

Town of Strasbourg

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

Wednesday, August 22, 2018



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

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.

Delegation Sean McGarry and Tom Williams of Walker Projects Inc. joined the meeting at 7:00 p.m. to discuss in more detail the Development Levy Study submitted by the firm. Mr. McGarry and Mr. Williams left the meeting at 7:35 p.m.

Delegation Jay Hall of Brandt Tractor joined the meeting at 7:35 p.m. to discuss the purchase of a new backhoe for the Town of Strasbourg. Mr. Hall left the meeting at 8:02 p.m.

Minutes - Regular 207/2018 Kondratiuk:Eisler
"THAT the minutes from the August 8, 2018 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Councillor Kondratiuk left the meeting room at 8:41 p.m. and returned at 8:42 p.m.

Senior's Citizens 208/2018 Kondratiuk:Flavel
Hall Rent "THAT the Town of Strasbourg not forgive the requested Senior Citizen's Club two (2) month's rent of \$75.00 a month during the time the space was under construction, citing that utilities, such as power and water were still being consumed during that time by contractors, and that the rent amount is minimal to begin with."

CARRIED

Correspondence 209/2018 Eisler:Kondratiuk
"THAT the following correspondence from the August 22, 2018 meeting as presented by the Administrator, be filed:

- a) Community Safety Net *re: Annual Donation*
- b) Strasbourg Senior's Club *re: Rent Forgiveness.*"

CARRIED

Reports 210/2018 Eisler:Schapansky
"THAT the Town of Strasbourg acknowledge the following meeting reports:
a) August 2018 Verbal Public Works Report
b) Council Reports."

CARRIED

Mayor

A handwritten signature in blue ink, appearing to read 'K. Schapansky'.

Staff EFAP

211/2018 Schapansky:Eisler

"THAT the Town of Strasbourg amend the SUMA Benefits Package to include Employee and Family Assistance Program (EFAP) coverage for all eligible employees in the full-time class at \$5.25 per month per employee, and further, that the benefit is paid 100% by the Town, not split 50/50 with the employees like the rest of the employee benefits. This will be effective September 1, 2018."

CARRIED

Adjourn

212/2018 Flavel:

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

CARRIED

Time: 9:25 p.m.

Mayor



Administrator

Mayor

