

Town of Strasbourg Agenda

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



Wednesday, March 22, 2017 at 7:00 p.m.

- ✓ 1. Call to Order
2. Approval of Minutes from Regular Meeting – March 8, 2017
3. Business Arising from the Minutes
4. Delegations
 - a. Len Cantin & Glenna Frizzell @ 7:00 p.m. – IN CAMERA
5. Correspondence
 - a. SAMA Taxable and Assessable Trend Reports
6. Reports
 - a. Council Reports
7. Old Business
 - a. None
8. New Business
 - a. Grader Tire Quotes
 - b. Sand Spreader Quotes
 - c. Sunset Cove Lagoon Agreement & WSA Recommendations
 - d. Seasonal Public Works Position
 - e. Temporary Office Clerk Position
 - f. WTP Roof Tender
 - g. Hall – Roy's Report
 - i. Bathroom Renovations
 - ii. Water Heater & Softener
 - iii. Fire Alarm System & Electrical
 - h. WTP Standby Power Study
 - i. Bylaw Enforcement Officer Contract Renewal
9. In Camera
10. Adjournment

A handwritten signature in blue ink, appearing to be 'K. S. O.' or similar, located at the bottom left of the page.

Town of Strasbourg

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



Wednesday, March 22, 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 6:52 p.m.

Minutes - Regular 53/2017 Oblander:Josephson
"THAT the minutes from the March 8, 2017 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Delegation Glenna Frizzell and Len Cantin of G & L Developments Ltd., joined the meeting at 6:55 p.m. to discuss long-term planning and development.

In-Camera Session 54/2017 Cornwell:Eisler
"THAT this meeting move into an in-camera session to discuss long-term planning and development."

Time: 6:56 p.m.

Mayor Schapansky called the meeting back to order at 7:41 p.m.

Ms. Frizzell and Mr. Cantin left the meeting at 7:42 p.m.

Hall Water Heater & Softener 55/2017 Flavel:cornwell
"THAT the Town of Strasbourg approve Flavell's Plumbing and Heating to install a new dedicated water heater and water softener for the Strasbourg Memorial Hall kitchen, provided that the water heater be 50 gallons in size."

CARRIED

Correspondence 56/2017 Kondratiuk:Oblander
"THAT the following correspondence from the March 22, 2017 meeting as presented by the Administrator, be filed:
a) SAMA Taxable and Assessable Trend Report."

CARRIED

Reports 57/2017 Oblander:cornwell
"THAT the Town of Strasbourg acknowledge the following meeting reports:
Council Reports
-Mayor Schapansky and Councillor Flavel reported on the Last Mountain Pioneer Home Foundation Board meeting held on March 21, 2017.
-Councillor Eisler reported on the Museum Board meeting held on March 20, 2017.
-Mayor Schapansky and Councillor Oblander reported on the North Valley Intermunicipal Organization meeting held on March 20, 2017 in Lipton.
-Councillor Cornwell reported on the Landfill meeting held on March 23, 2017 in Bulyea."

CARRIED

1159

Mayor

CATPC
Membership

58/2017 Cornwell:Josephson
"THAT the Town of Strasbourg purchase an annual associate membership with the Central Area Transport Protection Committee (CATPC) for \$250.00."

CARRIED

Grader Tire
Replacement

59/2017 Kondratiuk:Oblander
"THAT the Town of Strasbourg approve the quote from Kal-Tire to purchase and install six retreaded grader tires for our 1987 Champion Grader for a total cost of \$7,789.60 plus applicable taxes."

CARRIED

Seasonal
Maintenance
Position

60/2017 Kondratiuk:Eisler
"THAT the Town of Strasbourg extend an offer of employment to Keith Hilderman for our Seasonal Public Works position at a rate of \$23.00 per hour plus benefits, if possible. The position would ideally run from beginning of April to end of September."

CARRIED

Temporary Office
Clerk Position

61/2017 Josephson:Oblander
"THAT the Town of Strasbourg hire Mae Stohl for the position of Temporary Office Services Clerk at a rate of \$16.00 an hour. This position will be for approximately three (3) months while Carole Chobot is on medical leave. Ms. Stohl will work Monday to Wednesday plus any additional days if her schedule allows it."

CARRIED

Bylaw Enforcement
Officer Contract

62/2017 Kondratiuk:Eisler
"THAT the Town of Strasbourg approve the contract with the Commissionaires South Saskatchewan for Bylaw Enforcement Services for the period of May 1, 2017 to April 30, 2018 at a rate of \$3,670.80, and further, that the Commissionaires South Saskatchewan be given authority to enforce the Town of Strasbourg's bylaws."

CARRIED

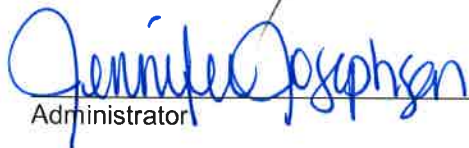
Adjourn

63/2017 Kondratiuk:
"THAT this meeting of the Council of the Town of Strasbourg be adjourned."


CARRIED
Time: 9:49 p.m.



Mayor



Administrator



Mayor