

Town of Strasbourg



Special meeting of Council held in the Council Chambers
Strasbourg, Saskatchewan

Tuesday, August 28, 2018

Present: Mayor: Kelvin Schapansky
Council Members: 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 7:00 p.m.

Backhoe Purchase 213/2018 Kondratiuk:Oblander

"THAT the Town of Strasbourg purchase a 310SL John Deere Backhoe from Brandt Tractor for \$120,000.00 plus applicable taxes and minus backhoe trade-in, or \$29,011.87 per year, leased for five (5) years, for use in the Public Works Department."

ONE OPPOSED
CARRIED

Shop Rent 214/2018 Josephson:Flavel

"THAT the Town of Strasbourg rent 1,100 square feet of heated shop space to the Rural Municipality of McKillop No. 220 (RM) at the Town's Public Works Shed on Highway 20 at \$2.75 per square foot including utilities. Further, that once the cold storage needs are met for the Town of Strasbourg, the RM can utilize the remainder of the cold storage space free of charge."

CARRIED

Fence at WTP 215/2018 Eisler:Oblander

"THAT the Town of Strasbourg erect a chain link fence on the property line at the Water Treatment Plant (WTP) at 408 Gastle Street to properly define the boundaries between the neighbouring properties as well as secure the exterior of the WTP."

CARRIED

Adjourn 216/2018 Kondratiuk:

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

CARRIED
Time: 8:08 p.m.

Mayor



Administrator

Mayor

Waiver of Notice - Special Meeting

Date: August 28, 2018

Town of Strasbourg

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SUB-SECTION 123(3) OF *THE MUNICIPALITIES ACT*.

We, the undersigned members of the council of the Town of Strasbourg hereby waive notice of a special meeting of the council to be held at Municipal Council Chambers, Strasbourg on the 28th day of August, 2018 commencing at 7:00 p.m. for the purpose of discussing and acting upon the following items:

1. Backhoe Purchase
2. Water Treatment Plant Owner's Representative
3. RM Shop Rent
4. Fence at Water Treatment Plant

SIGNED:

Mayor: _____

Councillor: Murray Kondratieuk

Councillor: [Signature]

Councillor: [Signature]

Councillor: [Signature]

Councillor: [Signature]

Councillor: _____



PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT

in accordance with *The Municipalities Act*, Section 123 and the Public Notice Policy Bylaw adopted by the Town of Strasbourg, the following items will be discussed by the council of the Town of Strasbourg at a **SPECIAL MEETING** to be held at **7:00 p.m.** on **Tuesday, August 28, 2018** in the Town of Strasbourg Council Chambers.

1. Backhoe Purchase
2. WTP Owner's Representative
3. RM Shop Rent
4. Fence at WTP

Dated this 28th day of August, 2018
at #1-200 Mountain Street, Strasbourg, SK

A handwritten signature in blue ink that reads "Jennifer Josephson".

Jennifer Josephson, BA (Hon), RMA
Administrator