

**AGENDA**  
**TOWN OF STAR CITY**  
**October 16, 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:       September 18, 2023 – HR Meeting  
  September 18, 2023 – Regular Meeting
5. DELEGATIONS :           a) RCMP – Ryan Case – 4:30 pm  
  b) Darryl Savage – Fire Insurance Coverage – town residents 5 pm
6. OLD BUSINESS:           a) Lot Amalgamation
7. NEW BUSINESS
  - a) 3<sup>RD</sup> Q Council Remuneration
  - b) Legion Wreath Purchase
  - c) Bylaw Enforcement – Order to Remedies
  - d) Transfer Funds to new Star City Arena Account
  - e) Christmas Party Plans
  - f) MLDP Classes – Online
  - g) RCMP Community Police Report – July – September, 2023
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – September 2023
9. BANK RECONCILIATION – September, 2023
10. ACCOUNTS FOR APPROVAL - September, 2023
11. REPORT OF OUTSTANDING TAXES & UTILITIES - September, 2023
12. REPORTS
  - a) ADMINISTRATOR'S REPORT
  - b) MAYOR COUNCILLOR FORUM
    - i. Sidewalk Update
    - ii. Curling Rink Storage Helpers – October 21, 2023
    - iii. Review of Fees & Charges Policy 22-01 (Curling Rink Storage fee)
13. CORRESPONDENCE
  - a) Sask Water – Confidential 2024 Rate Adjustment
14. ADJOURNMENT

**NEXT MEETING DATE – TUESDAY, NOVEMBER 14, 2023@ 4:30**

**Regular Meeting of the  
COUNCIL OF THE TOWN OF STAR CITY  
October 16, 2023  
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:27pm

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

**REGRETS:** Dena Mackenzie and Preston Smith

**AGENDA:**

239-2023 Boulanger/Koturbash THAT the Agenda be approved as presented and is attached herein.

**Carried**

**CONFLICT OF INTEREST: Declared at the time.**

**MINUTES OF THE REGULAR MEETING:**

240-2023 Freriks/Grout THAT the Minutes from the regular meeting of council held on September 18, 2023, are approved as presented and are attached herein.

**Carried**

**MINUTES OF THE HUMAN RESOURCES COMMITTEE MEETING:**

241-2023 Freriks/Grout THAT the Minutes from the Human Resources Committee meeting of council held on September 18, 2023, are approved as presented and are attached herein.

**Carried**

**DELEGATION:**

4:30 PM - Staff Sargent Ryan Case Left Meeting at 5:00 pm  
Staff Sargent Ryan Case met with council to introduce himself as new commander for the Melfort Detachment and gave an update on the detachment and calls received from the Town of Star City

**DELEGATION:**

5:00 PM - Darryl Savage – Proven Insurance  
Mr. Savage addressed council re: fire protection for town residents.

**OLD BUSINESS:**

**LOT AMALGAMATION:**

242-2023 Grout/Boulanger THAT this business be tabled to the next regular meeting.

**Carried**

**NEW BUSINESS:**

**3<sup>RD</sup> QUARTER COUNCIL REMUNERATION FOR 2023:**

243-2023 Grout/Freriks THAT 3<sup>rd</sup> quarter remuneration be paid as presented **Carried**

**LEGION WREATH PURCHASE:**

244-2023 Koturbash/Boulanger THAT wreath (item #14) be purchased from the Star City Legion for the Remembrance Day ceremony for \$75.00. **Carried**

**BYLAW ENFORCEMENT – ORDERS TO REMEDY :**

245-2023 Freriks/Koturbash THAT we accept the updated report and follow through with the deadline given on the Order to Remedy. **Carried**

**TRANSFER FUNDS TO NEW STAR CITY ARENA ACCOUNT:**

246-2023 Grout/Freriks THAT administration be authorized to transfer the funds from the Star City Community Arena (Account No. 830453365389 in the amount of \$35,408.98) and Lottery Account (Account No. 830453339574 in the amount of \$2,520.50) to the new Star City Community Arena Operating account 830453428369. **Carried**

**CHRISTMAS PARTY PLANS:**

247-2023 Boulanger/Grout THAT the Town of Star City will have a Christmas party for 2023. **Carried**

**MLDP CLASSES:**

248-2023 Koturbash/Grout THAT Councillor Grout and Councillor Mackenzie be registered for the November 30, virtual session for Municipal Leaders and Roles and Councillors Koturbash and Mackenzie be registered for the Strategic Planning session on October 31 and November 1, 2023. **Carried**

**RCMP REPORT**

249-2023 Freriks/Koturbash THAT we acknowledge receipt of the RCMP monthly report for July 1, 2023 to September 30, 2023. **Carried.**

*B.B.*

**STATEMENT OF OPERATING REVENUES & EXPENDITURES**

250-2023 Boulanger/Koturbash THAT the Statement of Operating Revenues and Expenditures for September 2023 be accepted as presented and attached herein.

**Carried**

**BANK RECONCILIATIONS**

251-2023 Freriks/Grout THAT the bank reconciliations for the month of September, 2023 be accepted as presented and attached herein.

**Carried**

**ACCOUNTS FOR APPROVAL**

252-2023 Grout/Boulanger THAT the list of accounts for approval including Cheque #3470 to Cheque #3495 totalling \$13,570.16, CAFT payroll amount of \$10,708.35, online payments in the amount of \$25,073.86 be approved for payment and attached herein.

**Carried**

**REPORT OF OUTSTANDING TAXES & UTILITIES**

253-2023 Freriks/Grout THAT the list of Outstanding Taxes and utilities be received and attached herein.

**Carried**

**REPORTS:**

**ADMINISTRATOR'S REPORT:**

254-2023 Korturbash/Boulanger THAT the Administrator's Report be received as presented and attached herein.

**Carried**

**COMMITTEE OF THE WHOLE:**

**CORRESPONDENCE:**

255-2023 Freriks/Grout THAT the correspondence as listed below be received and filed.

**Carried**

- a) Sask Water – Confidential 2024 Rate Adjustment

**ADJOURNMENT:**

256-2023 Freriks/Grout THAT this regular meeting of Council be adjourned at 6:29 pm

**Carried**

Beth Barrwald  
Mayor



A. Machuk  
Chief Administrative Officer