

AGENDA
TOWN OF STAR CITY
September 8, 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 :
 - July 12, 2021 – Regular Meeting
 - August 16, 2021 – Special Meeting
 - September 1, 2021 – Special Meeting
5. DELEGATIONS : None
6. OLD BUSINESS:
 - a) Hail Tenders –Lift Station
 - b) Skating Rink – Concession
7. NEW BUSINESS
 - a) Reschedule date for Town BBQ
 - b) Curling Rink Fall Storage Removal Date - Oct 2/21????
 - c) Second cheque signor – replace Don Ewen
 - d) Second CAFT authorizer
 - e) Payment of Remuneration to Don Ewen – July Meeting only
 - f) Outstanding AR invoice no. 2021-00022 – apply to taxes
 - g) Assessment 505004200 – Change policy see attached
 - h) Sidewalk repair quotes
 - i) SVFFA – Melville Fire School
 - j) Tax Incentive – Roll 194/195
 - k) Sale of Tax Title Property Items
 - l) RCMP Monthly Report – June 2021
 - m) Front End of Curling Rink**
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – July & August, 2021
9. ACCOUNTS FOR APPROVAL - July & August, 2021
10. BANK RECONCILIATION – July & August, 2021
11. REPORT OF OUTSTANDING TAXES & UTILITIES – July & August, 2021
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) COMMITTEE OF THE WHOLE
 - i) Skating Rink - Contractor benefits??
13. CORRESPONDENCE
 - a) September & October Webinar Calendar – Mathewson & Co.
 - b) Saskatchewan Crime Stoppers
 - c) Saskatchewan Public Safety Agency
 - d) Saskatchewan 4-H Association
14. ADJOURNMENT

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
September 8, 2021
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:23pm

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

REGRETS: None

AGENDA:

201-2021 Koturbash/Grout THAT the Agenda be amended to include under New Business item M) Front end of the curling rink and is attached herein.

Carried

CONFLICT OF INTEREST: Declared at the time.

MINUTES OF THE REGULAR MEETING:

202-2021 Freriks/Koturbash THAT the Minutes from the regular meeting of council held on July 12, 2021, are approved as presented and are attached herein.

Carried

MINUTES OF THE SPECIAL MEETING:

203-2021 Koturbash/Andris THAT the Minutes from the special meeting of council held on August 16, 2021, are approved as presented and are attached herein.

Carried

MINUTES OF THE SPECIAL MEETING:

204-2021 Grout/Freriks THAT the Minutes from the special meeting of council held on September 1, 2021, are approved as presented and are attached herein.

Carried

DELEGATION: None

OLD BUSINESS:

HAIL TENDERS – LIFT STATION:

205-2021 Koturbash/Andris THAT repairs to the lift station will be completed by town staff.

Carried



SKATING RINK - CONCESSION:

206-2021 Andris/Koturbash THAT we tender the operation and supplies of the skating rink kitchen for the 2021-2022 rink season.

Carried

NEW BUSINESS:

NEW DATE FOR TOWN ANNIVERSARY BBQ

207-2021 Andris/Koturbash THAT the Town Anniversary BBQ be rescheduled to 2022.

Defeated

208-2021 Freriks/Grout THAT the Town Anniversary BBQ be rescheduled to October 7, 2021.

Carried

CURLING RINK STORAGE DATE

209-2021 Andris/Grout THAT October 2, 2021 be set as the curling rink placement/storage day

Carried.

SECOND CHEQUE SIGNOR

210-2021 Freriks/Koturbash THAT the CAO be authorized to remove Don Ewen as a second signor and Nicole Grout be now authorized as a second signor for the Town of Star City.

Carried.

SECOND CAFT AUTHORIZER

211-2021 Koturbash/Freriks THAT the CAO be authorized to remove Don Ewen as a second CAFT authorizer and Nicole Grout be listed as the Town of Star City's second CAFT authorizer.

Carried.

