

**Minutes of the Regular Council Meeting
of the Town of Sturgis held in the Council Chambers
on August 15th, 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 151/2024 **Macleod:** That the minutes of the regular meeting of council held on July 18th 2024 be approved as read.

Carried

Multi-Complex 152/2024 **Sommerville:** That the Town of Sturgis agrees that the lease agreement is implemented for a 1-year lease with the price of \$400.00 per month for the rooms that were the old office space.

Carried

Website 153/2024 **Wasylenchuk:** That the Town of Sturgis cancel the website with Harvard and look for a quote to go with a Go Daddy site from a Yorkton provider.

Carried

7:29pm Forman Shaun Howard joined the council meeting to discuss day to day Operations. UV system will be done in Sept. Hot water tank and plumbing are to be installed. Ask to put up speed bumps on Morken Street. Reservoir cleaned and fixed for now, Multi-Complex is fixed. Only town equipment and tools are to be stored in the Town Shop/ old TD bank. Remove belongings that are not the towns by the end of August.

8:01pm Forman Shaun Howard left the meeting.

Lawyer 154/2024 **Sommerville:** That the town of Sturgis agrees to hire Kondratoff Persick LLP to make an agreement for land purchase for Blk/Par E- Plan 60Y018161 Ext 0. The purchaser pays half of the invoice, the Town of Sturgis will pay the remaining.

Carried

Bylaw 4/2024 155/2024 **Wasylenchuk:** That Bylaw 4, 2024, being a bylaw to transition to a Negotiable Debenture to a Non-Negotiable Debenture introduced and read for the first time.

Carried

Keller: That Bylaw 4, 2024, be given a second reading.

Carried

Bashforth: That Bylaw 4, 2024, be given three readings at this meeting.

Carried

Macleod: That Bylaw 4, 2024, being a Bylaw to transition to a Negotiable Debenture to a Non-Negotiable Debenture is adopted.

Carried

Rec/ Cemetary 159/2024 **Wasylenchuk:** That the town of Sturgis will temporarily take over the Recreation board and Cemetary Board until new boards are established.

Carried

Removal/ Addition of Signifs 160/2024 **Sommerville:** That Town of Sturgis remove Don Olson and Amanda Masley from Cemetary account and add Shawna Johnson, Kim Macleod, Sara Vidomski and Andrea Sopel-Tonn.

Carried



Account/ Chequing	161/2024	Bashforth: That Town of Sturgis remove Don Olson, Jennifer Bayer, Amanda Masley, & Aileen Lubiniecki from the town bank account and to add Sara Vidomski to the account for signing authority and online banking transactions. Carried
Account/ Savings	162/2024	Keller: That the Town of Sturgis remove Amanda Masley from the savings account and add Sara Vidomski. Carried
Donation	163/2024	Keller: That the Town of Sturgis give a donation of \$250.00 to The Royal Canadian Legion Saskatchewan Command project" Military Service Recognition Book" including 1/10 page business card size for amount donated. Carried
Corres- pondence	164/2024	Sommerville: 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. Speed Sign 4. Operators Certificate Course – Look at cost/when 5. Town Shop 6. SAMA – 2025 Revaluation 7. Speed Bumps – to be put on Morken Street a.s.a.p. Carried
Outstanding Utilities	165/2024	Sommerville: Send a reminder to pay outstanding utilities. If they do not pay the Foreman is to turn off water. Carried
Reports	166/2024	Bashforth: That the following reports be accepted as presented: <ol style="list-style-type: none"> 1. Financial for July 2. Foreman's written July report 3. Landfill – Shingles for building, town may have at shop to utilize. Holidays need notice and to fill in proper forms. Need to find a replacement. Tin cans to be taken to landfill, people putting in blue bins. Will put information in newsletter. Compost days Sept. – Oct. 15 no black bags, only in clear bags or garbage cans will be picked up. 4. Hall – flower beds getting cleaned up, possibly get rid of them since no maintenance is done. Sign should be here soon. 5. Hospital 6. PRWMA 7. Library 8. Rec Report Carried
Lawyer	167/2024	9:15pm: Council went into Camera 9:33pm: Council went out of Camera Macleod: That the Town of Sturgis contact Kyle from Brownlee law regarding termination of an employee. The council agrees that Shawna as CAO can be in contact with the lawyer. Carried
Accounts Payable	168/2024	Wasylenchuk: That the accounts attached to form part of these minutes be approved for payment. Carried

Adjourn

169/2024

Masylenchuk: That this meeting be adjourned (9:40pm).

Carried



Mayor



Administrator