUNERATION 2ND QUARTER 2023:

176-2023 Grout/Freriks THAT the 2nd quarter council remuneration be paid as presented and is attached herein.

Carried

BB 20

CANCEL POLICY 21/01:

177-2023 Boulanger/Koturbash THAT Policy 21/01, Employment Policy for Seasonal & Part Time Employees be cancelled in its entirety.

Carried

RETIREMENT TEA :

178-2023 Freriks/Grout THAT we spend \$300.00 on a gift and retirement tea for Wayne Brann on July 25, 2023.

Carried

OFFICE CARETAKER POSITION :

179-2023 Koturbash/Mackenzie THAT Charlene Janzen be awarded the caretaker contract at \$20.00 per hour effective immediately.

Carried

Council went to view sidewalks at 4:52 and returned at 5:03

SIDEWALK QUOTE:

180-2023 Freriks/Boulanger THAT we table this business to the next meeting.

Carried

Councillor Dena Mackenzie declared a conflict of interest and left the meeting at 5:04 pm
Councillor Dena Mackenzie returned to the meeting at 5:11 pm

MUSEUM - LIGHT AT BACK:

181-2023 Boulanger/Smith THAT we purchase 2 trail cams to be installed at the museum.

Carried

LOT CONSOLIDATION:

182-2023 Mackenzie/Freriks THAT approval be given to consolidate Lot 12, Block 3, Plan F2390 with Lots 10 and 11, Block 3 Plan F2390 under 1 roll number.

Carried

SALE OF LOT 22, BLOCK 20, PLAN X2870:

183-2023 Smith/Koturbash THAT we sell Lot 22 Block 20 Plan X2870 at a cost of \$1,000.00 with the purchaser responsible for title transfer.

Carried

AUGUST 2023 MEETING DATE

184-2023 Grout/Mackenzie THAT we set our August regular meeting to August 22, 2023.

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

185-2023 Freriks/Boulanger THAT the Statement of Operating Revenues and Expenditures for June 2023 be accepted as presented and attached herein.

Carried



BANK RECONCILIATIONS

186-2023 Grout/Koturbash

THAT the bank reconciliations for the month of June 2023 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

187-2023 Smith/Grout

THAT the list of accounts for approval including Cheque #3396 to Cheque #3407 totalling \$6,763.15, CAFT payroll amount of \$16,709.09, online payments in the amount of \$29,410.37 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

188-2023 Boulanger/Koturbash

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

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

189-2023 Freriks/Grout

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

Carried

MAYOR AND COUNCILLOR FORUM:

CORRESPONDENCE:

190-2023 Grout/Koturbash

THAT the correspondence as listed below be received and filed.

Carried

- a) Star City Museum Minutes – June 14, 2023
- b) Sask Water

ADJOURNMENT:

191-2023 Koturbash/Boulanger

THAT this regular meeting of Council be adjourned at 5:53 pm

Carried

Mayor

Beth Rowald



Chief Administrative Officer

A. Shachuk