

**AGENDA**  
**TOWN OF STAR CITY**  
**June 19, 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:      May 13, 2024 – Regular Meeting  
   May 13, 2024 – HR Meeting  
   May 26, 2024 – HR Meeting
5. DELEGATIONS :          a) 4:30 – Randy Serhan  
   Recess meeting to inspect the skating rink – 30 minutes
6. OLD BUSINESS:          a) Amend resolution 105-2024 (Freriks/Grout)  
   b) Letter from resident – Sale of Lot 9 Block 20 Plan X2870
7. NEW BUSINESS
  - a) Skating Rink - Randy Serhan
  - b) In Camera – Letter from Eisner Mahon
  - c) Bylaw 532-2024 – Extension of Financial Statement – 3 Readings
  - d) New Tires for Trailer
  - e) Water leaks at Museum and Library
  - f) George Cuff – November 2024 in Nipawin
  - g) Letter from resident – purchase of Lot 12, Block 12
  - h) Star City School Bursary
  - i) Quote received for building demolition
  - j) Continuation with the Metal Pick up Program
  - k) 2023 Tax Arrears – Send for tax enforcement
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – May, 2024
9. BANK RECONCILIATION – May, 2024
10. ACCOUNTS FOR APPROVAL - May, 2024
11. REPORT OF OUTSTANDING TAXES & UTILITIES - May, 2024
12. REPORTS
  - a) ADMINISTRATOR'S REPORT
  - b) MAYOR COUNCILLOR FORUM
    - i) Todd Goudy Meeting
13. CORRESPONDENCE
  - a) Sask Housing Corporation – Annual Report
  - b) 1000 Miles of Snow – Economic Development
14. ADJOURNMENT

**NEXT MEETING DATE – MONDAY JULY 15, 2024 @ 4:30**

**Regular Meeting of the  
COUNCIL OF THE TOWN OF STAR CITY  
June 19, 2024  
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 5:10pm

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

**REGRETS:** Nick Koturbash

**AGENDA:**

117-2024 Freriks/Grout THAT the Agenda be approved as presented and is attached herein.

**Carried**

**CONFLICT OF INTEREST: Declared at the time.**

**MINUTES OF THE REGULAR MEETING:**

118-2024 Mackenzie/Smith THAT the Minutes from the regular meeting of council held on May 13, 2024, are approved as presented and are attached herein.

**Carried**

**MINUTES OF THE HR COMMITTEE MEETING:**

119-2024 Freriks/Grout THAT the Minutes from the HR Committee meeting of council held on May 13, 2024, are approved as presented and are attached herein.

**Carried**

**MINUTES OF THE HR COMMITTEE MEETING:**

120-2024 Grout/Freriks THAT the Minutes from the HR Committee meeting of council held on May 26, 2024, are approved as presented and are attached herein.

**Carried**

**DELEGATION:** 4:30 Randy Serhan and Ashton Olson – JACC Structures left meeting at 5:29

**OLD BUSINESS:**

**AMEND RESOLUTION 105-2024:**

121-2024 Freriks/Grout THAT resolution number 105-2024 be amended to read:  
  
THAT we accept the resignation of BYE001 with regret;  
And further;  
THAT we advertise for a part time casual labourer.

**Carried**

**LETTER FROM RESIDENT SALE OF LOT 9, BLOCK 20, PLAN X2870:**

122-2024 Freriks/Mackenzie THAT we use let the residents use Lot 9 for a garden spot and play area but not sell to them.  
And further;  
THAT if they are successful in purchasing the adjacent property we will revisit the request.

**Carried**

**NEW BUSINESS:**

**SKATING RINK – RANDY SERHAN:**

123-2024 Smith/Boulanger THAT we proceed with installation of a rolled curb, landscaping with clay and scoping of the sewer lines to check for leaks at the arena.

**Carried**

**MOTION TO MOVE IN CAMERA :**

124-2024 Freriks/Grout THAT Council moved into closed session to discuss independent legal advise 5:45 pm

**Carried**

**MOTION TO RESUME OPEN SESSION:**

125-2024 Smith/Boulanger THAT Council moved into open session at 5:46 pm

**Carried**

**LETTER FROM EISNER MAHON:**

126-2024 Boulanger/Mackenzie THAT the Town of Star City make application to the court to have the dog, specified in the letter from Eisner Mahon Forsythe, considered dangerous.

**Carried**

**BYLAW NO. 532-2024 – EXTENSION OF FINANCIAL STATEMENT:**

127-2024 Grout/Freriks THAT Bylaw 532-2024, a bylaw to extend the time required for the completion of the financial statement be read a first time.

**Carried**

**BYLAW NO. 532-2024 – EXTENSION OF FINANCIAL STATEMENT**

128-2024 Boulanger/Smith THAT Bylaw 532-2024, a bylaw to extend the time required for the completion of the financial statement be read a second time.

**Carried**

**BYLAW NO. 532-2024 – EXTENSION OF FINANCIAL STATEMENT**

129-2024 Mackenzie/Grout THAT Bylaw 532-2024, 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. 532-2024 – EXTENSION OF FINANCIAL STATEMENT**

130-2024 Freriks/Smith THAT Bylaw 532-2024, 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**

**NEW TIRES FOR FLAT DECK TRAILER:**

131-2024 Smith/Boulanger THAT 4 new tires be purchased for the Flat Deck Trailer at a cost of no more than \$120 per tire.

**Carried**

**WATER LEAKS AT MUSEUM & LIBRARY:**

132-2024 Grout/Boulanger THAT we have Randy Serhan look into the leaks at the library and museum.

**Carried**

**GEORGE CUFF – NOVEMBER 2024 IN NIPAWIN:**

133-2024 Grout/Mackenzie THAT we table this business to the November 2024 regular meeting

**Carried**

**Councillor Preston Smith declared a conflict of interest and left the meeting at 5:59 pm**

**Councillors Preston Smith returned to the meeting at 6:03 PM**

**LETTER FROM RESIDENT RE: SALE OF LOT 12 BLOCK 12 PLAN X2870:**

134-2024 Freriks/Grout THAT we do not sell this property at this time.

**Carried**

**STAR CITY SCHOOL STUDENT BURSARY:**

135-2024 Boulanger/Grout THAT Emily Koturbash be awarded the \$600.00 bursary to the Star City Graduating Class of 2024.

**Carried**

**BUILDING DEMOLITION:**

136-2024 Freriks/Mackenzie THAT we accept the quote from Taylors Trenching to demolish the house at 120 – 5<sup>th</sup> Street as per quote dated June 13, 2024.  
And further  
THAT we accept the quote from Chupa Trucking and excavating to demolish the trailers at 305 8<sup>th</sup> Street as per quote dated June 12, 2024.

**Carried**

**CONTINUATION WITH THE METAL PICK UP :**

137-2024 Grout/Boulanger THAT the Town of Star City continue with the metal pick up program.

**Carried**



**TAX ENFORCEMENT - 2023 ARREARS:**

138-2024 Freriks/Smith THAT the following property be added to the 2023 List of Lands in Arrears as it was missed in error.

Lot 9, Block 2, Plan F2390 – Taxes Owing - \$4,525.26

**Carried**

**STATEMENT OF OPERATING REVENUES & EXPENDITURES**

139-2024 Smith/Grout THAT the Statement of Operating Revenues and Expenditures for May, 2024 be accepted as presented and attached herein.

**Carried**

**BANK RECONCILIATIONS**

140-2024 Boulanger/Mackenzie THAT the bank reconciliations for the month of May, 2024, be accepted as presented and attached herein.

**Carried**

**ACCOUNTS FOR APPROVAL**

141-2024 Freriks/Smith THAT the list of accounts for approval including Cheque #3710 to Cheque #3744 totalling \$41,506.86, CAFT payroll amount of \$16,978.57, online payments in the amount of \$32,142.46 be approved for payment and attached herein.

**Carried**

**REPORT OF OUTSTANDING TAXES & UTILITIES**

142-2024 Boulanger/Freriks THAT the list of Outstanding Taxes and utilities be received and attached herein.

**Carried**

**REPORTS:**

**ADMINISTRATOR'S REPORT:**

143-2024 Grout/Smith THAT the Administrator's Report be received as presented and attached herein.

**Carried**

**CORRESPONDENCE:**

144-2024 Freriks/Smith THAT the correspondence as listed below be received and filed.

**Carried**

- a) Sask Housing Corporation – Annual Report
- b) Minutes – Regional EDO – 1000 Miles of Snow


**ADJOURNMENT:**

145-2024 Boulanger/Smith THAT this regular meeting of Council be adjourned at 6:49

**Carried**

  
Mayor



  
Chief Administrative Officer