

Town of Strasbourg

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



Wednesday, November 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 at 6:58 p.m.

Declarations No declarations of conflict of interest or financial interest were made.

Minutes - Regular 282/2017 Cornwell:Eisler
"THAT the minutes from the November 8, 2017 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Rodeo Sponsorship 283/2017 Kondratiuk:Cornewell
"THAT the Town of Strasbourg sponsor the Last Mountain Rodeo, which is being held June 29 - July 1, 2018, for \$1,000.00, with the conditions that we be recognized as the "Gate Sponsor," that we are allowed to put our advertising sign on the fence to the entrance of the ball grounds, and that we are recognized on Facebook and other advertising mediums of our sponsorship."

CARRIED

Correspondence 284/2017 Kondratiuk:Oblander
"THAT the following correspondence from the November 22, 2017 meeting as presented by the Administrator, be filed:
a) Last Mountain Rodeo *re: Sponsorship*
b) Gas Tax Fund *re: Asset Management.*"

CARRIED

Lawyer's Office 285/2017 Eisler:Josephson
"THAT the Town of Strasbourg send a letter to the Rural Municipality of McKillop No. 220 Council regarding the Town assuming the use of the 133 square foot office space (which is currently rented by lawyer Ryan Malley of McKercher LLP), for the purposes of moving the shared central vacuum and panel box, as well as more storage for the janitor and office staff."

ONE OPPOSED
CARRIED

Councillor Cornwell left the meeting room at 7:58 p.m.

Councillor Cornwell returned to the meeting room at 8:01 p.m.

Councillor Josephson left the meeting room at 8:19 p.m.

Councillor Josephson returned to the meeting room at 8:24 p.m.

A blue ink signature of the Mayor.
Mayor

Reports

286/2017 Kondratiuk:Oblander

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

Administrator's Report

Public Works Report

Council Reports – Councillors Josephson and Oblander reported on the most recent NVIMO meeting attended. Councillor Eisler reported on the most recent Recreation Board meeting."

CARRIED

Councillor Cornwell declared a conflict of interest and left the meeting room at 8:22 p.m.

*Library Board
Representative*

287/2017 Josephson:Eisler

"THAT the Town of Strasbourg appoint Vicki Cornwell as the Town's representative on the Parkland Regional Library Strasbourg Branch Board."

CARRIED

Councillor Cornwell returned to the meeting room at 8:24 p.m.

*Town Grant
Disney Showtroupe*

288/2017 Oblander:Eisler

"THAT the Town of Strasbourg approve the grant application from the Disney "Dance the Magic" Showtroupe requesting \$500.00 for their fundraiser on November 25, 2017."

FIVE OPPOSED
DEFEATED

*Disney Showtroupe
Hall Rent*

289/2017 Kondratiuk:Josephson

"THAT the Town of Strasbourg waive the Strasbourg Memorial Hall rent of \$400.00 for the Disney "Dance the Magic" Showtroupe Fundraiser on November 25, 2017 in lieu of approving the grant application, and as a way to donate to the organization."

ONE ABSTENTION
CARRIED

PBI Addendum

290/2017 Cornwell:Eisler

"THAT the Town of Strasbourg, in accordance with the service agreement with Professional Building Inspections, Inc., hereby resolves to issue a Certificate of Appointment for Myron Stenka, a Licensed Building Official who is a resident of the Province of Saskatchewan."

CARRIED

*In-Camera
Session*

291/2017 Josephson:

"THAT this meeting move into an in-camera session to discuss inter-municipal topics."

Time: 9:06 p.m.
CARRIED

292/2017 Kondratiuk:

"THAT this meeting move out of camera and be reconvened."

Time: 9:40 p.m.
CARRIED

Adjourn

293/2017 Oblander:

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

CARRIED
Time: 9:43 p.m.



Mayor



Mayor



Administrator



Mayor