



## **OLD BUSINESS:**

### **LIBRARY RENOS:**

185-2020 Baerwald/Boulanger THAT the town will be responsible to correct the paint issues have the electrical outlet properly installed and the blinds replaced.

**Carried**

Councillor [REDACTED] declared a conflict of interest and left the meeting at 5:00 pm

### **TENDER – ROLL 55:**

186-2020 Ewen/Koturbash THAT we accept the tender received for Roll 55 for \$5000.00

**Carried**

Councillor [REDACTED] returned to the meeting at 5:05 pm

### **BYLAW NO. 521-2020 – WASTE & RECYCLE MANAGEMENT FEES**

187-2020 Baerwald/Grout THAT Bylaw 521-2020, a bylaw to set fees for the pickup of waste and recycling material for the Town of Star City be read a second time.

**Carried**

### **BYLAW NO. 521-2020 – WASTE & RECYCLE MANAGEMENT FEES:**

188-2020 Andris/Koturbash THAT Bylaw 521-2020, a bylaw to set fees for the pickup of waste and recycling material for the Town of Star City be read a third and final time; passed and is attached herein.

**Carried**

Councillor Andris declared a conflict of interest and left the meeting at 5:05 pm

### **FIRE DEPARTMENT POLICY:**

189-2020 Ewen/Koturbash THAT we accept Policy 20-03 Fire Department Policy as presented.

**Carried**

### **FALSE ALARM POLICY:**

190-2020 Koturbash/Baerwald THAT we accept Policy 20-02 False Alarm Policy as presented.

**Carried**

Councillor Andris returned to the meeting at 5:10 pm

## **NEW BUSINESS:**

### **REMEMBRANCE DAY WREATH**

191-2020 Baerwald/Grout THAT we purchase a Remembrance Day wreath in the amount of \$78.00 from the Star City Branch of the Royal Canadian Legion.

**Carried**

**COUNCIL REMUNERATION – 3<sup>RD</sup> QUARTER & OCTOBER MEETING**

192-2020 Ewen/Boulanger THAT the 3<sup>rd</sup> Quarter remuneration and October regular meeting remuneration be paid.

**Carried.**

**REPLACEMENT OF DEBIT MACHINE – AMEND RESOLUTION 163-2020**

193-2020 Campbell/Andris THAT resolution 163-2020 be amended to read at a cost of no more \$1,500.00.

**Carried.**

**FLOORING & BLINDS QUOTE FOR OFFICE**

194-2020 Koturbash/Andris THAT the quote received from Fantasy Flooring for flooring in the amount of \$7,244.55 be accepted.

**Carried.**

**RCMP REPORT**

195-2020 Andris/Boulanger THAT we accept August 2020 monthly report as presented.

**Carried.**

**STATEMENT OF OPERATING REVENUES & EXPENDITURES**

196-2020 Baerwald/Ewen THAT the Statement of Operating Revenues and Expenditures for September 2020 be accepted as presented and attached herein.

**Carried**

**ACCOUNTS FOR APPROVAL**

197-2020 Andris/Koturbash THAT the list of accounts for approval including Cheque #2316 to Cheque #2339 totalling \$27,085.34, CAFT payroll amount of \$9,059.93, online payments in the amount of \$16,949.62 be approved for payment and attached herein.

**Carried**

**BANK RECONCILIATIONS**

198-2020 Ewen/Baerwald THAT the bank reconciliations for the months of September 2020 be approved as presented and attached herein.

**Carried**

**REPORT OF OUTSTANDING TAXES & UTILITIES**

199-2020 Andris/Boulanger THAT the list of Outstanding Taxes and utilities be received and attached herein.

**Carried**

**REPORTS:**

**ADMINISTRATOR'S REPORT:**

200-2020 Baerwald/Ewen THAT the Administrator's Report be received as presented and attached herein.

**Carried**

**COMMITTEE OF THE WHOLE**

Council moved into closed session at 5:30 p.m. to discuss staffing  
Council resumed open session at 5:35 p.m.

**STAFFING**

201-2020 Ewen/Baerwald THAT Employee BRA001 hours be reduced to 6 hrs per week effective October 19, 2020.

**Carried**

**SKATING RINK – RATES – ADVERTISING SIGNS**

202-2020 Baerwald/Ewen THAT we charge \$150.00 per year for advertising signs at the Star City arena effective for the 2020-2021 season.

**Carried**

**SKATING RINK – USER RATES**

203-2020 Baerwald/Koturbash THAT we charge the Adult rec teams \$140.00/hr for the 2020 – 2021 season at the Star City arena and all other rental rates are set at \$130.00/hr.

**Carried**

**SKATING RINK – AD HOC COMMITTEE**

204-2020 Campbell/Ewen THAT we accept the proposal to form an ad hoc committee presented by Councillor Baerwald and is attached to the minutes.

**Carried**

**SKATING RINK – TENDER FOR CONCESSION**

205-2020 Grout/Koturbash THAT we accept the tender from Carla Wilson for the running of the concession for 2020-2021 season.  
And further;  
THAT the town will be responsible for the liability insurance for the concession.

**Carried**

**SKATING RINK – TENDER FOR CARETAKER**

206-2020 Koturbash/Grout THAT we re-tender the Caretaker position at the Star City Arena to an hourly wage to be determined based on experience and references.

**Carried**

**CORRESPONDENCE:**

207-2020 Andris/Baerwald THAT the correspondence as listed below be received and filed.

**Carried**

- a) Government of Saskatchewan – Safe Restart Program Grant
- b) CN – CN in your Community

**ADJOURNMENT:**

208-2020 Andris/Boulanger THAT this regular meeting of Council be adjourned at 7:15 pm.

**Carried**

SEAL

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer