

AGENDA
TOWN OF STAR CITY
November 8, 2021 @ 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: October 12, 2021 – Regular Meeting
 October 13, 2021 – Skating Rink Operating Committee Meeting
 November 2, 2021 – Special Meeting
5. DELEGATIONS : 5:00 Christina Abbott
 - a) Delegation Presentation
6. OLD BUSINESS:
 - a) Roll 112
7. NEW BUSINESS
 - a) NE Regional meeting - ½ day rate
 - b) MEEP Resolution - new project needed
 - c) Roll 49 – Legal fees
 - d) Flooring estimate for Skating Rink
 - e) RCMP Report
 - f) Christmas – party, open house, office hours
 - g) Proceed with tax enforcement
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – October, 2021
9. ACCOUNTS FOR APPROVAL - October, 2021
10. BANK RECONCILIATION – October, 2021
11. REPORT OF OUTSTANDING TAXES & UTILITIES – October, 2021
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) COMMITTEE OF THE WHOLE
 - i) 2022 Budget – Capital projects.
 - ii) Coloring & Trivia Contest for Birthday celebration with prize gift baskets
13. CORRESPONDENCE
 - a) Sask Health Authority
 - b) CN Rail - New Public Affairs Manager
14. ADJOURNMENT

**Special Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
November 2, 2021
Star City United Church**

In accordance with Section 123 (2) of The Municipalities Act and attached herein; Council met to discuss:

1. *COVID-19 Vaccination Policy*

Mayor Beth Baerwald, called the meeting to order at 10:35 am

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

REGRETS: Councillor Nicole Grout

COVID-19 VACCINATION POLICY 21-03:

260-2021 Boulanger/Koturbash THAT COVID-19 Vaccination Policy 21-03 be approved as presented and is attached herein.

Carried

ADJORNMENT

261-2021 Freriks/Smith THAT the special meeting of Council be adjourned at 10:42 am.

Carried

Beth Baerwald
Mayor

A. Tkachuk
CAO

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
November 8, 2021
STAR CITY TOWN OFFICE**

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

Prior to the meeting the Annual Disclosure Statement was received by all members of council.

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

REGRETS: None

AGENDA:

262-2021 Freriks/Andris THAT the Agenda be amended to include under New Business item g) Proceed with Tax Enforcement and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

263-2021 Andris/Grout THAT the Minutes from the regular meeting of council held on October 12, 2021, are approved as presented and are attached herein.

Carried

MINUTES OF THE SKATING RINK COMMITTEE MEETING:

264-2021 Smith/Grout THAT the Minutes from the Skating Rink committee meeting held on October 13, 2021, be accepted as presented and are attached herein.

Carried

MINUTES OF THE SPECIAL MEETING:

265-2021 Boulanger/Andris THAT the Minutes from the special meeting of council held on November 2, 2021, are approved as presented and are attached herein.

Carried

DELEGATION: 5:00 pm – Christina Abbott

Christina Abbott entered the meeting at 5:00 pm. Mayor Beth Baerwald declared a conflict of interest under Section 144(4) a& b of *The Municipalities Act* and left the table. Deputy Mayor Charles Boulanger assumed the meeting chair position.

08
B.B.

Ms Abbott had letter received a letter from our office after a complaint had been received for excess animals and barking at her residence. Ms Abbott explained she was fostering dogs and this fostering was part of a veterinary course she is taking online. Ms Abbott left the meeting at 5:06 pm. Mayor Baerwald made a few comments relevant to the situation and left council chambers at 5:07pm.

DELEGATION PRESENTATION

266-2021 Koturbash/Smith THAT we uphold our current Dog and Cat Bylaw No. 513-2019 and enforce accordingly.

Carried

Mayor Baerwald returned to the meeting 5:33 pm. Councillor Boulanger then exited the chair and the meeting continued.

OLD BUSINESS:

ROLL 112 : CRA PROPOSAL

267-2021 Freriks/Grout THAT we accept CRA's proposal as outlined in their letter of September 29, 2021.

Carried

NEW BUSINESS:

NE REGIONAL MEETING/SPECIAL MEETING REMUNERATION

268-2021 Boulanger/Smith THAT remuneration will be paid at the ½ day meeting rate (\$100.00) for the NE Regional Meeting and Special Meeting which were held in conjunction with each other.

Carried

MEEP RESOLUTION - AMENDMENT TO PLAN

269-2021 Grout/Freriks THAT new projects that include town security cameras, energy efficient lighting and wifi for the skating rink be submitted under the 2020 MEEP Agreement.
And Further,
THAT Resolution no. 183-2021 be rescinded as this project will not be completed in time as per the terms of the MEEP agreement.

Carried.

ROLL 49 - LEGAL FEES

270-2021 Andris/Smith THAT this invoice be paid by the Town and not charged back to the ratepayer.

Carried.

FLOORING ESTIMATE FOR SKATING RINK

271-2021 Koturbash/Boulanger THAT we accept the quote from Fantasy Flooring for \$981.24 for new flooring for the rink entrance.
And further;
THAT this expense will be paid for by the town and not come out of the skating rink operating budget.

Carried.

Handwritten initials: JB

RCMP MONTHLY REPORT

272-2021 Andris/Koturbash THAT the we accept the July to September 2021 RCMP report as presented.

Carried.

CHRISTMAS - PARTY, OPEN HOUSE, OFFICE HOURS, CITIZEN OF THE YEAR

273-2021 Andris/Koturbash THAT we do not have an open house or Council Christmas party this year.

Carried.

CHRISTMAS HOURS

274-2021 Freriks/Grout THAT Christmas hours for administration and public works staff be as follows:
Friday December 24 - Closed
Monday, December 27 - Closed
Regular hours Tuesday December 28-Friday December 31
Monday January 3, 2022 - Closed

Carried.

PROCEED WITH TAX ENFORCEMENT

275-2021 Grout/Boulanger 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 9-BLK/PAR 11-PLAN X2870 EXT 0, Title No. 150646721
LOT 10-BLK/PAR 11-PLAN X2870 EXT 0, Title No. 150718305

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

276-2021 Andris/Smith THAT the Statement of Operating Revenues and Expenditures for October 2021 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

277-2021 Koturbash/Boulanger THAT the list of accounts for approval including Cheque #2730 to Cheque #2768 totalling \$26,372.90, CAFT payroll amount of \$12,214.30, online payments in the amount of \$20,602.85 be approved for payment and attached herein.

Carried

BANK RECONCILIATIONS

278-2021 Freriks/Grout THAT the bank reconciliations for the months of October 2021 be approved as presented and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

279-2021 Smith/Boulanger THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried



REPORTS:

ADMINISTRATOR'S REPORT:

280-2021 Koturbash/Andris

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

Carried

COMMITTEE OF THE WHOLE

281-2021 Smith/Grout

THAT we purchase a coloring contest prize at a cost of not more than \$50.00

Carried

CORRESPONDENCE:

282-2021 Freriks/Andris

THAT the correspondence as listed below be received and filed.

Carried

- a) Saskatchewan Health Authority
- b) CN Rail – New Public Affairs Manager

ADJOURNMENT:

283-2021 Andris/Boulanger

THAT this regular meeting of Council be adjourned at 6:17 pm

Carried

Beth Barwald
Mayor



A. Shachuk
Chief Administrative Officer