

Town of Strasbourg

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



Wednesday, January 24, 2018

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

A quorum being present, Mayor Schapansky called the meeting to order at 6:55 p.m.

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

Minutes - Regular 21/2018 Cornwell:Oblander
"THAT the minutes from the January 10, 2018 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Delegation Bonnie Pratchler and the Strasbourg Girl Guides joined the meeting at 6:55 p.m. to give a presentation on their organization. Ms. Pratchler and the Girl Guides left the meeting at 7:12 p.m.

Proclamation WHEREAS the Girl Guides of Canada enables girls to be confident, resourceful, and courageous and to make a difference in the world;

WHEREAS for 108 years, Girl Guides of Canada has been a trailblazing organization advocating for girls and women, offering them opportunities to learn valuable leadership skills and meet the challenges they face in their lives head on; and

WHEREAS Girl Guides of Canada supports girls and women in their personal development and empowers them to be responsible citizens by instilling personal values, respect for the environment and the principle of service.

NOW THEREFORE, I, Mayor Kelvin Schapansky, on behalf of the Town of Strasbourg Council, do hereby proclaim, February 18 to 25, 2018, as "GUIDE-SCOUT WEEK" in the Town of Strasbourg."

Delegation Tom Williams and Sean McGarry of Walker Projects Inc. joined the meeting at 7:16 p.m. to discuss the creation of a development levy study for the Town. Mr. Williams and Mr. McGarry left the meeting at 7:56 p.m.

Councillor Oblander left the meeting room at 7:56 p.m.

Development Levy Study 22/2018 Kondratiuk:Josephson
"THAT the Town of Strasbourg engage Walker Projects Inc. to create a development levy study for a cost of \$4,800.00 to assist the Town in recouping costs associated with any future land development going forward."

CARRIED

A handwritten signature in blue ink, appearing to read 'K. Schapansky', written over a horizontal line.
Mayor

Councillor Oblander returned to the meeting room at 8:10 p.m.

Reports

23/2018 Cornwell:Flavel

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

- a) January 2018 Public Works Report
- b) Council Reports

- a. Councillor Eisler reported on the Strasbourg Health Centre Board meeting held January 15, 2018."

CARRIED

Bylaw #382/18

24/2018 Oblander:Eisler

"THAT Bylaw No. 382/18, also known as the Bylaw to Amend Bylaw 379/17 to Provide for Interim Credit, be introduced and read for the first time."

CARRIED

Bylaw #382/18

25/2018 Kondratiuk:Cornewell

"THAT Bylaw No. 382/18, also known as the Bylaw to Amend Bylaw 379/17 to Provide for Interim Credit, be read a second time."

CARRIED

Bylaw #382/18

26/2018 Josephson:Eisler

"THAT Bylaw No. 382/18, also known as the Bylaw to Amend Bylaw 379/17 to Provide for Interim Credit, be given three readings at this meeting."

CARRIED UNANIMOUSLY

Bylaw #382/18

27/2018 Eisler:Flavel

"THAT Bylaw No. 382/18, also known as the Bylaw to Amend Bylaw 379/17 to Provide for Interim Credit, be read a third time and finally adopted."

CARRIED

Asset Management

28/2018 Eisler:Oblander

"THAT the Town of Strasbourg directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Strasbourg Asset Management Program – Phase 1.

Be it therefore resolved that the Town of Strasbourg commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Governance Tools Diagnostic and Development;
- Asset Inspection and Condition Assessments for Waterworks Infrastructure, Wastewater Management Infrastructure, Emergency Water Infrastructure (Hydrants), Storm Water Management Infrastructure; and
- Asset Inspection and Condition Assessments for Critical Transportation Infrastructure (excludes laneways and residential streets);

Be it further resolved that the Town of Strasbourg commits \$6,540.00 from its budget toward the costs of this initiative."

CARRIED

In Camera Session

29/2018 Cornwell:

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

CARRIED

Time: 8:58 p.m.


Mayor

30/2018 Kondratiuk:
"THAT this meeting move out of camera and be reconvened."

CARRIED
Time: 9:13 p.m.

Office & Shop
Offer to Purchase

31/2018 Josephson:Kondratiuk
"THAT the Town of Strasbourg send, to the Rural Municipality of McKillop No. 220 (RM 220), the offer to purchase drawn up by the Town's legal representative for the Administration Building located at 200 Mountain Street, as well as the offer to purchase for the Public Works Building (Shop) located on Highway #20, once the Town's legal representative has added the clause regarding the requirement for the RM 220 to maintain liability insurance during the period they are occupying the Shop, as well as the clause that the RM 220 is still responsible for any environmental issues that may arise during their occupancy of the Shop after the Town retains ownership."

CARRIED

Adjourn

32/2018 Oblander:
"THAT this meeting of the Council of the Town of Strasbourg be adjourned."

CARRIED
Time: 9:18 p.m.

Mayor

Administrator

Mayor



**BYLAW NO. 382/18
AMEND INTERIM CREDIT BYLAW**

**A BYLAW OF THE TOWN OF STRASBOURG, IN THE PROVINCE OF SASKATCHEWAN,
TO AMEND BYLAW 379/17, ALSO KNOWN AS THE BYLAW TO PROVIDE FOR INTERIM
CREDIT FOR THE PURPOSE OF ASSISTING WITH THE PAYMENTS FOR THE
CONSTRUCTION OF A LAGOON EVAPORATION CELL AND WATER TREATMENT PLANT
RESERVOIR**

The Council of the Town of Strasbourg in the Province of Saskatchewan, enacts to amend Bylaw No. 379/17 as follows:

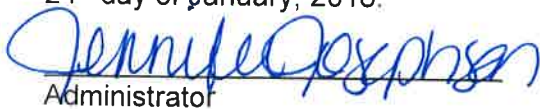
1. Section (2) is amended by changing the repayable date of the lines of credit from March 31, 2018 to September 30, 2018 to coincide with the construction of the water treatment plant reservoir.
2. This Bylaw shall come into force and take effect on the final date of passing by Council.





Mayor
Jennifer Josephson
Administrator

Certified to be a true copy of Bylaw No. 382/18 adopted by the Council of the Town of Strasbourg, on the 24th day of January, 2018.



Administrator