PAYMENT OF REMUNERATION TO DON EWEN

212-2021 Koturbash/Grout THAT remuneration due to Don Ewen in the amount of \$100.00 be paid for the July 12, 2021 regular meeting.

Carried

OUTSTANDING A/R INVOICE 2021-00022

213-2021 Freriks/Grout THAT if invoice #2021-00022 remains unpaid after October 31, 2021 it will be applied to the appropriate tax roll.

Carried.

JOINING TAX CARDS.

214-2021 Koturbash/Grout THAT further to Resolution 121-2015, tax cards with 25' frontages will be able to be combined to adjoining roll numbers without the prerequisite of the \$10,000 assessed value.

Carried.



SIDEWALK REPAIR QUOTES

215-2021 Andris/Koturbash THAT we re-tender the sidewalk restoration project in February 2022 and table for the February 2022 meeting. **Carried.**

Councillor Carol Freriks and Margaret Andris declared a conflict of interest and left the meeting at 5:27 pm

Councillors Carol Freriks and Margaret Andris returned to the meeting at 5:32

SVFFA – MELVILLE FIRE SCHOOL

216-2021 Koturbash/Grout THAT we send 2 members of the Star City Fire Brigade to the Melville Fire School on October 1-3, 2021;
And Further
THAT the Town will pay registration fees and hotel accommodations for the participants. **Carried.**

TAX INCENTIVE – ROLL 194- 306 – 3RD STREET

217-2021 Freriks/Grout THAT the following roll number be granted a tax incentive conditions have been met as per Policy 17-02:

Roll 194 – 306 – 3rd Street **Carried.**

SALE OF TAX TITLE PROPERTY ITEMS

218-2021 Koturbash/Andris THAT we sell the Expanded Polystyrene foam insulation for \$200.00 from Roll 112 .
And further;
THAT Schpansky Auction be contacted to inventory and sell the remaining items **Carried.**

RCMP MONTHLY REPORT

219-2021 Freriks/Grout THAT the we accept the June 2021 monthly RCMP report as presented. **Carried.**

CURLING RINK FRONT

220-2021 Koturbash/Andris THAT we allow the interested party to view the curling rink front lobby. **Carried.**

STATEMENT OF OPERATING REVENUES & EXPENDITURES

221-2021 Koturbash/Freriks THAT the Statement of Operating Revenues and Expenditures for July & August 2021 be accepted as presented and attached herein. **Carried**



ACCOUNTS FOR APPROVAL

222-2021 Andris/Koturbash THAT the list of accounts for approval including Cheque #2642 to Cheque #2701 totalling \$105,149.80, CAFT payroll amount of \$27,552.17, online payments in the amount of \$37,049.04 be approved for payment and attached herein. **Carried**

BANK RECONCILIATIONS

223-2021 Grout/Freriks THAT the bank reconciliations for the months of July & August 2021 be approved as presented and attached herein. **Carried**

REPORT OF OUTSTANDING TAXES & UTILITIES

224-2021 Grout/Koturbash THAT the list of Outstanding Taxes and utilities be received and attached herein. **Carried**

REPORTS:

ADMINISTRATOR'S REPORT:

225-2021 Andris/Freriks THAT the Administrator's Report be received as presented and attached herein. **Carried**

COMMITTEE OF THE WHOLE

SKATING RINK - CONTRACTOR BENEFITS

226-2021 Andris/Grout THAT Policy no 21-01 is currently being reviewed and will be presented at the October meeting. **Carried**

CORRESPONDENCE:

227-2021 Freriks/Koturbash THAT the correspondence as listed below be received and filed. **Carried**

- a) September & October Webinar Calendar - Mathewson & Co.
- b) Saskatchewan Crime Stoppers
- c) Saskatchewan Public Safety Agency
- d) Saskatchewan 4-H Association

ADJOURNMENT:

228-2021 Andris/Freriks THAT this regular meeting of Council be adjourned at 6:30 pm **Carried**

Beth Baerwald
Mayor



A. Shachuk
Chief Administrative Officer