

AGENDA
TOWN OF STAR CITY
September 18, 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: August 22, 2023 – Regular Meeting
5. DELEGATIONS : None
6. OLD BUSINESS: a) Dog Catcher
7. NEW BUSINESS
 - a) Tax Incentive – Roll 107/171
 - b) Waterworks Compliance Inspection Report – Water Security Agency
 - c) Replacement of the front entrance window at skating rink
 - d) Removal of the Coop Kitchen cupboards
 - e) Northeast Regional Meeting – Friday Oct 13 in Kinistino.
 - f) Change of Meeting Date for October Meeting
 - g) 2023 Fall Workshop – Oct 17/23 – Shellbrook
 - h) Museum Board Request
 - i) Bylaw Enforcement Report
 - j) Casual position
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – August, 2023
9. BANK RECONCILIATION – August, 2023
10. ACCOUNTS FOR APPROVAL - August, 2023
11. REPORT OF OUTSTANDING TAXES & UTILITIES - August, 2023
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) MAYOR COUNCILLOR FORUM
 - i. Sidewalk Update
 - ii. Rink Opening and Ice making
13. CORRESPONDENCE
 - a) Star City Museum Minutes
 - b) New Detachment Commander – Melfort
14. ADJOURNMENT

NEXT MEETING DATE – MONDAY October 16 @ 4:30

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
September 18, 2023
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:25pm

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

REGRETS: None

AGENDA:

215-2023 Freriks/Grout THAT the Agenda be approved as presented and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

216-2023 Smith/Boulanger THAT the Minutes from the regular meeting of council held on August 22, 2023 , are approved as presented and are attached herein.

Carried

DELEGATION: None

OLD BUSINESS:

DOG CATCHER :

217-2023 Smith/Mackenzie THAT Council offers the dog catcher \$20.00 per call out, \$30.00 for gas and mileage and \$50.00 for each animal taken to the SPCA

Carried

NEW BUSINESS:

TAX INCENTIVE - ROLL 107:

218-2023 Boulanger/Freriks THAT the tax incentive, being a \$200.00 credit applied to municipal taxes and a \$98.89 credit on the utility account, be granted to Roll 107 as they have met the conditions of Policy No. 17-02.

Carried



TAX INCENTIVE - ROLL 171 :

219-2023 Boulanger/Freriks THAT the tax incentive, being a \$500.00 credit applied to municipal taxes and a \$197.78 credit on the utility account, be granted to Roll 171 as they have met the conditions of Policy No. 17-02.

Carried

WATERWORKS COMPLIANCE INSPECTION REPORT :

220-2023 Grout/Mackenzie THAT we receive the Waterworks Compliance Inspection Report as presented by the Water Security Agency

Carried

REPLACEMENT OF ENTRANCE WINDOW AT ARENA :

221-2023 Freriks/Smith THAT we accept the quote from Tower Glass for \$520.00 to replace the window in the front entrance door at the arena.

Carried

REMOVAL OF COOP KITCHEN CUPBOARDS :

222-2023 Boulanger/Smith THAT we accept the quote from Kurze Kustoms for \$1012.50 to remove the cupboard from the Prairie North Coop kitchen and transport them to Star City.

Carried

NORTHEAST REGIONAL MEETING - OCT. 13/23 :

223-2023 Smith/Grout THAT Mayor Baerwald, Councillors Boulanger, Mackenzie, Smith, Grout, Freriks and CAO Tkachuk and be registered for the Northeast Regional Meeting to be held in Kinistino on October 13, 2023.

Carried

CHANGE OF OCTOBER MEETING DATE :

224-2023 Koturbash/Boulanger THAT the October regular meeting be set for October 16, 2023 to accommodate the participants going to the SEDA Conference.

Carried

2023 FALL WORKSHOP - SHELLBROOK :

225-2023 Freriks/Grout THAT Anita Tkachuk be registered for the 2023 Fall Workshop to be held on October 17, 2023 in Shellbrook, Sk.

Carried

Councillor Dena Mackenzie declared a conflict of interest and left the meeting at 5:00 pm

Councillor Dena Mackenzie returned to the meeting at 5:07 pm

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STAR CITY MUSEUM REQUEST :

226-2023 Freriks/Grout

THAT the money paid on invoice no. 651190 will be forwarded to the Minister of Finance as per the letter January 23, 2020 attached herein.

Carried

STAR CITY MUSEUM REQUEST :

227-2023 Boulanger/Smith

THAT the invoice no. 0125 be reimbursed to the Museum board \$887.57 for furnace repairs.
And Further;
THAT a letter be sent to the Museum advising that in future all building repairs should be forwarded for Council for tender and approval.

Carried

BYLAW ENFORCEMENT REPORT:

228-2023 Grout/Freriks

THAT Council direct the Bylaw Enforcement Officer to proceed as follows with the following properties:
Lots 20 & 21, Block 20 – Plan X2870 – Proceed with clean up
Lot 9, Block 2 – Plan F2390 – Issue warning letter
Lots 1-3, Block 1 – Plan X2870 – Issue Order to Remedy
Lot 28-30, Block 1 – Plan X2870 - Issue Order to Remedy
Lots 5-7 Block 13 – Plan X2870 – Issue Order to Remedy
Lots 11 & 12, Block 24 – Plan CL6342 – Issue Order to Remedy

Carried

MOTION TO MOVE IN CAMERA :

229-2023 Boulanger/Freriks

THAT Council moved into closed session to discuss an HR item at 5:33 pm

Carried

MOTION TO RESUME OPEN SESSION:

230-2023 Grout/Smith

THAT Council moved into open session at 5:42 pm

Carried

CASUAL POSITION :

231-2023 Smith/Grout

THAT a 1 year casual contract position be offered to Shaun Byers at the rate of \$17.00/hour effective immediately.

Carried

STATEMENT OF OPERATING REVENUES & EXPENDITURES

232-2023 Freriks/Boulanger

THAT the Statement of Operating Revenues and Expenditures for August 2023 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

233-2023 Smith/Grout

THAT the bank reconciliations for the month of August 2023 be accepted as presented and attached herein.

Carried



ACCOUNTS FOR APPROVAL

234-2023 Smith/Boulanger

THAT the list of accounts for approval including Cheque #3440 to Cheque #3469 totalling \$42,514.23, CAFT payroll amount of \$10,546.21, online payments in the amount of \$28,929.95 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

235-2023 Boulanger/Mackenzie

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

Carried

REPORTS:

ADMINISTRATOR'S REPORT:

236-2023 Freriks/Smith

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

Carried

MAYOR COUNCILLOR FORUM:

CORRESPONDENCE:

237-2023 Grout/Smith

THAT the correspondence as listed below be received and filed.

Carried

- a) Star City Museum Minutes
- b) New Detachment Commander - Melfort

ADJOURNMENT:

238-2023 Freriks/Grout

THAT this regular meeting of Council be adjourned at 5:58 pm

Carried

Beth Barnwald
Mayor



A. Deachuk
Chief Administrative Officer