

AGENDA
TOWN OF STAR CITY
April 9, 2024 @ 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: March 11, 2024 – Regular Meeting
5. DELEGATIONS : a) None
6. OLD BUSINESS: a) Dogs
7. NEW BUSINESS
 - a) Council Remuneration – 2024 1st Quarter
 - b) UMAAS Convention – May 28-31, 2024 – Saskatoon
 - c) Acknowledge 2024 Provincial School Mill Rate
 - d) Approval of Sidewalk Contractor
 - e) Student Bursary and Grad Ad
 - f) CCBF Project 2223-00655 – Landfill – Approval to increase expenditure amount
 - g) Approval to purchase “Movie Night” equipment (screen, projector & speakers) from 2023
 - h) Apply to Cornerstone Credit Union – “Project Cornerstone” for skating arena
 - i) Continuation of Tax Enforcement – 2022 arrears
 - j) Approval for arena kitchen cupboard replacement
8. STATEMENT OF OPERATING REVENUES & EXPENDITURES – March, 2024
9. BANK RECONCILIATION – March, 2024
10. ACCOUNTS FOR APPROVAL - March, 2024
11. REPORT OF OUTSTANDING TAXES & UTILITIES - March, 2024
12. REPORTS
 - a) ADMINISTRATOR'S REPORT
 - b) MAYOR COUNCILLOR FORUM
 - i. Skating Rink Ramp
 - ii. Curling Rink Storage Helpers – May 11, 2024
 - iii. SUMA Resolutions
13. CORRESPONDENCE
 - a) Minutes – Museum - March 19, 2024
 - b) Minutes – Regional EDO – 1000 Miles of Snow
14. ADJOURNMENT

NEXT MEETING DATE – MONDAY MAY 13, 2024 @ 4:30

**Regular Meeting of the
COUNCIL OF THE TOWN OF STAR CITY
April 9, 2024
STAR CITY TOWN OFFICE**

Mayor Beth Baerwald called the meeting to order at 4:53pm

PRESENT: Mayor Beth Baerwald
Councillors: Carol Freriks, Dena Mackenzie
Nick Koturbash, Charles Boulanger, Preston Smith
Nicole Grout entered the meeting at 5:10 pm
CAO: Anita Tkachuk

REGRETS: None

AGENDA:

052-2024 Boulanger/Freriks THAT the Agenda be amended to include "Dogs" under Old Business approved as presented and is attached herein. **Carried**

MINUTES OF THE REGULAR MEETING:

053-2024 Smith/Koturbash THAT the Minutes from the regular meeting of council held on March 11, 2024, are approved with a note that Charles Boulanger did not attend the RCMP meeting in Melfort. The minutes are approved as amended and are attached herein. **Carried**

CONFLICT OF INTEREST: Declared at the time.

Nicole Grout entered the meeting at 5:10 pm.

DELEGATION: None

OLD BUSINESS:

DOGS:

054-2024 Freriks/Mackenzie THAT we continue to use our bylaw to its full extent and continue to include SPCA and RCMP in our follow up. **Carried**

NEW BUSINESS:

COUNCIL REMUNERATION 2024 - 1ST QUARTER:

055-2024 Grout/Smith THAT 1st quarter remuneration be paid as presented and is attached herein. **Carried**

UMAAS CONVENTION MAY 28-31, 2024:

056-2024 Smith/Boulanger THAT Anita Tkachuk be authorized to attend the UMAAS Convention in Saskatoon on May 28-31, 2024. **Carried**

ACKNOWLEDGEMENT OF THE PROVINCIAL SCHOOL MILL RATE:

057-2024 Freriks/Grout THAT the Town of Star City acknowledges receipt of the 2024 Provincial School Mill Rate and is attached herein. **Carried**

APPROVAL OF THE SIDEWALK CONTRACTOR:

058-2024 Boulanger/Grout THAT we approve the quote dated February 9, 2024 from Concrete King (Rocky Salisbury) to do the sidewalk repairs in Star City. **Carried**

