

AGENDA
TOWN OF STAR CITY
May 8, 2023 @ 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: April 10, 2023 – Regular Meeting
5. DELEGATIONS : None
6. OLD BUSINESS: a) Town BBQ
 b) Amalgamation of Lots
 c) School Bursary
7. NEW BUSINESS
 - a) Approval of Provincial Education Rates
 - b) Term Deposit Renewal
 - c) Fire Department – outside light/shelf installed
 - d) Family Fun Day – August 12/23
 - e) Vital Signs Delivery
 - f) Bike Safety Week – Close street
 - g) Zamboni/Snow Wing – Councillor Nick
 - h) Museum Board Letter
 - i) WSA Permit Renewal
 - j) Amend Resolution – First Aid Training
 - k) SUMA Golf Tournament – July 6 & 7, 2023 – St. Walburg
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – April, 2023
9. BANK RECONCILIATION – April, 2023
10. ACCOUNTS FOR APPROVAL - April, 2023
11. REPORT OF OUTSTANDING TAXES & UTILITIES - April, 2023
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) MAYOR COUNCILLOR FORUM
 - i. Curling Rink Storage – helpers
 - ii. Budget Meetings
 - iii. Skating Rink Overhead Door Installation
 - iv. Broadleaf Media - Town's influencer
 - v. Handout - Bylaw Enforcement
 - vi. Nuisance Bylaw Amended Wording

13. CORRESPONDENCE

- a) 1000 Miles of Snow – Meeting Minutes April 18, 2023
- b) RCMP Planning 2023-2024
- c) WSA – Notice of Intent to Alter a Permit

14. ADJOURNMENT

NEXT MEETING DATE – MONDAY JUNE 19, 2023 @ 4:30

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
MAY 8, 2023
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:25pm

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

REGRETS: None

AGENDA:

094-2023 Freriks/Grout THAT the Agenda be approved as presented and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

095-2023 Boulanger/Smith THAT the Minutes from the regular meeting of council held on April 10, 2023, are approved as presented and are attached herein.

Carried

DELEGATION: NONE

OLD BUSINESS:

TOWN BBQ:

096-2023 Smith/Mackenzie THAT the Town BBQ be held on Tuesday, June 13, 2023 from 5-7 pm at no charge.

Carried

AMALGAMATION OF LOTS :

097-2023 Freriks/Koturbash THAT approval be given to amalgamate Lots 1-5 Block 5 Plan X2870 under one title and Lots 26-30 Block 5 plan X2870 under 1 title.

Carried

SCHOOL BURSARY

098-2023 Grout/Smith THAT this business be tabled to our next meeting.

Carried



NEW BUSINESS:

APPROVAL OF PROVINCIAL EDUCATION RATES:

099-2023 Freriks/Mackenzie THAT we receive the provincial education mill rates for 2023 as presented.

Carried

TERM DEPOSIT RENEWAL:

100-2023 Boulanger/Koturbash THAT we invest the redeemable for a 1 year term at 3.8% and the non-redeemable for 1 year at 4.25%

Carried

FIRE DEPARTMENT - OUTSIDE LIGHT AND INSIDE SHELVING :

101-2023 Koturbash/Smith THAT we purchase an outside light for the fire hall and wire shelving for inside.

Carried

FAMILY FUN DAY - AUGUST 12, 2023:

102-2023 Grout/Freriks THAT Family Fun Day be held on August 12, 2023.

Carried

VITAL SIGNS DELIVERY

103-2023 Grout/Smith THAT we have Vital Signs delivery the Highway Signs at a cost of no more than \$200.

Carried

BIKE SAFETY WEEK - CLOSE STREET - DATE TBD:

104-2023 Smith/Grout THAT subject to the Municipalities Act subsection 14 (1) a portion of the two hundred block of 4th Street in the Town of Star City, be temporarily closed to through traffic to accommodate a Bike Rodeo on May 30, 2023.

Carried

ZAMBONI/SNOW WING:

105-2023 Koturbash/Mackenzie THAT we get quotes on a new snow wing
And further
THAT we refer the Zamboni maintenance to the operation committee.

Carried

Councillor Dena Mackenzie declared a conflict of interest and left the meeting at 5:40pm

Councillors Dena Mackenzie returned to the meeting at 5:58 PM

B.B
26

MUSEUM BOARD LETTER

106-2023 Grout/Freriks

THAT we send a letter to the Museum Board indicating weed control is done at their discretion provided that it falls within government regulations

And further;

THAT we consider installation of an inside security system.

Carried

WSA – PERMIT RENEWAL :

107-2023 Boulanger/Koturbash

THAT we sign the updated Permit to Operate a Waterworks as presented by the Water Security Agency.

Carried

AMEND RESOLUTION 049-2023:

108-2023 Grout/Freriks

THAT resolution #049-2023 be amended to read:
THAT we contract Ashlee Thomasgard to conduct the CPR and First Aid Training for the Fire Department and community.

Carried

SUMA GOLF TOURNAMENT JULY 6 & 7, 2023 ST WALBURG:

109-2023 Smith/Boulanger

THAT we send no one to the Suma Golf Tournament

Carried

STATEMENT OF OPERATING REVENUES & EXPENDITURES

110-2023 Freriks/Koturbash

THAT the Statement of Operating Revenues and Expenditures for April 2023 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

111-2023 Smith/Boulanger

THAT the bank reconciliations for the month of April 2023 be approved as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

112-2023 Koturbash/Mackenzie

THAT the list of accounts for approval including Cheque #3334 to Cheque #3367 totalling \$18,733.64, CAFT payroll amount of \$10,862.34, online payments in the amount of \$41,395.73 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

113-2023 Boulanger/Koturbash

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

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

114-2023 Freriks/Smith

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

Carried

CORRESPONDENCE:

115-2023 Freriks/Smith

THAT the correspondence as listed below be received and filed.

Carried

- a) 1000 Miles of Snow – Meeting Minutes April 18, 2023
- b) RCMP Planning 2023-2024
- c) WSA – Notice of Intent to Alter a Permit

ADJOURNMENT:

116-2023 Koturbash/Smith

THAT this regular meeting of Council be adjourned at 6:48 pm

Carried

Beth Barrwald
Mayor



A. Machuk
Chief Administrative Officer