

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
June 14, 2021
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:23pm

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

REGRETS: None

AGENDA:

136-2021 Ewen/Freriks THAT the Agenda be accepted as presented and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

137-2021 Koturbash/Grout THAT the Minutes from the regular meeting of council held on May 10, 2021, be approved as presented and is attached herein.

Carried

MINUTES OF THE SPECIAL MEETING:

138-2021 Ewen/Koturbash THAT the Minutes from the special meeting of council held on June 2, 2021, be approved as presented and is attached herein.

Carried

DELEGATION: 4:30 – Staff Sargent Adare Guest

Staff Sargent Guest arrived at 4:25 pm. SS Guest discussed the recent boundary change, staffing levels and plans for the coming year. Public Education sessions are set to resume and they are hoping to do a session in Star City by March 31, 2022. SS Guest left the meeting at 4:50 pm.

OLD BUSINESS:

Councillor Margaret Andris left meeting 5:15 pm and returned at 5:16 pm

HAIL TENDERS:

139-2021 Koturbash/Grout THAT Laurie Gessner be awarded the repair contract for the town maintenance shop.

Carried

140-2021 Freriks/Ewen THAT a decision on the water plant, lift station and skating rink will be tabled to the next meeting.

Carried

SCHOOL BURSARY :

141-2021 Grout/Freriks THAT the 2021 Star City Graduation bursary be presented to Freya-Rose Bishop.
Carried

LIBRARY QUOTE:

142-2021 Ewen/Andris THAT we table this business to the next meeting.
Carried

NEW BUSINESS:

2021 BUDGET APPROVAL

143-2021 Freriks/Ewen THAT 2021 operating budget be approved as presented and is attached herein.
Carried

SET MILL RATE

144-2021 Freriks/Koturbash THAT the mill rate for 2021 be set at 10 mills. The base tax amount shall remain at current levels.
Carried.

BYLAW NO. 522-2021 – EXTENSION OF FINANCIAL STATEMENT

145-2021 Grout/Ewen THAT Bylaw 522-2021, a bylaw to extend the time required for the completion of the financial statement be read a first time.
Carried.

BYLAW NO. 522-2021 – EXTENSION OF FINANCIAL STATEMENT

146-2021 Koturbash/Andris THAT Bylaw 522-2021, a bylaw to extend the time required for the completion of the financial statement be read a second time.
Carried.

BYLAW NO. 522-2021 – EXTENSION OF FINANCIAL STATEMENT

147-2021 Freriks/Grout THAT Bylaw 522-2021, a bylaw to extend the time required for the completion of the financial statement be introduced and will receive three readings at one meeting.
Carried Unanimously.

BYLAW NO. 522-2021 – EXTENSION OF FINANCIAL STATEMENT

148-2021 Andris/Koturbash THAT Bylaw 522-2021, a bylaw to extend the time required for the completion of the financial statement be read a third and final time; passed and attached herein.
Carried.

CANADA SUMMER STUDENT GRANT

149-2021 Freriks/Ewen THAT Jesse Smith be hired as our summer student at a rate of \$12.00/hour. She will start June 16, 2021.
Carried.

INCREASE OF INTERNET SPEED

150-2021 Ewen/Grout THAT, due to problematic connection issues, an increase of download internet speed to 50 mbps will be approved on a 5 year contract.

Carried.

RCMP REPORTS

151-2021 Koturbash/Grout THAT we accept the Annual Performance Review and May 2021 monthly reports as presented.

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

152-2021 Grout/Andris THAT the Statement of Operating Revenues and Expenditures for May 2021 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

153-2021 Ewen/Koturbash THAT the list of accounts for approval including Cheque #2582 to Cheque #2612 totalling \$26,958.81, CAFT payroll amount of \$7,767.26, online payments in the amount of \$17,928.74 be approved for payment and attached herein.

Carried

BANK RECONCILIATIONS

154-2021 Koturbash/Grout THAT the bank reconciliations for the month of May 2021 be approved as presented and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

155-2021 Freriks/Andris THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

156-2021 Andris/Ewen THAT the Administrator's Report be received as presented and attached herein.

Carried

COMMITTEE OF THE WHOLE

SKATING RINK:

157-2021 Koturbash/Andris THAT we advertise for 1 full time seasonal position as ice maker and caretaker for the Star City Arena for the 2021-2022 season.

Carried

BIRTHDAY CELEBRATION:

158-2021 Grout/Freriks

THAT an Outdoor Movie be supplied on July 23, 2021 as part of our birthday celebration.

Carried

CORRESPONDENCE:

159-2021 Koturbash/Freriks

THAT the correspondence as listed below be received and filed.

Carried

- a) Saskatchewan Parks & Recreation
- b) Government of Saskatchewan – Revenue Sharing
- c) Government of Saskatchewan – MEEP Reporting
- d) Carson & Co. – Bylaw Review

ADIJOURNMENT:

160-2021 Andris/Grout

THAT this regular meeting of Council be adjourned at 6:55 pm.

Carried

Mayor

SEAL

Chief Administrative Officer