

AGENDA
TOWN OF STAR CITY
March 11, 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: February 13, 2024 – Regular Meeting
5. DELEGATIONS : a) None
6. OLD BUSINESS: a) None
7. NEW BUSINESS
 - a) RCMP – Consultation Meeting March 19 @ 7:00 pm Melfort
 - b) Flocor – Training Session on Hydrants in Saskatoon April 9, 2024
 - c) Pre-Approved Quote Fees
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – February, 2024
9. BANK RECONCILIATION – February, 2024
10. ACCOUNTS FOR APPROVAL - February, 2024
11. REPORT OF OUTSTANDING TAXES & UTILITIES - February, 2024
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) MAYOR COUNCILLOR FORUM DISCUSSION
 - i. Business Cards for SUMA?
 - ii. BUDGET – Preliminary discussions
13. CORRESPONDENCE
 - a) Minutes – Museum - February 21, 2024
 - b) Minutes – Regional EDO – 1000 Miles of Snow
 - c) SGI – Business Recognition
14. ADJOURNMENT

NEXT MEETING DATE – TUESDAY, APRIL 9, 2024 @ 4:30

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
MARCH 11, 2024
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:28pm

PRESENT: Mayor Beth Baerwald
Councillors: Carol Freriks, Nicole Grout, Dena Mackenzie
Nick Koturbash, Preston Smith
CAO: Anita Tkachuk

REGRETS: Charles Boulanger

AGENDA:

040-2024 Grout/Mackenzie THAT the Agenda be amended to add item c) Pre-approved Quote fees for Tender under New Business approved as presented and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

041-2024 Smith/Koturbash THAT the Minutes from the regular meeting of council held on February 13, 2024, are approved as presented and are attached herein.

Carried

DELEGATION: None

OLD BUSINESS: None

NEW BUSINESS:

RCMP CONSULTATION MEETING – MARCH 19, 2024:

042-2024 Grout/Smith THAT Mayor Baerwald, Councillors Boulanger, Mackenzie, and Freriks be authorized to attend the RCMP Consultation Meeting on March 19, 2024.

Carried

FLOCOR HYDRANT TRAINING:

043-2024 Koturbash/Smith THAT we do not send anyone to the hydrant training session in Saskatoon on April 9, 2024.

Carried

PRE-APPROVED QUOTE FEE FOR TENDER:

044-2024 Smith/Koturbash THAT when acquiring quotes for work being done for the town, a quote fee of not greater than \$200.00 is pre-approved.
And further;
THAT anything exceeding this amount will require approval from Council.

Carried

B.B. 

STATEMENT OF OPERATING REVENUES & EXPENDITURES

045-2024 Koturbash/Freriks THAT the Statement of Operating Revenues and Expenditures for February, 2024 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

046-2024 Freriks/Mackenzie THAT the bank reconciliations for the month of February, 2024 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

047-2024 Smith/Koturbash THAT the list of accounts for approval including Cheque #3641 to Cheque #3658 totalling \$20,324.95, CAFT payroll amount of \$11,336.41, online payments in the amount of \$32,944.07 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

048-2024 Koturbash/Freriks THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

049-2024 Grout/Koturbash THAT the Administrator's Report be received as presented and attached herein.

Carried

CORRESPONDENCE:

050-2024 Freriks/Grout THAT the correspondence as listed below be received and filed.

Carried

- a) Star City Museum Minutes – February 21, 2024
- b) Minutes – Regional EDO – 1000 Miles of Snow
- c) SGI – Business Recognition

ADJOURNMENT:

051-2024 Koturbash/Grout THAT this regular meeting of Council be adjourned at 5:55 pm

Carried

Bill Barwald
Mayor



A. Shachuk
Chief Administrative Officer