

AGENDA
TOWN OF STAR CITY
October 12, 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 : September 8, 2021 – Regular Meeting
 September 22, 2021 – Skating Rink Operating Committee Meeting
5. DELEGATIONS : None
6. OLD BUSINESS: None
7. NEW BUSINESS
 - a) September 28, 2021 – Meeting with Sask Water – Remuneration
 - b) 3rd Quarter Remuneration
 - c) Purchase of Remembrance Day Wreath
 - d) North East SPCA – use as pound
 - e) Water security Agency – Waterworks Compliance Inspection Report
 - f) North East Regional Meeting – November 2 – Group Meeting at Church?????
 - g) RCMP Monthly Reports – July & August 2021
 - h) Appointment of Deputy Mayor for November & December
 - i) Apply outstanding utility account 347.9 to Roll 25
 - j) Purchase of fountain from School for Skating rink
 - k) MLDP Fall Classes
 - l) Policy 19-01 – Skating Rink Booking Policy
 - m) Bylaw 523-2021 – Skating Rink Fee Bylaw
 - n) Reschedule BBQ ?????
 - o) Roll 112
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – September, 2021
9. ACCOUNTS FOR APPROVAL - September, 2021
10. BANK RECONCILIATION – September, 2021
11. REPORT OF OUTSTANDING TAXES & UTILITIES – September, 2021
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) COMMITTEE OF THE WHOLE
 - i) COVID-19 Vaccination Policy
13. CORRESPONDENCE
 - a) Sask Water
 - b) Email from Canada Post
 - c) Sask Housing Municipal Share
 - d) Email from Taxservice
14. ADJOURNMENT

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
October 12, 2021
STAR CITY TOWN OFFICE**

The Oath of Office was taken by Councillors Boulanger and Smith and are attached herein.

Mayor Beth Baerwald called the meeting to order at 4:24 pm

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

REGRETS: None

AGENDA:

229-2021 Freriks/Grout THAT the Agenda be amended to include a delegation at 5pm and it be accepted as amended and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

DELEGATION: 5PM: Patrick McDonald

MINUTES OF THE REGULAR MEETING:

230-2021 Koturbash/Andris THAT the Minutes from the regular meeting of council held on September 8, 2021, are approved as presented and are attached herein.

Carried

MINUTES OF THE SKATING RINK COMMITTEE MEETING:

231-2021 Koturbash/Baerwald THAT the Minutes from the Skating Rink Committee meeting held on September 22, 2021, are approved as presented and are attached herein.

Carried

DELEGATION: 5pm Patrick McDonald, Rink Caretaker

Mr. McDonald entered the meeting at 4:55 pm and provided a verbal report on the progress of the skating rink and his initial assessment of the building. Mr. McDonald left the meeting at 5:27 pm

SKATING RINK REPORT

232-2021 Koturbash/Smith THAT we accept the verbal report of the skating rink presented by Patrick McDonald.

Carried.



OLD BUSINESS: None

NEW BUSINESS:

REMUNERATION FOR SASK WATER MEETING – SEPTEMBER 28, 2021

233-2021 Andris/Smith THAT council receive remuneration at the special meeting rate for this meeting.

Carried

COUNCIL REMUNERATION – 3RD QUARTER

234-2021 Andris/Grout THAT 3RD Quarter remuneration be paid as presented and will include the Sask Water meeting remuneration.

Carried.

PURCHASE OF REMEMBRANCE DAY WREATH

235-2021 Freriks/Smith THAT THE Town purchase Wreath #14 at a cost of \$75.00

Carried.

NORTH EAST SPCA

236-2021 Boulanger/Freriks THAT the Town enter into an agreement with the North East SPCA to use their facility as our pound.

Carried.

WATER SECURITY AGENCY – WATERWORKS COMPLIANCE REPORT

237-2021 Grout/Andris THAT Water Security Agency's Waterworks Compliance Report be accepted as presented.

Carried

NORTH EAST REGIONAL MEETING – NOVEMBER 2, 2021

238-2021 Boulanger/Andris THAT council be registered to attend the North East Regional Meeting to be held virtually on November 2, 2021. Anita Tkachuk will book the United Church to accommodate council

Carried.

