

AGENDA
TOWN OF STAR CITY
November 14, 2022 @ 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 28, 2022 – Op Committee Meeting
 October 11, 2022 – Regular Meeting
 October 11, 2022 – HR Committee Meeting
5. DELEGATIONS : None
6. OLD BUSINESS: a) Christmas Party
7. NEW BUSINESS
 - a) Public Disclosure Statement
 - b) Cancel Taxes – Roll 125 – property sold
 - c) Interest Removal Lot 31, Block 3 Plan F2390
 - d) Request from Fire Department
 - e) Letter from resident – skating rink opportunity
 - f) Letter regarding curling rink picture sale
 - g) RM Fire – Unpaid Invoice
 - h) Amendment of Resolution 223-2022 – Highway Signs
 - i) Approved Licensed Mental Health Home
 - j) MLDP – Municipal Leaders - Nov. 22/22
 - k) Cancel Stale Dated Cheques 2673/2723
 - l) Approval to hang wall mount TV at Library
 - m) Motion Light at back of building
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – October, 2022
9. BANK RECONCILIATION – October, 2022
10. ACCOUNTS FOR APPROVAL - October, 2022
11. REPORT OF OUTSTANDING TAXES & UTILITIES - October, 2022
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) MAYOR COUNCILLOR FORUM
 - i. Council Remuneration – Councillor Koturbash
 - ii. Sportsground – Councillor Koturbash
 - iii. Town Hall with Todd Goudy
 - iv. PT Help at Skating Rink
 - v. Business License

13. CORRESPONDENCE

- a) CN Snow Removal Operations
- b) Saskatchewan Housing Authority - Municipal Share
- c) Sask Water - 2023 Water Rate

14. ADJOURNMENT

NEXT MEETING DATE - MONDAY DECEMBER 12, 2022 @ 4:30

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
November 14, 2022
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:32pm

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

REGRETS: Dena Mackenzie

AGENDA:

279-2022 Freriks/Smith THAT the Agenda be approved as presented and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

280-2022 Koturbash/Grout THAT the Minutes from the regular meeting of council held on October 11, 2022, are approved as presented and are attached herein. Councillor Koturbash requested clarification on who can be at the council table during in-camera sessions. Administration will report back.

Carried

MINUTES OF THE SKATING RINK COMMITTEE MEETING:

281-2022 Freriks/Boulanger THAT the Minutes from the Skating Operating Committee meeting held on April 28, 2022, be received as presented and are attached herein.

Carried

MINUTES OF THE HUMAN RESOURCES MEETING:

282-2022 Grout/Smith THAT the Minutes from the Human Resources meeting held on October 11, 2022, be received as presented and are attached herein.

Carried

DELEGATION: None

OLD BUSINESS:

B.B.

CHRISTMAS PARTY :

283-2022 Koturbash/Boulanger THAT we hold our Christmas party on December 16, 2022 at the skating rink.

Carried

NEW BUSINESS:

CANCEL TAXES – ROLL 125:

284-2022 Baerwald/Boulanger THAT the remaining taxes on Roll 125 be abated as the property has now been sold by the Town. The new property owner will be responsible for the taxes as of January 1, 2023.

Carried

Councillor Nicole Grout declared a conflict of interest and left the meeting at 4:50 pm

Councillor Nicole Grout returned to the meeting at 4:54PM

INTEREST REMOVAL LOT 31, BLOCK 3, PLAN F2390 :

285-2022 Freriks/Koturbash THAT as conditions have been met, council authorizes administration to remove the Town's interest on Lot 31, Block 3, Plan F2390.

Carried

FIRE DEPARTMENT REQUEST FOR STREET CLOSURE :

286-2022 Smith/Boulanger THAT, subject to The Municipalities Act, subsection 14(1) a portion of the one hundred block of 4th Street in the Town of Star City be temporarily closed to through traffic on December 3, 2022 to accommodate the Star City Fire Brigade Antique Snow Machine event.

Carried

Councillor Charles Boulanger declared a conflict of interest and left the meeting at 4:57 pm

Councillor Charles Boulanger returned to the meeting at 5:02PM

SKATING RINK OPPORTUNITY:

287-2022 Grout/Smith THAT the request for a barber chair at the skating rink be denied.

Carried

SALE OF CURLING RINK PICTURE :

288-2022 Koturbash/Boulanger THAT we donate the picture at the curling rink to the Scott Olson as per his request to purchase same.

Carried



OUTSTANDING INVOICE 2022-0080:

289-2022 Koturbash/Grout THAT a letter be forwarded to the RM of Star City asking for payment of the outstanding invoice.

Carried

AMENDMENT TO RESOLUTION 223-2022:

290-2022 Grout/Boulanger THAT resolution 223-2022 be cancelled.

Carried

HIGHWAY SIGNS:

291-2022 Grout/Smith THAT the town purchase a total of 14 highway signs from Vital Signs in Melfort advertising amenities of the Town.

Carried

APPROVED LICENSED MENTAL HEALTH HOME:

292-2022 Koturbash/Freriks THAT the Town can not support this initiative at this time.

Carried

MLDP COURSE - NOVEMBER 22, 2022:

293-2022 Grout/Baerwald THAT Charles Boulanger, Preston Smith and Dena Mackenzie be approved to attend virtually the MLDP "Municipal Leaders' Roles & Responsibilities on November 22, 2022

Carried

CANCEL STALE DATED CHEQUE # 2673/2723:

294-2022 Freriks/Grout THAT council authorize administration to cancel cheque numbers #2673 in the amount of \$25.00 and cheque number 2723 in the amount of \$101.55 as they are now stale dated.

Carried

APPROVAL TO HANG MOUNT TV AT LIBRARY:

294-2022 Koturbash/Smith THAT we do not approve the wall mount tv at the Library

Carried

PURCHASE OF MOTION LIGHT AT BACK OF OFFICE:

295-2022 Freriks/Koturbash THAT we purchase a solar LED motion light for the back of the town office.

Carried

STATEMENT OF OPERATING REVENUES & EXPENDITURES

296-2022 Grout/Freriks THAT the Statement of Operating Revenues and Expenditures for October 2022 be accepted as presented and attached herein.

Carried



BANK RECONCILIATIONS

297-2022 Boulanger/Smith

THAT the bank reconciliations for the month of October 2022 be approved as presented and attached herein.

Carried

Councillor Freriks declared pecuniary interest and left the meeting at 5:40 pm and returned at 5:42

ACCOUNTS FOR APPROVAL

298-2022 Baerwald/Smith

THAT the list of accounts for approval including Cheque #3136 to Cheque #3177 totalling \$28,033.12, CAFT payroll amount of \$11,330.70, online payments in the amount of \$24,681.22 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

299-2022 Boulanger/Koturbash

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

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

300-2022 Freriks/Grout

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

Carried

CORRESPONDENCE:

302-2022 Grout/Freriks

THAT the correspondence as listed below be received and filed.

Carried

- a) CN Snow Removal Operations
- b) Saskatchewan Housing Authority – Municipal Share
- c) Sask Water – 2023 Water Rate

ADJOURNMENT:

303-2022 Freriks/Grout

THAT this regular meeting of Council be adjourned at 6:24 pm

Carried

Beth Baerwald
Mayor



A. Stachuk
Chief Administrative Officer