

**Minutes of the Regular Council Meeting
of the Town of Sturgis held in the Council Chambers
on June 20th, 2024.**

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

Regrets:

With a quorum being present, Mayor Dean Harris called the meeting to order at 7:02 pm.

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| Minutes | 100/2024 | Macleod: That the minutes of the regular meeting of council held on May, 16 th 2024 be approved as read. Carried |
| Abatement | 101/2024 | Sommerville: That the Town of Sturgis abate the Improvement Tax Portion on Lot 05 Block 10 Plan BW4412. The property had the house removed last year. Carried |
| Building Permit | 102/2024 | Sommerville: That the town of Sturgis approve the Building permit to construct a fence on Lot 05 Block 26 Plan 72Y06575. Carried |
| Bylaw 1/2024 | 103/2024 | Macleod: That Bylaw 1, 2024, being a bylaw to increase Base tax by \$50 be introduced and read for the first time. Carried |
| | 104/2024 | Bashforth: That Bylaw 1, 2024, be given a second reading. Carried |
| | 105/2024 | Keller: That Bylaw 1, 2024, be given three readings at this meeting. Carried |
| | 106/2024 | Wasylenchuk: That Bylaw 1, 2024, being a Bylaw to provide Base Tax be read a third time and adopted. Carried |
| Bylaw 2/2024 | 107/2024 | Wasylenchuk: That the Bylaw 2, 2024, being Extension of Time - Financial Statement be introduced and read for the first time. Carried |
| | 108/2024 | Sommerville: That Bylaw 2, 2024, be given the second reading. Carried |
| | 109/2024 | Macleod: That Bylaw 2, 2024, be given three readings at this meeting. Carried |
| | 110/2024 | Bashforth: That the Bylaw 2, 2024, being Extension of Time – Financial Statement be read a third time and adopted. Carried |
| Main Street Lights | 111/2024 | Keller: That the Town of Sturgis is not responsible for the amount owing for lights purchased for Main Street decorations and that is the responsibility falls on the chambers as they agreed with the purchaser to pay the invoice. Carried |
| Kooler | 112/2024 | Macleod: That the Town of Sturgis get a quote for a contract for a rotating schedule with Kooler group to do yearly maintenance on town buildings. Carried |

Multi-Complex Rent 113/2024 **Sommerville:** That the Town of Sturgis add a \$50.00 penalty fee to any rent not paid by tenants leasing a room at the Multi-Complex by the first of each month.
Carried

7:24pm Brent Stand the Landfill Operator joined the council meeting. The council presented Brent with a \$100 gift card to Gateway Co-op and thanked him for all his hard work and time spent to get the landfill where it needs to be for Ministry of Environment standards.

7:29pm Brent Strand left the council chambers.

7:30pm Forman Shaun Howard joined the council meeting to discuss day to day. Shaun is working on the best way to fix the water break under the Multi-Complex. Possible to eliminate old lines & reconnect to a new line. Kooler will have to be hired to do the plumbing. May need to do a bypass before main fix, as it can break and flood in the building. Moskal still at Water Treatment Plant, they were hired to put in a heating system. Requests made by Council, Back Ally's, Hall, & the Town office to be graded add gravel to fix all the potholes. Museum sign to be put up & fill in the holes along the ties. Check the price to see what the grader is worth to sell it. Take down speed sign, Kim Macleod will try repair it. Put up Disc Golf Signs. Park road fix potholes. Summer students first day of work June 24th. Student to meet at the shop at 7:00 a.m.

7:53pm Forman Shaun Howard left the council chambers.

Property 114/2024 **Wasylenchuk:** To extend the property on Par N Plan CA5148, to the trees. Forman Shaun Howard is to measure it for exact parcel size.
Carried

Taxervice 115/2024 **Sommerville:** That the Town of Sturgis hire Taxervice for Tax Enforcement, all expenses will be added to the owner's taxes.
Carried

Highway Patrol 116/2024 **Macleod:** That the Town of Sturgis allow the Yorkton Highway Patrol to park a patrol vehicle in the Town Office parking lot, including the winter months with the use of an outlet to plug in their vehicle at no cost.
Carried

Multi-Complex 117/2024 **Bashforth:** Motion to purchase a new Commercial door for west side of the Multi-Complex from ALLMAR quote amount is \$2,166.79.
Carried

Property Main Street 118/2024 **Keller:** That the Town Council accepts the transfer of property Lot 09 Block 02 AA3984 or 133 Main Street. Taxes included \$2,953.36 and estimated cost of legal fees, ISC fees & miscellaneous fees OF \$946.82 from Bergerman Smith LLP.
Carried

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| Corres- pondence | 119/ 2024 | <p>Wasylenchuk: That the following correspondence having been read be filed:</p> <ol style="list-style-type: none"> 1. SUMA Urban Updates 2. GSSD In Focus & from the Board Report – May/June 3. Multi-Complex Door 4. Property on Main Street 5. Letter from Kin Club 6. Letter for proposal of land – tabled 7. Recycling – Educate Taxpayers. Newsletter/School 8. Park window broken/no proof 9. Send off for J.S.- Tabled for fall 10. Disc golf signs – put them up <p style="text-align: right;">Carried</p> |
| Recreation Director | 120/2024 | <p>Sommerville: That the Town of Sturgis Recreation Director works for 24 hours per week. Any extra time will be used as earned days off, no overtime. That the Recreation Director is hired to help groups and clubs but only takes direction from the Council or the CAO.</p> <p style="text-align: right;">Carried</p> |
| Reports | 121/2024 | <p>Sommerville: That the following reports be accepted as presented:</p> <ol style="list-style-type: none"> 1. Financial for May 2. Foreman’s written May report 3. Landfill – Report. Brady from Ministry of environment was here June 5th, 2024. Very happy with landfill and office for all the progress. Waiting for KGS report. 4. Hall – look to change locks again, only Bonnie is to be in the hall doing work or after functions. Mayor Harris will talk with previous hall committee regarding hall as we have a caretaker and they have done their part and the hall caretaker will do what is needed from this point forward. 5. Hospital 6. PRWMA 7. Arena Board – council would like to see fundraising done by new Arena Board members for the purchase of boards or for any work done in the arena. 8. Sports and Rodeo- June 22nd & 23rd 9. Rec Director’s Report - accepted <p style="text-align: right;">Carried</p> |
| Landfill | 122/2024 | <p>Maclead: That the Town of Sturgis agrees to purchase a new mower for the Landfill, a 48 inch cut riding lawn mower from John Deere. Shawna is to call John Deere and order it as the old one cannot be fixed.</p> <p style="text-align: right;">Carried</p> |
| Accounts Payable | 123/2024 | <p>Wasylenchuk: That the accounts attached to form part of these minutes be approved for payment.</p> <p style="text-align: right;">Carried</p> |
| Adjourn | 124/2024 | <p>Bashforth: That this meeting be adjourned (10:20pm).</p> <p style="text-align: right;">Carried</p> |

Mayor

Administrator