

**Minutes of the Regular Council Meeting
of the Town of Sturgis held in the Council Chambers
on July 18th, 2024.**

Present: Mayor: Dean Harris, Councillors: Randy Sommerville, Daniel Wasylenchuk, Kim Macleod, Dale Bashforth, Perry Keller and CAO Shawna Johnson.

Regrets:

With a quorum being present, Mayor Dean Harris called the meeting to order at 7:00 pm.

Minutes	125/2024	Wasylenchuk: That the minutes of the regular meeting of council held on June 20 th 2024 be approved as read. <div>Carried</div>
Rec Account	126/2024	Bashforth: That the Town of Sturgis authorize signing authority as follows Recreation Director Andrea Sopel-Tonn, CAO Shawna Johnson and Sara Vidomski. The Council approves authorizing online banking access. Remove Amanda Masley and Sarah Severson from account. <div>Carried</div>
Rec Director	127/2024	Macleod: That the Town of Sturgis change Andrea Sopel- Tonn to an Employee vs a Contract position. 32 hrs. per week with additional responsibilities. <div>Carried</div>
Agreement Sale of Land	128/2024	Keller: That the town of Sturgis write a letter of understanding for the sale of land Blk/Par E- Plan 60Y018161 Ext 0. <div>Carried</div>
Tax Title Consent	129/2024	Wasylenchuk: That the town of Sturgis consent to take the title after final efforts with mediation are completed for Lot 5 Blk B Plan AH2137. <div>Carried</div>
		7:28pm: Council went in Camera 7:58pm: Council went out of Camera
Rec Director	130/2024	Sommerville: That the Town of Sturgis send letters to all community groups to encourage utilizing the Recreation Directors education and knowledge. To also be a board member to help with communication with town council regarding town buildings and clubs. The Rec Director will also focus on the Sturgis & District community Hall and oversee the bookings and events. <div>Carried</div>
Bylaw 3/2024	131/2024	Wasylenchuk: That Bylaw 3, 2024, being a bylaw to establish general elections procedures be introduced and read for the first time. <div>Carried</div>
	132/2024	Macleod: That Bylaw 3, 2024, be given a second reading. <div>Carried</div>
	133/2024	Bashforth: That Bylaw 3, 2024, be given three readings at this meeting. <div>Carried</div>
	134/2024	Keller: That Bylaw 1, 2024, being a Bylaw to establish general elections Procedures be read a third time and adopted. <div>Carried</div>
Election Rates	135/2024	Sommerville: That the remuneration for election officials stay the same the rates are Returning Officer \$350.00, Deputy Returning Officer \$300.00, and Poll Clerk \$275.00. <div>Carried</div>
Election Ballots	136/2024	Wasylenchuk: That Town of Sturgis will use rotational ballots during the 2024 elections. <div>Carried</div>

Election Officers	137/2024	Macleod: That Town of Sturgis Election officers are as follows Returning Officer Shawna Johnson, Deputy Returning Officer Sara Vidomski and recruit a Poll Clerk.	Carried
Property	138/2024	Wasylenchuk: That the Town of Sturgis grant permission to put Lots 4/5 Block 11 BW4412 as a complete lot not two.	Carried
Building Permit	139/2024	Bashforth: That the Town of Sturgis approve a building permit to construct a deck for Lot 25 Block11 BW4412.	Carried
Building Permit	140/2024	Sommerville: That the Town of Sturgis approve a building permit to construct a fence on 19 Pt. 20 19 CE4062.	Carried
Main Street Christmas Decorations	141/2024	Sommerville: That the Town of Sturgis give permission to Karen and Walter Rose to continue decorating on Main Street and Town property as years before. If any business does not want them to decorate, they will not. The Town of Sturgis appreciates all the hard work Karen and Walter do to beautify the town.	Carried
Nuisance Property	142/2024	Wasylenchuk: That the Town of Sturgis hire Craig Sandager to clean Lot 12 Block 18 CA5148. The expenses will be added to the property owners taxes.	Carried
Multi-Complex	143/2024	Sommerville: That the Town of Sturgis send a letter to the tenant in the Multi-Complex requesting that the outstanding balance is to be paid and lease agreement signed. If this is not done, then they are to vacate the property by July 31, 2024.	Carried
Landfill	144/2024	Keller: That the Town of Sturgis will no longer accept Shingles in the landfill Starting September 1 st , 2024. Purpose to extend the life of the landfill before closure.	Carried
KGS	145/2024	Sommerville: The Town of Sturgis accept the Landfill Corrective Action Plan & Preliminary Decommissioning Plan from KGS.	Carried
Hall C-can	146/2024	Sommerville: That the Town of Sturgis hire a company from Swan River to spray Styrofoam in the C-can to prevent condensation at a quote of \$3950.00.	Carried
Correspondence	147/ 2024	Keller: That the following correspondence having been read be filed: <ol style="list-style-type: none"> 1. SUMA Urban Updates 2. GSSD In Focus & from the Board Report 3. Multi-Complex Door 4. Tax Arrear Letters 5. Cemetery 6. Speed Sign 7. Multi-Complex Rent 	Carried

Reports	148/2024	<p>Sommerville: That the following reports be accepted as presented:</p> <ul style="list-style-type: none">1. Financial for June2. Foreman’s written June report3. Landfill – Accept KGS report. Shawna, Brady and KGS had a meeting Wednesday July 17th to go over report.4. Hall – Spray C-can. Do not use side entrance only a fire exit.5. Hospital6. PRWMA7. Library8. Arena Board9. Sports and Rodeo-	Carried
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9:30pm: Council went into Camera
10:00pm: Council went out of Camera

Accounts Payable	149/2024	<p>Bashforth: That the accounts attached to form part of these minutes be approved for payment.</p>	Carried
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Adjourn	150/2024	<p>Wasylenchuk: That this meeting be adjourned (10:20pm).</p>	Carried
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