

# Town of Strasbourg Agenda

*Regular meeting of Council held in the Council Chambers  
Strasbourg, Saskatchewan*



**Wednesday, February 22, 2017 at 7:00 p.m.**

1. Call to Order
2. Approval of Minutes from Regular Meeting – February 8, 2017
3. Business Arising from the Minutes
4. Delegations
  - a. Dan Kashuba @ 7:00 p.m. *re: Safety Program*
5. Correspondence
  - a. Yancoal *re: Office Hours*
  - b. Ombudsman *re: Conflict of Interest*
  - c. Ron McCullough Consulting
6. Reports
  - a. Administrator's Report
  - b. Public Works Committee Meeting Report
  - c. Council Reports
    - i. RM Council Meeting with Ron – Lance, Bernie
    - ii. NVIMO - Ernie
7. Old Business
  - a. None
8. New Business
  - a. Preliminary 2017 Operating & Capital Budget + Mill Rate/Base Tax Discussion
  - b. Capital Purchases:
    - i. Sewer Camera - \$8,552.00 + GST from Linestar Utility Supply Prairies Inc.
    - ii. 40 ft Sea Can - \$3,949.00 + GST from Beaver Containers
    - iii. Sand Spreader - \$8,038.81 + GST from ATS Traffic Services
9. In Camera
10. Adjournment

# Town of Strasbourg

*Regular meeting of Council held in the Town Council Chambers  
Strasbourg, Saskatchewan*



**Wednesday, February 22, 2017**

Present: Deputy Mayor: Lance Cornwell  
Council Members: Kevin Flavel  
Bernie Josephson  
Murray Kondratiuk  
Ernie Oblander  
Absent: Administrator: Jennifer Josephson  
Mayor Kelvin Schapansky  
Cliff Eisler

A quorum being present, Deputy Mayor Cornwell called the meeting to order 7:00 p.m.

*Minutes - Regular* 35/2017 Kondratiuk:Oblander  
"THAT the minutes from the February 8, 2017 regular meeting of Council be approved as presented by the Administrator."

CARRIED

*Delegation* Dan Kashuba from the Government of Saskatchewan, joined the meeting at 7:01 p.m. to discuss the progress made on the Town of Strasbourg's safety program. Mr. Kashuba left the meeting at 7:52 p.m.

*Correspondence* 36/2017 Kondratiuk:Josephson  
"THAT the following correspondence from the February 22, 2017 meeting as presented by the Administrator, be filed:  
a) Yancoal *re: Office Hours*  
b) Ombudsman *re: Conflict of Interest*  
c) Ron McCullough Consulting Information."

CARRIED

*Reports* 37/2017 Cornwell:Flavel  
"THAT the Town of Strasbourg acknowledge the following meeting reports:  
Administrator's Report  
Public Works' Committee Meeting Minutes  
Council Reports  
-Councillors Cornwell and Josephson reported on attending the RM of McKillop No. 220 meeting in Bulyea on February 13, 2017 with Fire Chief Ron Griffin.  
-Councillor Oblander reported on the North Valley Intermunicipal Organization meeting on February 21, 2017 in Cupar."

CARRIED

*Capital Purchases* 38/2017 Oblander:Josephson  
"THAT the Town of Strasbourg purchase a 40-foot sea can from Beaver Containers in Saskatoon for a price of \$3,949.00 + GST for storage use at the Town shop, as well as purchase a sewer camera from Linestar Utility Supply Prairies Inc. in Winnipeg for a price of \$8,552.00 + GST for the purpose of doing sewer line inspections."

CARRIED

*Lawyer Engagement* 39/2017 Kondratiuk:Flavel  
"THAT the Town of Strasbourg engage our appointed lawyer to send legal notice to the Last Mountain Regional Landfill that we will no longer be a part of the Public Utility Board, and further, that the Town will not be paying the 2017 landfill levy as required by the contract."

CARRIED

  
Mayor

Adjourn

40/2017 Josephson:

"THAT this meeting of the Council of the Town of Strasbourg be adjourned."

CARRIED  
Time: 9:50 p.m.

\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Administrator



\_\_\_\_\_  
Mayor

