

AGENDA
TOWN OF STAR CITY
July 12, 2021 @ 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 14, 2021 – Regular Meeting
5. DELEGATIONS : 4:30 Sean Byers
6. OLD BUSINESS:
 - a) Hail Tenders
 - b) Library Quote
7. NEW BUSINESS
 - a) Council Remuneration – 2nd Quarter
 - b) Library Suite
 - c) Resignation of Councillor Ewen
 - d) Policy 21-02 – Unclaimed Property Policy
 - e) Assessment 505004200 – Title still not transferred
 - f) Financial Statement
 - g) Virtual Mayor’s Summer School
 - h) Lagoon Compliance Inspection Report – Water Security Agency
 - i) August Council Meeting??????
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – June, 2021
9. ACCOUNTS FOR APPROVAL - June, 2021
10. BANK RECONCILIATION – June, 2021
11. REPORT OF OUTSTANDING TAXES & UTILITIES – June, 2021
12. REPORTS
 - a) ADMINISTRATOR’S REPORT
 - b) COMMITTEE OF THE WHOLE
 - i) Skating Rink
 - ii) Review Conflict of Interest procedures – In camera
13. CORRESPONDENCE
 - a) SUMA – President’s Update
 - b) SUMA – Save the Date
 - c) Canada Community Revitalization Fund
14. ADJOURNMENT

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
July 12, 2021
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:31pm

PRESENT: Mayor Beth Baerwald
Councillors: Margaret Andris, Carol Freriks, Nicole Grout
Nick Koturbash, Don Ewen
CAO: Anita Tkachuk

REGRETS: None

Don Ewen entered the meeting at 4:34pm

AGENDA:

161-2021 Freriks/Grout THAT the Agenda be accepted as presented and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

162-2021 Ewen/Grout THAT the Minutes from the regular meeting of council held on June 14, 2021, are approved as presented and are attached herein.

Carried

DELEGATION: 4:30 – Shaun Byers

Shawn Byers entered the meeting at 4:30pm. He explained his idea for his granary fire gazebo.

GRANARY GAZEBO:

163-2021 Ewen/Koturbash THAT approval be given for the steel grain bin gazebo at 505 1st Avenue pending an engineer's structural report.

Carried

OLD BUSINESS:

Councillor Margaret Andris left the meeting at 5:00

HAIL TENDERS:

164-2021 Freriks/Ewen THAT we ask Everlast Exterior to supply us with a revised quote for the skating rink removing the cost of the tin and all costs associated with the removal of the tin from the quote.

Carried

165-2021 Ewen/Grout THAT the quotes for the lift station be tabled to the next meeting.

Carried

Councillor Margaret Andris returned to the meeting at 5:34 pm

 BB

LIBRARY QUOTE:

166-2021 Ewen/Koturbash THAT we accept the quote from Sisson Electric dated July 9, 2021 for installation of 3 smoke detectors at library for a total cost of \$2,764.42.

Carried

NEW BUSINESS:

COUNCIL REMUNERATION – 2ND QUARTER

167-2021 Grout/Ewen THAT the 2nd quarter council remuneration for 2021 be paid as presented and is attached herein.

Carried

LIBRARY SUITE

168-2021 Freriks/Grout THAT we no longer rent out the library suite effective October 31, 2021.

Carried.

RESIGNATION OF COUNCILLOR EWEN

169-2021 Koturbash/Grout THAT we accept the resignation of Councillor Don Ewen effective July 31, 2021, with regret.

Carried.

POLICY 21-02 – UNCLAIMED PERSONAL PROPERTY

170-2021 Grout/Ewen THAT Policy 21-02 Unclaimed Personal Property be accepted as presented and is attached herein

Carried.

ASSESSMENT 505004200 – TITLE NOT TRANSFERRED

171-2021 Ewen/Koturbash THAT we contact the W Group in Melfort to complete this title transfer.

Carried

APPROVAL OF 2020 AUDITED FINANCIAL STATEMENT

172-2021 Grout/Ewen THAT the 2020 Audited Financial Statement be accepted as presented and is attached herein.

Carried.

VIRTUAL MAYOR'S SUMMER SCHOOL

173-2021 Freriks/Koturbash THAT Mayor Beth Baerwald be authorized to attend the Virtual Mayor's School on August 24 and 25 at a cost of \$150.00

Carried.

LAGOON COMPLIANCE INSPECTION REPORT

174-2021 Koturbash/Freriks THAT, we accept the Lagoon Compliance Inspection Report from the Water Security Agency as presented.

Carried.

AUGUST COUNCIL MEETING

175-2021 Freriks/Koturbash THAT there be no meeting scheduled for August.

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

176-2021 Koturbash/Grout THAT the Statement of Operating Revenues and Expenditures for June 2021 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

177-2021 Grout/Koturbash THAT the list of accounts for approval including Cheque #2613 to Cheque #2641 totalling \$84,464.91, CAFT payroll amount of \$9,344.46, online payments in the amount of \$17,659.69 be approved for payment and attached herein.

Carried

BANK RECONCILIATIONS

178-2021 Grout/Koturbash THAT the bank reconciliations for the month of June 2021 be approved as presented and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

179-2021 Freriks/Grout THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

180-2021 Grout/Ewen THAT the Administrator's Report be received as presented and attached herein.

Carried

NEW PHOTOCOPIER LEASE AGREEMENT :

181-2021 Freriks/Koturbash THAT we enter into a new 5 year lease agreement for the photocopier Canon DX C3725i.

Carried

SECURITY SYSTEMS:

182-2021 Andris/Koturbash THAT we proceed and purchase security cameras and recorder for the town office, town shop and water plant from Datapro Security at a cost of \$5,000.00.

Carried

MEEP FUNDING REALLOCATION:

183-2021 Grout/Freriks THAT we reallocate \$10,000 from MEEP funding to a new project for sidewalk restoration.

Carried

COMMITTEE OF THE WHOLE

IN CAMERA:

184-2021 Grout/Koturbash THAT we move in to in-camera session at 7:15 pm **Carried**

RETURN TO OPEN SESSION

185-2021 Grout/Koturbash THAT we return to open session at 7:18 pm **Carried**

CORRESPONDENCE:

186-2021 Freriks/Koturbash THAT the correspondence as listed below be received and filed. **Carried**

- a) SUMA - President's Update
- b) SUMA - Save the Date
- c) Canada Community Revitalization Fund

ADJOURNMENT:

187-2021 Andris/Ewen THAT this regular meeting of Council be adjourned at 7:22 pm. **Carried**

Beth Barwald
Mayor



A. Shachuk
Chief Administrative Officer