

Town of Strasbourg Agenda

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



Wednesday, January 25, 2017 at 7:00 p.m.

1. Call to Order
2. Approval of Minutes from Regular Meeting – January 11, 2017
3. Business Arising from the Minutes
4. Delegations
 - a. Kathy Kerr – Rec Centre Board @ 7:15 p.m.
re: Insurance
5. Correspondence
 - a. East Central Transportation Planning Committee
 - b. SAMA *re: Notice of Annual Meeting*
6. Reports
 - a. Administrator's Report
 - b. Public Works' Committee Meeting Minutes
 - i. Sewer Camera – SUMA Convention
 - c. Rec Board Year End Report
 - d. Hall Maintenance Manager Report
 - i. Water Heater & Softener for Kitchen
 - e. Council Reports
 - i. Landfill Meeting – Kevin & Ernie
 - ii. Loraas Meeting – Bernie, Lance, Kelvin
 - iii. Meeting with RM 220 Reeve – Kelvin
 - iv. EMO Meeting – Bernie & Kelvin
7. Old Business
 - a. Lagoon Engineering & CWWF Letter
8. New Business
 - a. New Subdivision Lot Deposit
 - b. WTP Standby Power Study
 - c. Gas Tax Infrastructure Investment Plan – WTP
 - d. 689 Railway Avenue Rezoning Request
 - e. RCMP Community Consultative Group – Send Rep
 - f. Town Benches
9. In Camera
10. Adjournment

A handwritten signature in blue ink, appearing to be 'K. Kerr'.

Town of Strasbourg

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



Wednesday, January 25, 2017

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

A quorum being present, Mayor Schapansky called the meeting to order 7:05 p.m.

Minutes - Regular 12/2017 Josephson:Oblander
"THAT the minutes from the January 11, 2017 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Delegation Kathy Kerr representing the Strasbourg Recreation Centre Board, joined the meeting at 7:07 p.m. to discuss the current issues surrounding the Recreation Centre, including building insurance, theft claims, and fundraisers. Ms. Kerr left the meeting at 7:23 p.m.

Correspondence 13/2017 Cornwell:Kondratiuk
"THAT the following correspondence from the January 25, 2017 meeting as presented by the Administrator, be filed:
a) East Central Transportation Planning Committee
b) SAMA re: *Notice of Annual Meeting.*"

CARRIED

Office Temp Position 14/2017 Josephson:Kondratiuk
"THAT the Town of Strasbourg hire a full-time temporary office worker to fill in for Carole Chobot while she is away on medical leave this spring, for approximately three (3) months, with an hourly wage of between \$15.00 - \$17.00 an hour depending on experience."

CARRIED

Bylaw Enforcement Officer 15/2017 Cornwell:Eisler
"THAT the Town of Strasbourg reduce the Bylaw Enforcement Officer's contract to attend the Town every two weeks, instead of once a week, for the months of May to September 2017, and only once a month from October 2017 to April 2018. This is due to reduction of complaints and number of properties that have been cleaned up."

CARRIED

Seasonal Public Works Position 16/2017 Eisler:Cornwell
"THAT the Town of Strasbourg hire a full-time seasonal public works employee from April to September 2017 with wages being commensurate with experience."

CARRIED

Landfill 17/2017 Eisler:Kondratiuk
"THAT the Town of Strasbourg engage our appointed lawyer to provide legal opinion on the contract that the Town has with the Last Mountain Regional Landfill Public Utility Board."

CARRIED

Handwritten signature of Mayor Kelvin Schapansky in blue ink.
Mayor

Reports

18/2017 Josephson: Cornwell

"THAT the Town of Strasbourg acknowledge the following meeting reports:

- Administrator's Report
- Public Works' Committee Meeting Minutes
- Rec Board Year End Report
- Hall Maintenance Manager Report
- Council Reports

-Councillors Flavel and Oblander reported on the most recent Landfill meeting held January 18, 2017.

-Mayor Schapansky and Councillors Josephson and Cornwell reported on the meeting held with Loraas Disposal Ltd. on January 24, 2017.

-Mayor Schapansky report on the meeting held with the Reeve of the RM of McKillop No. 220 on January 9, 2017.

-Mayor Schapansky and Councillor Josephson reported on the meeting held with the Emergency Measures Organization on January 18, 2017."

CARRIED

Lagoon
Engineering

19/2017 Cornwell: Oblander

"THAT the Town of Strasbourg engage Walker Projects Ltd. to engineer the final design for the Town's Lagoon Evaporation Cell Project, and further, that they manage the project, including tendering, until the project's completion."

CARRIED

WTP Power
Standby Study

20/2017 Kondratiuk: Josephson

"THAT the Town of Strasbourg engage Stantec Consulting Ltd. to do a Water Treatment Plant Standby Power Study for a cost of \$8,180.00 in addition to their current work being completed on the Water Treatment Plant Reservoir Expansion Project."

CARRIED

Infrastructure
Investment Plan

21/2017 Kondratiuk: Josephson

"THAT the Town of Strasbourg approve the Water Treatment Plant Reservoir Expansion Project as the infrastructure project to be submitted for the Federal Gas Tax Infrastructure Investment Plan."

CARRIED

Adjourn

22/2017 Flavel:

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

CARRIED
Time: 9:35 p.m.



Mayor



Administrator



Mayor