

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
MAY 12, 2020
Star City Skating Rink**

Mayor Ron Campbell called the meeting to order at 1:00 pm

PRESENT: Mayor Ron Campbell
Councillors: Margaret Andris, Charles Boulanger, Nicole Grout
Beth Baerwald, Nick Koturbash,
CAO: Anita Tkachuk

REGRETS: Don Ewen

AGENDA:

080-2020 Andris/Baerwald THAT the Agenda be amended to include item s) under New Business Resolution to take title Lot 24 & 25, Block 3 Plan F2390 and item t) Term Deposit Renewal and is attached herein.

Carried Unanimously

MINUTES OF THE FIRE DEPARTMENT COMMITTEE MEETING :

081-2020 Campbell/Koturbash THAT the Minutes from the Fire Department Special Committee meeting held March 2, 2020 be approved as presented and is attached herein.

Carried

MINUTES OF THE REGULAR MEETING:

082-2020 Koturbash/Grout THAT the Minutes from the regular meeting of council on March 9, 2020, be approved as presented and is attached herein.

Carried

MINUTES OF THE SPECIAL MEETING:

083-2020 Andris/Boulanger THAT the Minutes from the special meeting of council on April 23, 2020, be approved as presented and is attached herein.

Carried

MINUTES OF THE HR COMMITTEE MEETING:

084-2020 Campbell/Andris THAT the Minutes from the HR Committee meeting held on April 29, 2020, be approved as presented and is attached herein.

Carried

DELEGATION: None

OLD BUSINESS:

NORTH EAST WOMEN'S SHELTER – DONATION

085-2020 Koturbash/Grout THAT we do not donate to the North East Women's Shelter at this time

Carried

Mayor Ron Campbell & Councillor Nick Koturbash left the meeting at 1:10 pm
Deputy Mayor Grout assumed the chair

EXTRA HOURS – REPAIRS TO FIRE TRUCK

086-2020 Boulanger/Grout THAT we pay Mayor Ron Campbell and Councillor Nick Koturbash each \$1,600.00 for the extra hours they put in to fixing the fire trucks saving the town a considerable amount of money as per the quote obtained.

Carried

Mayor Campbell and Councillor Koturbash returned to the meeting at 1:38 pm
Deputy Mayor Grout returned to her chair.

NEW BUSINESS:

COUNCIL REMUNERATION – 1ST QUARTER

087-2020 Andris/Baerwald THAT the 1st Quarter Remuneration for 2020 be paid as presented and attached herein.

Carried

ACKNOWLEDGEMENT OF THE SCHOOL MILL RATE

088-2020 Grout/Koturbash THAT Town of Star City acknowledges receipt of the school mill rate as set out by the provincial government and is attached herein

Carried.

BYLAW 520-2020 – ALL TERRAIN VEHICLE BYLAW

089-2020 Baerwald/Koturbash THAT Bylaw 520-2020, a bylaw to regulate the control of All Terrain Vehicles within the boundaries of the Town of Star City be read a first time.

Carried.

BYLAW 520-2020 – ALL TERRAIN VEHICLE BYLAW

090-2020 Boulanger/Andris THAT Bylaw 520-2020, a bylaw to regulate the control of All Terrain Vehicles within the boundaries of the Town of Star City be read a second time.

Carried.

BYLAW 520-2020 – ALL TERRAIN VEHICLE BYLAW

091-2020 Campbell/Grout THAT Bylaw 520-2020, a bylaw to regulate the control of All Terrain Vehicles within the boundaries of the Town of Star City be introduced and will receive three readings at one meeting.

Carried Unanimously

BYLAW 520-2020 – ALL TERRAIN VEHICLE BYLAW

092-2020 Baerwald/Grout THAT Bylaw 520-2020, a bylaw to regulate the control of All Terrain Vehicles within the boundaries of the Town of Star City be read a third and final time; passed and is attached herein.
Carried.

CAFT DUAL AUTHORIZATION

093-2020 Campbell/Koturbash THAT, upon the recommendation of administration, the CAFT payment system will now require dual authorization effective immediately.
Carried.

LETTER FROM 319 - 4TH STREET

094-2020 Campbell/Baerwald THAT we respond to the homeowner regarding their letter. The current Sewer Line Policy will be upheld.
Carried.

TAX INCENTIVE - 702 - 2ND AVENUE

095-2020 Campbell/Boulanger THAT the tax incentive for purchasing of an existing home be given to 702 - 2nd Avenue as all conditions have been met.
Carried

ACKNOWLEDGEMENT OF DRINKING WATER QUALITY & COMPLIANCE

096-2020 Andris/Koturbash THAT the Town of Star City accepts the Drinking Water Quality and Compliance Report as provided by Sask Water as presented.
Carried

LETTER FROM MINOR SPORTS

097-2020 Baerwald/Grout THAT we respond to Star City Minor Sports that we will file the correspondence in order to allow time to consider the best course of action that appropriately reflects the best interest of the community.
Carried.

