

AGENDA
TOWN OF STAR CITY
September 19 @ 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: July 18, 2022 – Regular Meeting
 August 31, 2022 – Special Meeting
5. DELEGATIONS : None
6. OLD BUSINESS: a) Wage review – HR
7. NEW BUSINESS
 - a) Letter from 802 3rd Ave
 - b) MEEP reallocation
 - c) ~~Election Clerk~~
 - d) UMAAS – Community Planning Workshop – Oct 19 Prince Albert
 - e) Risk Evaluation Report for Skating Rink – SGI
 - f) Skating Rink Kitchen – Roll up window and pizza plug
 - g) NE Regional Meeting – Oct 12/22 – Melfort Sask
 - h) No Taxes in year of purchase
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – July & August 2022
9. BANK RECONCILIATION – July & August 2022
10. ACCOUNTS FOR APPROVAL - July & August 2022
11. REPORT OF OUTSTANDING TAXES & UTILITIES – July & August 2022
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) MAYOR COUNCILLOR FORUM
 - i. Legion Banners – Councillor Boulanger
 - ii. Dog Catcher Position – Councillor Boulanger
 - iii. Curling Rink Switch over – Volunteers – October 15
13. CORRESPONDENCE
 - a) Sask Water – Certified Operation & Maintenance Monthly Fee
 - b) Queen's Platinum Jubilee Medal Nominations
14. ADJOURNMENT
15. **NEXT MEETING DATE – TUESDAY OCTOBER 11, 2022 @ 4:30**

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
September 19, 2022
STAR CITY TOWN OFFICE**

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

A moment of silence was held in memory of Queen Elizabeth II.

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

REGRETS: None

AGENDA:

231-2022 Boulanger/Smith THAT the Agenda be amended to delete item c under New Business and add Item f) NE Regional Meeting and g) No taxes in year of purchase to New Business; and is accepted as amended and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

232-2022 Freriks/Grout THAT the Minutes from the regular meeting of council held on July 18, 2022, are approved as presented and are attached herein.

Carried

MINUTES OF THE SPECIAL MEETING:

233-2022 Smith/Grout THAT the Minutes from the special meeting of council held on August 31, 2022, are approved as presented and are attached herein.

Carried

DELEGATION: None

OLD BUSINESS:

WAGE REVIEW :

234-2022 Grout/Freriks THAT this business be tabled to the next regular to allow the HR committee to review.

Carried

B.B.

NEW BUSINESS:

Mayor Baerwald called for a recorded vote

LETTER FROM 802 3RD AVENUE :

235-2022 Grout/Koturbash THAT we grant the extension to October 5, 2022 to continue with the clean up of the lot;
And further;
THAT the bylaw officer will inspect the property on October 6, 2022.

Mayor Baerwald – IN FAVOUR
Councillor Grout – IN FAVOUR
Councillor Koturbash – IN FAVOUR
Councillor Boulanger – IN FAVOUR
Councillor Smith – IN FAVOUR
Councillor Freriks - IN FAVOUR

Carried

MEEP REALLOCATION :

236-2022 Freriks/Koturbash THAT we authorize administration to send a Schedule B – Project Plan Amendment to Municipal Infrastructure and Finance Branch for our MEEP Allocation. The Schedule B will include New Server, Hydrants & Valves, LED Lights at the Skating Rink, Sidewalk replacement at the office and Skating rink and Town security cameras.

Carried

UMAAS COMMUNITY PLANNING WORKSHOP

237-2022 Grout/Freriks THAT the CAO and Administrative Assistant be authorized to attend the 1day workshop in Prince Albert on October 19, 2022 at a cost of \$105.00 per participant.
And Further;
THAT the office will be closed to accommodate the office staff attendance.

Carried

RISK EVALUATION REPORT FROM SGI:

238-2022 Boulanger/Koturbash THAT we accept the Risk Evaluation Report from SGI and correct any deficiencies as required.

Carried

SKATING RINK ROLL UP WINDOW:

239-2022 Boulanger/Koturbash THAT we table this business to the next meeting.

Carried

SKATING RINK PIZZA PLUG:

240-2022 Freriks/Koturbash THAT we tender the electrical work for the skating rink. Tender will include the electrical work for the outside Zamboni door, pizza plug and LED lights for the bathrooms.

Carried



NE REGIONAL MEETING:

241-2022 Baerwald/Grout THAT Mayor Baerwald, Councillors Smith, Boulanger and Koturbash, Grout and Freriks be authorized to attend the NE Regional Meeting to be held in Melfort on October 12, 2022.
Carried

NO TAXES IN YEAR OF PURCHASE

242-2022 Koturbash/Smith THAT when town lots are sold, there will be no taxes collected in the year of purchase for the lot.
Carried

STATEMENT OF OPERATING REVENUES & EXPENDITURES

243-2022 Koturbash/Smith THAT the Statement of Operating Revenues and Expenditures for August, 2022 be accepted as presented and attached herein.
Carried

ACCOUNTS FOR APPROVAL

244-2022 Freriks/Boulanger THAT the list of accounts for approval including Cheque #3042 to Cheque #3099 totalling \$80,632.41, CAFT payroll amount of \$30,072.65, online payments in the amount of \$40,792.43 be approved for payment and attached herein.
Carried

BANK RECONCILIATIONS

245-2022 Grout/Koturbash THAT the bank reconciliations for the month of July and August 2022 be approved as presented and attached herein.
Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

246-2022 Smith/Koturbash THAT the list of Outstanding Taxes and utilities be received and attached herein.
Carried

REPORTS:

ADMINISTRATOR'S REPORT:

247-2022 Grout/Smith THAT the Administrator's Report be received as presented and attached herein.
Carried

CORRESPONDENCE:

248-2022 Smith/Koturbash THAT the correspondence as listed below be received and filed.
Carried

- a) Sask Water – Certified Operation & Maintenance Monthly Fee
- b) Queen's Platinum Jubilee Medal Nominations

ADJOURNMENT:

249-2022 Freriks/Koturbash

THAT this regular meeting of Council be adjourned at 6:18 pm

Carried

Beth Brownald

Mayor



A. Shachuk

Chief Administrative Officer