## Minutes of the Regular Council Meeting of the Town of Sturgis held in the Council Chambers on September 19<sup>th</sup>, 2024.

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

Regrets

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

Wasylenchuk: That the minutes of the regular meeting of council held on August 2024 be approved as read.

Minutes

Carried

7.02pm Andrea Sopel-Tonn, Recreation Director joined the council meeting to discuss Culture Days and upcoming events. Culture days will be held on Oct 3<sup>rd</sup> at the Sturgis and District Hall. There will be a Haunted Forest behind Hudson Street in the "green space" area. Andrea ask for permission to use and forests and clean events. Hall bookings are going great with more communication between Renters Andrea and the Office Staff. up/extend the trails. She also requested that council are present and to enjoy both

7:18pm Andrea left the council chambers

171/2024 Wasylenchuk: That the Town of Sturgis gives permission to Andrea to clean up trails and extend some with the forest behind Hudson Street for the Haunted Trail.

Forest

Haunted

Carried

hall maintenance. Discussion about birds and cleaning the mess by using the pressure washer, she is to start using the floor washer/polisher, Enzyme's for the 7:29pm Bonnie left the council chambers drains are to be used & to ensure the stoves are lite and operating for renters 7:21pm Bonnie Kaytor joined the meeting to discuss the Sturgis & District

7:30pm Rosalia Parlby joined the council meeting to discuss issues with the culvert located beside her property. She requested they get cleaned out and fixed for proper drainage in the spring. requested her lot get measured to show what is her property. A request was made to fix damage road along her property. Council will let the town maintenance look at possibilities to resolve the issues.

7:40pm Rosalia Parbly left the council chambers

7:45pm Chad Rose joined the council meeting to discuss the relocating of the blue bins within the town. He stated that he talked to some council members who were unaware of the changes. He wanted to know who made that decision and if it was not approved at a meeting then who is paying for the invoice to move them. Mayor Dean Harris apologized for his mistake and agreed to pay the cost and weight restrictions for trucks and farm machinery within town. incurred to the town. Chad suggested strategies with the council for height restrictions 7:56pm Chad Rose left the council chambers

172/2024 **Sommerville:** That the Town of Sturgis town council agrees to move the blue bins back to their previous location, that Town Forman can move them before Sept. 30 30<sup>th</sup>

Blue Bins

Carried

173/2024 Sommerville: That the Town of Sturgis will no longer ask for Business License's to the business that do. Any business is encouraged to donate to a club in town. starting January 2025. To many contractors will not purchase one and it is not fair

Busin

Licens

Carried

4 Macleod: That the Town of Sturgis town council agrees to give the office staff and maintenance the day off in recognition of Truth and Reconciliation Day.  Carried	183/2024	Truth ົ Reco,,/liation Day
Wasylenchuk: That the town of Sturgis get quotes for windows broken from rocks for the Nursery school room and the dance room. Send out letters to each tenant to clean the bathrooms and public areas as it states in their lease agreements.  Carried	182/2024	Multi- Complex
Keller: That the following correspondence having been read be filed:  1. SUMA Urban Updates 2. GSSD In Focus & from the Board Report 3. Sask Water Project - No 4. Website – Working on new one. Pictures/Video 5. Letters from Residents - Acknowledged  Carried	181/2024	Corres- pondence
<b>Keller:</b> That the Town of Sturgis town council hires Brady Lang Media for \$350.00 to produce a two - minute drone video and 12 photos of the town to be used for the town website.  Carried	180/2024	Drone/ Pictures
<b>Sommerville:</b> That the Town of Sturgis town council approve to add the outstanding utility accounts to tax accounts on 08 13 66Y01021, 13 18 CA 5148 & 06 01 AL1412.	179/2024	Outstanding Utilities
<b>Bashforth:</b> That the town of Sturgis town council approve 2023 financial statements from Baker Tilly SK LLP.  Carried	178/2024	Financial Statement
<b>Bashforth:</b> That Town of Sturgis town council approve a building permit to construct a garage on Lot 01 Pt of N 27 75Y01277.  Carried	177/2024	Bung Permit
Macleod: That the town of Sturgis tender property Lot 5 Block B Plan AH2137 217 First Avenue N.W. To be advertised in the Newsletter and the Canora Courier. Lowest or any tender not necessarily accepted.  Carried	176/2024	Tender
Wasylenchuk: That the town of Sturgis town council hires Kooler to fix the control boards on furnace 1 and furnace 2 at the Multi-Complex in the quote amount of \$1457.21.	175/2024	Kooler
Wasylenchuk: That the town of Sturgis town council instructs the town maintenance to change furnace filters every two months at the Multi-Complex & theTown Office, all other town buildings every six months.  Carried	174/2024	Town Maintenance



Adjourn	Employee		Acchunts Pفي مااه		
187/2024	186/2024		185/2024		
Bashforth: That this meeting be adjourned (10:15pm).  Carried	Wasylenchuk: That the Town of Sturgis town council proceed on a confidential personal matter discussed in camera.	9:44pm: Council went into Camera 10:09pm: Council went out of Camera	Wasylenchuk: That the accounts attached to form part of these minutes be approved for payment.  Carried	Carried	<ol> <li>Financial for August</li> <li>Foreman's written August report</li> <li>Foreman's written August report</li> <li>Landfill – Acknowledge the letter from Ministry of Environment thanking council, Shawna Johnson and Brent Strand for the amazing efforts on reports and the landfill clean up. The Landfill supervisor will be off due in November for surgery.</li> <li>Hall – Bookings going great from office</li> <li>PRWMA -</li> </ol>

Administrator