

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
September 14, 2020
Town of Star City Council Chambers**

Mayor Ron Campbell called the meeting to order at 6:25 pm

PRESENT: Mayor Ron Campbell
Councillors: Margaret Andris, Charles Boulanger, Nicole Grout
Beth Baerwald, Don Ewen
CAO: Anita Tkachuk

REGRETS: Nick Koturbash

AGENDA:

157-2020 Andris/Boulanger THAT the Agenda be approved as presented and is attached herein.

Carried

MINUTES OF THE REGULAR MEETING:

158-2020 Baerwald/Ewen THAT the Minutes from the regular meeting of council on July 20, 2020, be approved as presented and is attached herein.

Carried

DELEGATION: None

OLD BUSINESS: None

NEW BUSINESS:

OPENING OF SKATING RINK 2020-2021 SEASON

159-2020 Baerwald/Ewen THAT we direct letters to the City of Melfort and Town of Tisdale including a copy to their minor sports associations explaining our financial situation with our geo-thermal rink with the intent to acquire financial support in order to offset any deficit incurred in the future.

Carried

MINISTRY OF ENVIRONMENT – LANDFILL CLOSURE

160-2020 Boulanger/Grout THAT we contact Walker Projects to advise and facilitate the relicensing of the landfill to a compost site as per the letter from the Ministry of Environment dated August 12, 2020.

Carried.

Councillor ████████ declared a conflict of interest and left the meeting at 7:15 pm

TENDER REVIEW – LOTS 24 & 25 BLOCK 3 PLAN F2390

161-2020 Ewen/Andris THAT we table this business to the October 2020 regular meeting to gather more information.

Carried.

Councillor [REDACTED] returned to the meeting at 7:25 pm

STAR CITY HOUSING AUTHORITY – HIGHWAY SIGN REBATE

162-2020 Baerwald/Ewen THAT we reimburse the Star City Housing Authority \$300.00 for two signs as per resolution no. 233-2019.

Carried.

REPLACEMENT OF DEBIT MACHINE

163-2020 Campbell/Ewen THAT we purchase a new debit machine Vx680 Request at a cost of \$700.00 plus taxes and shipping.

Carried.

BYLAW 521-2020 – A BYLAW TO SET FEES FOR THE PICKUP OF WASTE & RECYCLING MATERIAL

164-2020 Andris/Boulanger THAT Bylaw 521-2020, a bylaw to set fees for the pickup of waste and recycling materials in the Town of Star City be read a first time.

Carried.

2020 STUDENT BURSARY

165-2020 Baerwald/Grout THAT this year's student bursary of \$600.00 be presented to Justin Broeckel.

Carried.

RCMP REPORTS – JUNE & JULY 2020 & 1ST QUARTER REPORT (APR-JUNE 2020)

166-2020 Andris/Baerwald THAT we accept the RCMP reports as presented.

Carried.

BUILDING PERMITS PROCEDURE – APPOINTMENT OF BUILDING INSPECTOR

167-2020 Grout/Boulanger THAT we table this business to the October 2020 regular meeting to obtain more information.

Carried

STATEMENT OF OPERATING REVENUES & EXPENDITURES

168-2020 Andris/Grout THAT the Statement of Operating Revenues and Expenditures for July & August 2020 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

169-2020 Grout/Andris THAT the bank reconciliations for the months of July and August 2020 be approved as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

170-2020 Baerwald/Ewen THAT the list of accounts for approval including Cheque #2265 to Cheque #2315 totalling \$148,905.17, CAFT payroll amount of \$19,929.41, online payments in the amount of \$34,190.25 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

171-2020 Baerwald/Boulanger THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

172-2020 Grout/Baerwald THAT the Administrator's Report be received as presented and attached herein.

Carried

COMMITTEE OF THE WHOLE

LIBRARY RENOVATION:

173-2020 Andris/Grout THAT the invoice submitted by Bernhard Kaltenbach in the amount of \$8,214.00 be paid.

Carried

CORRESPONDENCE:

174-2020 Andris/Ewen THAT the correspondence as listed below be received and filed.

Carried

- a) Gas Tax Program – Payment Notification
- b) Newsask Community Futures – Business webinars
- c) Canadian History Ehx Podcast

ADJOURNMENT:

175-2020 Andris/Ewen THAT this regular meeting of Council be adjourned at 9:15 pm.

Carried

Mayor

SEAL

Chief Administrative Officer