

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
March 16, 2021
Star City Town Office**

Mayor Beth Baerwald called the meeting to order at 4:22 pm

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

REGRETS: None

AGENDA:

063-2021 Freriks/Koturbash THAT the Agenda be amended to include item j) under New Business – Taxservice – Authorization for Title as presented and is attached herein.

Carried Unanimously

CONFLICT OF INTEREST: None declared

MINUTES OF THE REGULAR MEETING:

064-2021 Koturbash/Andris THAT the Minutes from the regular meeting of council on February 16, 2021, be approved as presented and is attached herein.

Carried

MINUTES OF THE SPECIAL MEETING:

065-2021 Freriks/Grout THAT the Minutes from the Special Meeting held on February 23, 2021 be approved as presented and is attached herein.

Carried

DELEGATION: None

OLD BUSINESS:

SKATING RINK – GEO THERMAL:

066-2021 Freriks/Koturbash THAT we take whatever steps are necessary to reopen the skating rink;
And further;
THAT a “Friends of the Star City Arena” committee be formed by Lanny Baerwald to move initiative forward.

Carried

ASSESSMENT 505004200-01:

067-2021 Koturbash/Ewen

THAT a final letter be sent advising that we require the purchase price of the lot of \$300.00 and change of the title on or before May 28, 2021.

Carried

HAIL INSURANCE CLAIM:

068-2021 Grout/Andris

THAT we accept the SGI insurance claim settlement of \$92,364.87 under claim no. SG SK004979044.

Carried

LIBRARY TENDER:

069-2021 Koturbash/Grout

THAT we accept the tender from Winmar to repaint the library with the exception of the ceiling for \$3,665.00 plus applicable taxes.

Carried

FIRE DEPARTMENT – ONLINE TRAINING CARLTON TRAIL:

070-2021 Grout/Ewen

THAT, upon consultation with the Star City Fire Department, we will not participate in the online training program through Carlton Trail Community College.

Carried

NEW BUSINESS:

CENSUS PROCLAMATION

071-2021 Freriks/Grout

BE IT RESOLVED THAT:
The Council of The Town of Star City supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data supports programs and services that benefit our community.

Carried

APPOINTMENT OF BUILDING INSPECTOR

072-2021 Koturbash/Ewen

THAT Municode Services Ltd be appointed as the Town of Star City Building inspectors for 2021.

Carried.

ASSESSMENT #505010350/505010400

073-2021 Ewen/Andris

THAT the request for penalty forgiveness is denied.

Carried.

TANGIBLE CAPITAL ASSET (TCA) POLICY 15-02 AMENDMENT

074-2021 Freriks/Koturbash

THAT Policy 15-02 TCA Policy be amended to add a new category "land improvements" with a threshold of \$5,000, useful life will be set at 15 years and the straight line amortization method will be used. This change will be effective December 31, 2020 and is attached herein.

Carried.

INCENTIVE POLICY 17-02 - AMENDMENT

075-2021 Andris/Koturbash THAT the wording for Incentive Policy 17-02 be amended as presented and attached herein.

Carried.

STAR CITY HOUSING HIGHWAY SIGN

076-2021 Ewen/Koturbash THAT, due to the fact that the Star City Housing the 2nd sign for the highway has yet to be erected, we will waive the rental fee of \$200.00 for 2021. CAO Tkachuk will advise the Star City Housing Authority of same.

Carried.

EI PREMIUM REDUCTION

077-2021 Andris/Freriks THAT the Town of Star City will continue to participate in the EI Premium Reduction program for all regular employees. The short term disability benefit with a taxable seven day waiting period will be effective April 1, 2021.

Carried.

SASK PARKS & RECREATION MEMBERSHIP

078-2021 Freriks/Grout THAT we pay the \$50.00 membership fee for the Saskatchewan Parks and Recreation.

Carried.

FINANCIAL REPORT – STAR CITY REC BOARD & FIRE DEPARTMENT

079-2021 Grout/Koturbash THAT we accept the 2020 financial report for the Star City Rec Board and Fire Department as presented.

Carried.

TAX ENFORCEMENT ROLL 112

080-2021 Freriks/Ewen THAT Taxervice is authorized to proceed under the Tax Enforcement Act to acquire title to the following described lands.

Lot 28 – Block 5 - Plan X2870 - Title 136745488

Lot 29 – Block 5 - Plan X2870 – Title 136745523

Lot 30 – Block 5 – Plan X2870 – Title 136745545

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

081-2021 Grout/Andris THAT the Statement of Operating Revenues and Expenditures for February 2021 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

082-2021 Freriks/Koturbash THAT the list of accounts for approval including Cheque #2482 to Cheque #2510 totalling \$10,194.94, CAFT payroll amount of \$7,842.28 online payments in the amount of \$18,441.49 be approved for payment and attached herein.

Carried

BANK RECONCILIATIONS

083-2021 Grout/Andris

THAT the bank reconciliations for the month of February 2021 be approved as presented and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

084-2021 Andris/Koturbash

THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

085-2021 Koturbash/Ewen

THAT the Administrator's Report be received as presented and attached herein.

Carried

COMMITTEE OF THE WHOLE

FIRE DEPARTMENT APPRECIATION :

086-2021 Andris/Ewen

THAT in appreciation of the hard work of the Star City, Melfort, Tisdale, and Naicam Fire Departments, we will purchase \$100.00 Tim Horton's Gift Cards for each department along with a thank you card.

Carried

CORRESPONDENCE:

087-2021 Grout/Freriks

THAT the correspondence as listed below be received and filed.

Carried

- a) SGI – Business Recognition
- b) Gas Tax Fund

ADJOURNMENT:

088-2021 Andris/Freriks

THAT this regular meeting of Council be adjourned at 6:41 pm.

Carried

Mayor

SEAL

Chief Administrative Officer