## Minutes of the Regular Council Meeting of the Town of Sturgis held in the Council Chambers on June 19<sup>th</sup>, 2025.

**Present:** Mayor: Dean Harris, Councillors: Michael Yaremchuk, Carol Smith, Perry Keller, Tecia Fincaryk, Nathan Seghers, Jeff Chupik and CAO Shawna Johnson.

## Regrets:

With a quorum being present, Mayor Dean Harris called the meeting to order at 6:58 pm.

Minutes 112/2025

**Chupik:** That the minutes of the last regular meeting of council held on Thursday May 15<sup>th</sup>, 2025 be approved as read.

Carried

Minutes 113/2025

**Smith:** That the minutes of the last special meeting of council held on Monday June 16<sup>th</sup>, 2025 be approved as read.

Carried

7:01pm Brittney Maddaford CPA from Baker Tilly SK LLP joined the meeting to discuss the audit drafts and the financial statements. Discussion regarding requirements needed to proceed with asset retirement obligations with asbestos and the landfill closure. Councillor Chupik asked if Brittney had any concerns about the audit preparations, she replied, the inventory for transportation/shop has not been identified and has been an issue for years. This needs to be completed properly by December 31<sup>st</sup> each year. The next question was what areas of strength with the audit. She replied with the administrator's bank reconciliations and knowledge of all materials requested made the audit run smooth and proper since 2023 Shawna has turned the bookkeeping around and is doing her duties. Brittney said that the council may contact her with any questions they have during the year.

8:15pm Brittney Maddaford CPA vacated the chambers.

2024 Audit Financials 114/2025

**Seghers:** That the town of Sturgis town council accept the 2024 Town of Sturgis audited financial statements as presented.

Carried

7:35pm Brent Stand the Landfill supervisor joined the meeting. Operations of the landfill was discussed. The burn pile has been burnt and compost pile cleaned. Brent put stakes up to mark our current cell, to prevent extending outside of it. Shawna sent pictures to the Ministry of Environment as required by the inspection report. Brent discussed the steps that needed to be taken to keep him as an employee. Change landfill days to Tuesdays, Wednesday's, & Thursday's and to have a replacement for days off. He would like speed bumps installed at the gate to slow down residents and town staff. Brent is willing to work a Sunday in the in the spring and fall. The council expressed their gratitude for all Brents hard work and dedication to the landfill.

7:53pm Brent strand vacated the chambers.

7:56pm Foreman Shaun Howard joined the meeting to discuss day to day operations. The speed sign by the water treatment plant is not reading. Shawna will check the reasons why. Speed bumps have been ordered and will be installed once they arrive. Shaun will change the yield signs on Morken to stop signs. The landfill inspection and compaction was acknowledged, the cover and compaction is required weekly and needs to be signed off by 2 employees, with one being Brent.

8:15pm Forman Shaun Howard vacated the chambers.

Landfill	115/2025	<b>Yaremchuk:</b> That the Town of Sturgis town council agrees to hire KGS to come and complete the ground water test at the landfill required by the Ministry of Environment. Inquire if KGS can recommend the test be done every 2 or 3 years since there has been no water found in previous years.			
		Carried			
Budget	116/2025	025 <b>Chupik:</b> That the Town of Sturgis town council approve the 2025 Budget.			
		Carried			
Building Permit	117/2025	<b>Chupik:</b> That the Town of Sturgis town council approve the building permit for Parcel D Plan 60Y01861.			
r emin		Carried			
Building Permit	118/2025	Yaremchuk: That the Town of Sturgis town council approve the building permit for Lot 04 Block 23 Plan CF3849.			
		Carried			
Building Permit	119/2025	<b>Smith:</b> That the Town of Sturgis town council approve the building permit for Lot 08 Block 13 Plan 66Y01021.			
		Carried			
Tender Grader	120/2025	<b>Chupik:</b> That the Town of Sturgis town council accepts the offer of \$7250.00 for the grader. If the transaction does not go through, then the next offer can be accepted.			
		Carried			
Summer Student	121/2025	Yaremchuk: That the Town of Sturgis town council hire Avyn Seery for the summer student position with a wage of \$17.00 per hour.			
		Carried			
Outstanding Utilities	122/2025	<b>Smith:</b> That the Town of Sturgis town council approve a letter sent out regarding outstanding utility bills. Residents must contact Shawna regarding payments. If they are not paid mid-July their water will be disconnected.			
		Carried			
Landfill Operator	5 J				
		Carried			
Wage	124/2025	Chupik: That the Town of Sturgis town council increase the Recreation Director			
		wage to \$1.00 more per hour.  Carried			
		9:38pm Council requested CAO Shawna Johnson vacate the council chambers.			
		9:46pm Council invited Shawna Johnson back into the council chambers.			
Bonus	125/2025	<b>Yaremchuk:</b> That the Town of Sturgis town council give Shawna Johnson a \$500 bonus for the review council received from the auditor.			
		Carried			

Renovations	126/2025	<b>Smith:</b> That the Town of Sturgis town council agree to move on verenovations in the old TD building with an approved budget of \$33 the previous budget. Shawna is to contact Craig Folk about install	200 more than ling the flooring.	
			Carried	
Holidays	127/2025	<b>Chupik:</b> That the Town of Sturgis town council approve of the list. Employees have the option to work on non-stat days or ta (without pay).		
		(William pay).	Carried	
Corres- Pondence	128/2025	Chupik: That the following correspondence having been read be filed:		
		<ol> <li>SUMA -emails</li> <li>GSSD In Focus &amp; from the Board Report - email</li> <li>Landfill Inspection review</li> <li>Td renovations Follow up</li> <li>Holidays</li> </ol>	ed	
		6. Co-op review	Carried	
Dr. Incentives	129/2025	<b>Keller:</b> That the town of Sturgis town council agrees to continue agreement for the Dr. Incentive program.	the cost share	
		ag. coment of the 211 moonary programs	Carried	
Reports	130/2025 Chupik: That the following reports be accepted as presented: 1. Financial for May 2. Foreman's May Report 3. Landfill – Inspection, Ground monitoring, Compaction, Days of 4. Hall – Finishing the weeding, remind Bonnie review job descr 5. Rec Report – read and acknowledged 6. Doctors Incentive Cost Share Agreement – acknowledged 7. Sports and Rodeo – June 21st & 22nd acknowledged 9. PRWMA- acknowledged		-	
			Carried	
Adjourn	131/2025	<b>Seghers:</b> That this meeting be adjourned (10:45pm). The next of to be held July 17 <sup>th</sup> at 7:00pm.	council meeting	
			Carried	
		Mayor Administrato	or	