

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
June 15, 2020
Town of Star City Council Chambers**

Mayor Ron Campbell called the meeting to order at 12:55 pm

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

REGRETS: Don Ewen

AGENDA:

117-2020 Baerwald/Grout THAT item g) Sask Energy Easement Agreement under New Business be added to the Agenda and is attached herein.
Carried Unanimously.

MINUTES OF THE REGULAR MEETING:

118-2020 Andris/Boulanger THAT the Minutes from the regular meeting of council on May 12, 2020, be approved as presented and is attached herein.

Carried

DELEGATION: None

OLD BUSINESS: None

NEW BUSINESS:

GOVERNMENT OF SASKATCHEWAN - MEEP PROGRAM FUNDING AGREEMENT

119-2020 Baerwald/Andris THAT we sign the MEEP(Municipal Economic Enhancement Program)2020 Program and is attached herein;
And further;
THAT funds received through the program be allocated to hydrants and valves and server support and technology.

Carried

OFFER TO PURCHASE - LOT 5, BLOCK 16, PLAN BD2500

120-2020 Koturbash/Grout THAT we accept the offer of purchase of Lot 5, Block 16, Plan BD2500 for \$1,000.00 effective July 1, 2020 but that the purchaser be responsible for all other costs related to the transfer of title.

Carried.

PURCHASE OF LOT 8, BLOCK 5 PLAN X2870

121-2020 Grout/Baerwald THAT we respond back to the inquiry about the purchase of Lot 8 Block 5 Plan X2870 with a quote of \$20.00(twenty dollars) a frontage foot with the purchaser being responsible for the transfer of title costs.

Carried.

PURCHASE OF LOT 8, BLOCK 5 PLAN X2870

122-2020 Koturbash/Boulanager THAT if they want the shed now located on the property it would be an additional \$400.00.

Carried.

ABATEMENT OF 1 BASE TAX ROLL 44 & ROLL 80

123-2020 Baerwald/Grout THAT we abate 1 base tax \$1,000.00 on Roll 44 and the base tax on Roll 80.

Carried.

2019 AUDITED FINANCIAL STATEMENTS

124-2020 Andris/Koturbash THAT we accept the 2019 audited financial statement as presented by Janke LLP Professional Accountants and is attached herein.

Carried.

RCMP MONTHLY REPORTS – APRIL & MAY 2020

125-2020 Grout/Baerwald THAT we accept the RCMP monthly reports for April and May 2020 as presented.

Carried.

SASK ENERGY EASEMENT AGREEMENT

126-2020 Koturbash/Boulanger THAT we sign the agreement with Sask Energy granting an easement for a system enhancement on NW 12-45-27 W2nd and is attached herein.

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

127-2020 Andris/Koturbash THAT the Statement of Operating Revenues and Expenditures for May 2020 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

128-2020 Andris/Boulanger THAT the bank reconciliations for the month of May 2020 be approved as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

129-2020 Baerwald/Grout THAT the list of accounts for approval including Cheque #2213 to Cheque #2246 totalling \$46,160.25 CAFT payroll amount of \$7,394.81, online payments in the amount of \$17,616.78 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

129-2020 Bearwald/Andris THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

130-2020 Baerwald/Grout THAT the Administrator's Report be received as presented and attached herein.

Carried

COMMITTEE OF THE WHOLE

CORRESPONDENCE:

131-2020 Andris/Baerwald THAT the correspondence as listed below be received and filed.

Carried

- a) Government of Saskatchewan – Revenue Sharing
- b) Nutrien Ag Services

ADJOURNMENT:

132-2020 Andris/Boulanger THAT this regular meeting of Council be adjourned at 2:30 pm.

Carried

Mayor

SEAL

Chief Administrative Officer