RCMP MONTHLY REPORTS.

239-2021 Freriks/Koturbash THAT the we accept the July & August 2021 monthly RCMP reports as presented.

Carried.

APPOINTMENT OF DEPUTY MAYOR FOR NOVEMBER AND DECEMBER

240-2021 Koturbash/Andris THAT Councillor Charles Boulanger be appointed Deputy Mayor for the months of November and December, 2021.

Carried.

APPLY OUTSTANDING UTILITY ACCOUNT 347.9 TO ROLL 25

241-2021 Grout/Boulanger THAT we apply the outstanding utility account number 347.9 to Roll 25 if it remains unpaid after October 31, 2021.

Carried.



PURCHASE OF USED WATER FOUNTAIN FOR SKATING RINK

242-2021 Smith/Grout THAT we purchase a water fountain from Star City School for \$150.00.

Carried.

MLDP FALL CLASSES

243-2021 Freriks/Grout THAT Preston Smith, Charles Boulanger and Nicole Grout be registered for the online MLDP classes.

Carried.

POLICY 19-01 – SKATING RINK BOOKING POLICY

244-2021 Freriks/Koturbash THAT Policy 19-01 be amended as presented and is attached herein.

Carried.

BYLAW 523-2021 – SKATING RINK FEE BYLAW

245-2021 Freriks/Grout THAT Bylaw 523-2021, a bylaw to regulate the fees charged at the Star City Skating Rink be read a first time.

Carried.

BYLAW 523-2021 – SKATING RINK FEE BYLAW

246-2021 Koturbash/Boulanger THAT Bylaw 523-2021, a bylaw to regulate the fees charged at the Star City Skating Rink be read a second time.

Carried.

BYLAW 523-2021 – SKATING RINK FEE BYLAW

247-2021 Smith/Andris THAT Bylaw 523-2021, a bylaw to regulate the fees charged at the Star City Skating Rink be introduced and will receive three readings at one meeting.

Carried Unanimously.

BYLAW 523-2021 – SKATING RINK FEE BYLAW

248-2021 Andris/Grout Bylaw 523-2021, a bylaw to regulate the fees charged at the Star City Skating Rink be read a third and final time; passed and attached herein.

Carried.

RESCHEDULE BBQ

249-2021 Boulanger/Smith THAT we defer the celebration to 2022.

Carried.

ROLL 112

250-2021 Andris/Grout THAT we table this business to another meeting.

Carried.

STATEMENT OF OPERATING REVENUES & EXPENDITURES

251-2021 Koturbash/Andris THAT the Statement of Operating Revenues and Expenditures for September 2021 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

252-2021 Grout/Koturbash

THAT the list of accounts for approval including Cheque #2702 to Cheque #2729 totalling \$18,286.52, CAFT payroll amount of \$9,352.87, online payments in the amount of \$17,876.19 be approved for payment and attached herein.

Carried

BANK RECONCILIATIONS

253-2021 Freriks/Grout

THAT the bank reconciliations for the months of September 2021 be approved as presented and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

254-2021 Smith/Boulanger

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

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

255-2021 Grout/Andris

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

Carried

BOOK SUITE FOR SUMA:

256-2021 Boulanger/Andris

THAT a suite be booked for the SUMA convention to be held in April 2022.

Carried

COMMITTEE OF THE WHOLE

COVID-19 VACCINATION POLICY

257-2021 Koturbash/Andris

THAT a draft policy be done and discussed at a special meeting, with the date to be determined.

Carried

CORRESPONDENCE:

258-2021 Freriks/Andris

THAT the correspondence as listed below be received and filed.

Carried

- a) Sask Water
- b) Email from Canada Post
- c) Sask Housing Municipal Share
- d) Email from Taxervice

ADJOURNMENT:

259-2021 Andris/Smith

THAT this regular meeting of Council be adjourned at 6:21 pm

Carried

Beth Barwald
Mayor



A. Shachuk
Chief Administrative Officer