

**Regular Meeting of the  
COUNCIL OF THE TOWN OF STAR CITY  
March 9, 2020  
Town of Star City Council Chambers**

Mayor Ron Campbell called the meeting to order at 6:25 pm

**PRESENT:** Mayor Ron Campbell  
Councillors: Margaret Andris, Charles Boulanger, Nicole Grout  
Nick Koturbash, Don Ewen  
CAO: Anita Tkachuk

**REGRETS:** Beth Baerwald

**AGENDA:**

057-2020 Boulanger/Ewen THAT the Agenda be approved and is attached herein. **Carried**

**MINUTES OF THE REGULAR MEETING:**

058-2020 Ewen/Grout THAT the Minutes from the regular meeting of council on February 10, 2020, be approved as presented and is attached herein. **Carried**

**DELEGATION: Jennifer Peterson – North East Women’s Shelter – 6:30 pm**

Jennifer Peterson entered the meeting at 6:20 pm.

Ms. Peterson came to discuss the progress of the North East Outreach and Support Services. They have grown greatly from 3 employees to over 60 since 2009 between all programs. They broke ground on a second building for administration & program facility in April 2019. They are looking for additional support for this new capital project.

Jennifer Peterson left the meeting at 6:41 pm.

**OLD BUSINSS:** None

**NEW BUSINESS:**

**ROLL 305 & 309 – COMBINE LOTS**

059-2020 Ewen/Boulanger THAT as the conditions have been met, we will combine the two lots under 1 tax card. **Carried**

**SEDA CONFERENCE –APRIL 27 – 29, 2020**

060-2020 Koturbash/Grout THAT that Town of Star City not attend the SEDA conference to be held on April 27-29, 2020 in Saskatoon. **Carried.**

**STARS AMBULANCE - DONATION**

061-2020 Grout/Koturbash THAT we do not donate to Stars Ambulance at this time. **Carried.**

**RM OF STAR CITY – WATER & SEWER LINES**

062-2020 Andris/Boulanger THAT a letter be written to the RM of Star City confirming water and sewer hook up is available by the current RM shop.

**Carried.**

**FINANCIAL STATEMENT – STAR CITY FIRE DEPARTMENT**

063-2020 Koturbash/Ewen THAT the 2019 Financial Statement submitted by the Star City Fire Department be accepted as presented.

**Carried.**

**FER-MAC – ZAMBONI INSPECTION**

064-2020 Campbell/Koturbash THAT the Town of Star City contact FER-MAC regarding a Zamboni inspection in the off season.

**Carried**

**HOMETOWN VISITS – MARCH 16, 2020**

065-2020 Grout/Campbell THAT coffee and dainties be provided for the hometown visit from Northeast Regional Director Glen George and Municipalities of Saskatchewan CEO Jean-Marc Nadeau to be held on March 16, 2020 at the Star City Town Office.

**Carried**

**SEWER LINE POLICY NO. 20-01**

066-2020 Ewen/Campbell THAT Sewer Line Policy No. 20-01 be accepted as presented and is attached herein.

**Carried**

**APPOINTMENT OF RETURNING OFFICER & POLL CLERK**

067-2020 Ewen/Andris THAT Anita Tkachuk be appointed as Returning Officer and Crystal Smith be appointed as Poll Clerk for the municipal election to be held on November 9, 2020.

**Carried.**

**APPOINTMENT OF DUTCH ELM DISEASE INSPECTOR**

068-2020 Ewen/Andris THAT Mayor Ron Campbell be appointed as the Dutch Elm Inspector for the Town of Star City for 2020.

**Carried.**

**RCMP MONTHLY REPORT**

069-2020 Andris/Boulanger THAT we accept the January 2020 monthly report as presented.

**Carried.**

**STATEMENT OF OPERATING REVENUES & EXPENDITURES**

070-2020 Andris/Grout THAT the Statement of Operating Revenues and Expenditures for February 2020 be accepted as presented and attached herein.

**Carried**

**BANK RECONCILIATIONS**

071-2020 Koturbash/Ewen THAT the bank reconciliations for the month of February 2020 be approved as presented and attached herein.

**Carried**

**ACCOUNTS FOR APPROVAL**

072-2020 Grout/Koturbash THAT the list of accounts for approval including Cheque #2126 to Cheque #2160 totalling \$33,597.50, CAFT payroll amount of \$7,419.80, online payments in the amount of \$18,068.28 be approved for payment and attached herein.

**Carried**

**REPORT OF OUTSTANDING TAXES & UTILITIES**

072-2020 Andris/Ewen THAT the list of Outstanding Taxes and utilities be received and attached herein.

**Carried**

**CORRESPONDENCE:**

073-2020 Andris/Ewen THAT the correspondence as listed below be received and filed.

**Carried**

- a) North East School Division
- b) Letter from Carson & Co.

**REPORTS:**

**ADMINISTRATOR'S REPORT:**

074-2020 Ewen/Andris THAT the Administrator's Report be received as presented and attached herein.

**Carried**

**COMMITTEE OF THE WHOLE**

Councillor Margaret Andris declared a conflict of interest and left the meeting at 7:58 pm and did not return

**FIRE DEPARTMENT - EXTRA HOURS:**

075-2020 Boulanger/Ewen THAT this business be tabled to the April 2020 regular meeting when both trucks are completed.

**Carried**

**ADJOURNMENT:**

076-2020 Ewen/Boulanger THAT this regular meeting of Council be adjourned at 8:25 pm.

**Carried**

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Mayor

SEAL

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Chief Administrative Officer