

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
May 10, 2021
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:20 pm

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

REGRETS: None

AGENDA:

112-2021 Koturbash/Grout THAT the Agenda be amended to include under New Business – Item i) Proceed with 2019 Tax Enforcement and under Committee of the Whole item iv) Letter from Mayor Baerwald and is attached herein.

Carried Unanimously

CONFLICT OF INTEREST: None declared

MINUTES OF THE REGULAR MEETING:

113-2021 Freriks/Grout THAT the Minutes from the regular meeting of council held on April 12, 2021, be approved as presented and is attached herein.

Carried

DELEGATION: None

OLD BUSINESS:

HONORARIUM FOR ██████████:

114-2021 Koturbash/Andris THAT we pay ██████████ \$100.00 as an honorarium for his assistance on curling rink storage removal day.

Carried

SCHOOL BURSARY:

115-2021 Freriks/Grout THAT, pending a decision from the RM of Star City, that as part of the requirement for the town bursary a 1 page single-spaced essay about the 100 year history of the town be part of the application.

Carried

HAIL TENDER:

116-2021 Koturbash/Ewen THAT this business be tabled to the next meeting.

Carried

NEW BUSINESS:

2020 TAX ENFORCEMENT

117-2021 Grout/Koturbash THAT Council acknowledges the CAO's presentation of the List of Lands in Arrears to the Mayor and is attached herein forming part of the minutes.

Carried

CURLING RINK STORAGE RATE INCREASE

118-2021 Ewen/Andris THAT there be no rate increase to the curling rink storage fees for now.

Carried.

TOWN, VILLAGE & NORTHERN SECTOR MEETING - MAY 19, 2021

119-2021 Koturbash/Freriks THAT council and administration be registered for the Town village and northern sector meeting to be held on May 19, 2021 .

Carried.

LIBRARY QUOTE - C & S ELECTRIC

120-2021 Ewen/Koturbash THAT this business be tabled to the next meeting.

Carried.

CRIME STOPPERS DONATION REQUEST

121-2021 Koturbash/Freriks THAT we make a donation of \$200.00 to Crime Stoppers.

Carried.

RENEWAL OF TERM DEPOSITS

122-2021 Freriks/Grout THAT we renew the Non-Redeemable term deposit for a term of 1 year
And further;
THAT we transfer \$77,000.00 to the Redeemable deposit and renew for 1 year term.

Carried.

SASK WATER ANNUAL NOTIFICATION TO CONSUMERS

123-2021 Ewen/Andris THAT we acknowledge receipt of the Sask Water Annual Notification for Consumers for 2020 as presented.

Carried.

RCMP MONTHLY REPORT

124-2021 Grout/Koturbash THAT we accept the RCMP monthly report for April 2020.

Carried.

PROCEED WITH 2019 TAX ENFORCEMENT

125-2021 Andris/Ewen THAT TAX service by authorized under S22(1) of The Tax Enforcement Act on or after May 4, 2021 to commence proceedings to request title with respect to the following described lands:
Roll 44 - Lots 6,7,8,9 Block 3 Plan F2390 Title 152968270/152968281/152968292/152968304
Roll 66 - Lot 38 Block 3 Plan F2390 - Title 137871658
Roll 130 - Lots 9 & 10, Block 11 Plan X2870 Title 150646721/150718305
Roll 170 - Lots 9 & 10, Block 14 Plan X2870 Title 118648974/118648985
Roll 237 - Lot 7 & 11 Block 22 Plan 81PA12621/101513236 Ext 14 Title 151015340/151015351
Roll 267 - Lots 11 & 12 Block 26 Plan 80PA 02577 Title 144360783

Carried

STATEMENT OF OPERATING REVENUES & EXPENDITURES

126-2021 Andris/Freriks THAT the Statement of Operating Revenues and Expenditures for April 2021 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

127-2021 Ewen/Koturbash THAT the list of accounts for approval including Cheque #2540 to Cheque #2581 totalling \$20,542.16, CAFT payroll amount of \$7,853.09, online payments in the amount of \$18,676.24 be approved for payment and attached herein.

Carried

BANK RECONCILIATIONS

128-2021 Grout/Koturbash THAT the bank reconciliations for the month of April 2021 be approved as presented and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

129-2021 Ewen/Andris THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

130-2021 Ewen/Freriks THAT the Administrator's Report be received as presented and attached herein.

Carried

COMMITTEE OF THE WHOLE

CENOTAPH:

131-2021 Koturbash/Freriks THAT boards be purchased to fix the flower boxes at the cenotaph.

Carried

LETTER FROM MAYOR BAERWALD

CLOSED SESSION :

132-2021 Grout/Freriks THAT Council move into an in-camera session at 6:35 pm
Carried

RETURN TO OPEN SESSION:

133-2021 Grout/Koturbash THAT Council returned to open session at 6:41 pm
Carried

CORRESPONDENCE:

134-2021 Freriks/Ewen THAT the correspondence as listed below be received and
filed.
Carried

- a) CN Rail – Vegetation Control
- b) Sask. Housing Corporation – Annual Report
- c) Melfort RCMP – Change in Boundary
- d) SARM – Membership vote on name change

ADJOURNMENT:

135-2021 Andris/Freriks THAT this regular meeting of Council be adjourned at 6:55 pm.
Carried

Mayor

SEAL

Chief Administrative Officer