

Town of Strasbourg

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



Wednesday, February 28, 2018

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 7:04 p.m.

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

Minutes - Regular 52/2018 Cornwell:Eisler
"THAT the minutes from the February 14, 2018 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Dologation Jack Clay, Community Constable, & Doan Gherasim, Sergeant, from the RCMP joined the meeting at 7:05 p.m. to give an update on policing within the Strasbourg area. Constable Clay and Sergeant Gherasim left the meeting at 7:31 p.m.

Councillor Oblander arrived at the meeting at 7:14 p.m.

Correspondence 53/2018 Eisler:Kondratiuk
"THAT the following correspondence from the February 28, 2018 meeting as presented by the Administrator, be filed:
a) Yancoal Update Presentation
b) Walker Projects re: *Engineering Engagement Services.*"

CARRIED

Seasonal Summer Student 54/2018 Kondratiuk:Josephson
"THAT the Town of Strasbourg hire Dallin Sorensen for the period of April 1 to August 20, 2018 as a Seasonal Summer Student at a wage of \$14.00 an hour."

CARRIED

Reports 55/2018 Oblander:Cornwell
"THAT the Town of Strasbourg acknowledge the following meeting reports:
a) February 2018 Administrator's Report
b) February 2018 Public Works Report
c) Council Reports
a. Mayor Schapansky and Councillor Josephson reported on two Protection Services meetings; one with the Fire Chief and Deputy Chiefs of the Strasbourg Fire Department, and another with the Govan/RM 250 Fire Department.
b. Mayor Schapansky, Councillor Josephson, and Councillor Oblander, reported on an update meeting with Yancoal Canada."

CARRIED


Mayor

Development Appeals Board 56/2018 Oblander: Cornwell
"THAT the Town of Strasbourg appoint Carol Schultz to the Development Appeals Board from March 2018 to December 2020 to replace member Ken Krentz."

CARRIED

In Camera Session 57/2018 Josephson:
"THAT this meeting move into an in-camera session to discuss Intermunicipal topics."

CARRIED
Time: 9:05 p.m.

58/2018 Eisler:
"THAT this meeting be reconvened."

CARRIED
Time: 9:26 p.m.

Office & Shop Offer to Purchase 59/2018 Josephson: Kondratiuk
"THAT the Town of Strasbourg extend the offer to purchase dates for the sale of the Public Works Building and Administration Building from the Rural Municipality of McKillop No. 220 to March 5, 2018, and further that we get the Town's lawyer to amend those documents and subsequently forward to the Rural Municipality of McKillop No. 220's lawyer for review and approval."

CARRIED

Adjourn 60/2018 Oblander:
"THAT this meeting of the Council of the Town of Strasbourg be adjourned."

CARRIED
Time: 9:28 p.m.



Mayor



Administrator



Mayor