NORTH EAST SPCA

098-2020 Campbell/Koturbash THAT we do not support the North East SPCA at this time.
Carried.

LETTER [REDACTED]

099-2020 Boulanger/Grout THAT we do not agree to take the property back.
Carried.

FINANCIAL STATEMENT - STAR CITY & DISTRICT RECREATION BOARD

100-2020 Baerwald/Andris THAT the 2019 Financial Statement submitted by the Star City & District Recreation Board be accepted as presented.
Carried.

Councillor Beth Baerwald left the meeting at 2:18 pm

FCM - OPTIONAL TRAVEL INVOICE

101-2020 Campbell/Boulanger THAT we pay the option travel invoice submitted by Federation of Canadian Municipalities in the amount of \$20.32 be paid

Carried.

Councillor Beth Baerwald returned to the meeting at 2:20pm

MUSEUM BOARD MINUTES

101-2020 Grout/Andris THAT we acknowledge receipt of the March 10, 2020 Star City Museum Minutes.

Carried.

SET MILL RATE FOR 2020

102-2020 Andris/Baerwald THAT the 2020 mill rate for the Town of Star City be set at 10 mills.

Carried.

LIST OF LANDS IN ARREARS

103-2020 Campbell/Andris THAT Council acknowledges the Administrator's presentation of the List of Lands in Arrears to the Mayor and is attached herein forming part of the minutes.

Carried.

WAIVING OF OUTSTANDING TAXES INTEREST

104-2020 Campbell/Koturbash THAT interest charged for overdue taxes for the months of April and May be waived due to COVID-19 pandemic.

Carried.

CANCEL STALE-DATED CHEQUES NO. 1788 & 1799

105-2020 Grout/Boulanger THAT we cancel cheque no. 1788 & 1799 as they are now stale dated. Cheque no. 1788 in the amount of \$12.72 will be reissued.

Carried.

RCMP REPORT

106-2020 Andris/Koturbash THAT we accept the February & March 2020 monthly report as presented.

Carried.

Councillor [REDACTED] declared a conflict of interest and left the meeting at 2:31pm

REQUEST FOR TITLE

107-2020 Campbell/Andris THAT Taxervice, on behalf of the Town of Star City, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: LOT 24-BLK/PAR 3-PLAN F2390 EXT 0, LOT 25-BLK/PAR 3-PLAN F2390 EXT 0, 141850234, 141850267.

Carried.

Councillor [REDACTED] returned to the meeting at 2:33 pm

TERM DEPOSIT RENEWAL

108-2020 Baerwald/Grout THAT the Town of Star City renews its existing term deposits for another year
And further;
THAT an additional \$60,000.00 (2019 reserve transfer) be added to the funds in the non redeemable term. **Carried.**

STATEMENT OF OPERATING REVENUES & EXPENDITURES

109-2020 Andris/Boulanger THAT the Statement of Operating Revenues and Expenditures for April 2020 be accepted as presented and attached herein. **Carried**

BANK RECONCILIATIONS

110-2020 Koturbash/Andris THAT the bank reconciliations for the months of March and April 2020 be approved as presented and attached herein. **Carried**

ACCOUNTS FOR APPROVAL

111-2020 Grout/Koturbash THAT the list of accounts for approval including Cheque #2126 to Cheque #2212 totalling \$80,824.43, CAFT payroll amount of \$22,516.59, online payments in the amount of \$36,342.71 be approved for payment and attached herein. **Carried**

REPORT OF OUTSTANDING TAXES & UTILITIES

112-2020 Andris/Baerwald THAT the list of Outstanding Taxes and utilities be received and attached herein. **Carried**

REPORTS:

ADMINISTRATOR'S REPORT:

113-2020 Koturbash/Grout THAT the Administrator's Report be received as presented and attached herein. **Carried**

COMMITTEE OF THE WHOLE

Council went into closed session to discuss staffing at 2:58 pm

Council returned to open session at 3:03 pm

STAFFING

114-2020 Campbell/Koturbash THAT as per the recommendation of the HR committee, Employee SMI001 be granted a Leave of Absence due to the COVID-19 pandemic effective April 28, 2020.
And further;
THAT employee TKA001 will adjust her current schedule to accommodate the Leave of Absence. She will now be paid for 40 hours/week until the end of the Leave of Absence effective May 3, 2020.

Carried

CORRESPONDENCE:

115-2020 Andris/Baerwald THAT the correspondence as listed below be received and filed.

Carried

- a) SGI – Business Recognition Assessment
- b) Municipalities of Saskatchewan
- c) CN – Vegetation Control
- d) Saskatchewan Housing Corp – Annual Report

ADJOURNMENT:

116-2020 Andris/Boulanger THAT this regular meeting of Council be adjourned at 3:19 pm.

Carried

Mayor

SEAL

Chief Administrative Officer