STUDENT BURSARY & GRAD AD:

059-2024 Grout/Smith THAT Town of Star City supply a \$600.00 bursary to one of the graduating students. And further; THAT the Town of Star City will sponsor a newspaper advertisement congratulating all 2024 graduates. **Carried**

CCBF PROJECT 2223-00655 - LANDFILL:

060-2024 Boulanger/Mackenzie THAT Administration be authorized to claim up to \$40,000.00 worth of expense for this CCBF project. **Carried**

APPROVAL TO PURCHASE "MOVIE NIGHT" EQUIPMENT:

061-2024 Freriks/Smith THAT Administration be authorized to purchase "Movie Night" equipment approved in the 2023 budget to be purchased at a cost of no more than \$800.00. **Carried**

PROJECT CORNERSTONE GRANT APPLICATION:

062-2024 Mackenzie/Grout THAT Administration be authorized to apply for the Cornerstone Credit Union grant "Project Cornerstone" for replacement of the dressing rooms showers and upstairs mezzanine and steps for \$55,000.00. **Carried**

CONTINUATION OF TAX ENFORCEMENT - 2022 ARREARS:

063-2024 Smith/Freriks THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after May 10, 2024 to commence proceedings to request title with respect to the following described lands:

- Roll 8 Lot 11 Block 1 Plan X2870 Ext 0
- Lot 12 Block 1 Plan X2870 Ext 34
- Roll 34 Lot 23, Block 2, Plan F2390 Ext 0
- Roll 50 Lot 18, Block 3, Plan F2390 Ext 0
- Roll 97 Lot 8, Block 5, Plan X2870 Ext 0
- Roll 288 Lot 8, Block D, Plan 63PA03701 Ext 0

Carried

BB

APPROVAL OF ARENA KITCHEN CUPBOARD REPLACEMENT:

064-2024 Boulanger/Grout THAT Kurze Kustoms be approved for removal and replacement of cupboards at the Arena Kitchen at a cost of \$3,318.00.

Carried

STATEMENT OF OPERATING REVENUES & EXPENDITURES

065-2024 Koturbash/Grout THAT the Statement of Operating Revenues and Expenditures for March 2024 be accepted as presented and attached herein.

Carried

BANK RECONCILIATIONS

066-2024 Freriks/Boulanger THAT the bank reconciliations for the month of March 2024 be accepted as presented and attached herein.

Carried

ACCOUNTS FOR APPROVAL

067-2024 Koturbash/Mackenzie THAT the list of accounts for approval including Cheque #3659 to Cheque #3675 totalling \$34,537.89, CAFT payroll amount of \$14,380.39, online payments in the amount of \$36,983.28 be approved for payment and attached herein.

Carried

REPORT OF OUTSTANDING TAXES & UTILITIES

068-2024 Grout/Smith THAT the list of Outstanding Taxes and utilities be received and attached herein.

Carried

REPORTS:

FENCE REQUEST :

069-2024 Boulanger/Freriks THAT council approves the request to build a fence in their yard provided it follows the Town's current bylaws.

Carried

MELFORT MINOR LACROSSE ARENA RENTAL :

070-2024 Freriks/Grout THAT a summer rental rate for Melfort Minor Lacrosse be set at \$130.00 with a minimum 3 hour rental for use in April and May, 2024.

Carried

ADMINISTRATOR'S REPORT:

071-2024 Grout/Boulanger THAT the Administrator's Report be received as presented and attached herein.

Carried

CORRESPONDENCE:

072-2024 Freriks/Grout THAT the correspondence as listed below be received and filed.

Carried



- a) Star City Museum Minutes – March 19, 2024
- b) Minutes – Regional EDO – 1000 Miles of Snow

ADJOURNMENT:

073-2024 Koturbash/Grout

THAT this regular meeting of Council be adjourned 6:42 pm

Carried

Bob Bousfield
Mayor



A. Machuk
Chief Administrative Officer