

# Town of Strasbourg

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



**Wednesday, February 27, 2019**

Present: Mayor: Kelvin Schapansky  
Council Members: Cliff Eisler  
Kevin Flavel  
Lorne Gottselig  
Bernie Josephson  
Murray Kondratiuk – via conference call  
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* 44/2019 Josephson:Gottselig  
"THAT the minutes from the February 13, 2019 regular meeting of Council be approved as presented by the Administrator."

CARRIED

*Delegation* Scott Fischer and Trent Langford of Corix Water Products joined the meeting at 7:05 p.m. to make a presentation on a remote water meter read system through Badger Meter. Mr. Fischer and Mr. Langford left the meeting at 7:44 p.m.

*Delegation* Don Acton of Last Mountain Electric joined the meeting at 7:45 p.m. to discuss the submitted quote for solar panels on the Strasbourg Memorial Hall, Administration office, and Public Works Shop. Mr. Acton left the meeting at 8:04 p.m.

*Correspondence* 45/2019 Eisler:Flavel  
"THAT the following correspondence from the February 27, 2019 meeting as presented by the Administrator, be filed:  
a) Water Security Agency *re: Notice of Intent to Alter a Permit to Operate a Sewage Works.*"

CARRIED

Public Works Assistant Foreman Keith Hilderman joined the meeting at 8:05 p.m. to give a Public Works report.

*Reports* 46/2019 Josephson:Eisler  
"THAT the Town of Strasbourg acknowledge the following meeting reports:  
a) Public Works Report – Verbal  
b) Strasbourg Fire Department 2018 Newsletter  
c) Council Reports  
• Mayor Schapansky, Councillor Josephson, and Councillor Gottselig reported on the brainstorming session they had with the Fire Chief and Deputy Fire Chiefs of the Strasbourg Fire Department on February 22, 2019."

CARRIED

Mr. Hilderman left the meeting at 8:35 p.m.

Councillor Kondratiuk left the meeting at 8:50 p.m.

  
Mayor

*Town Grant App* 47/2019 Gottselig:Josephson  
*2019-01* "THAT the Town of Strasbourg approve grant application #2019-01 for the Strasbourg Tiny Tots and Helping Hands Daycare and provide \$500.00 towards the organization's Ladies Night fundraiser. Further, that the organization display the Town's logo and recognize the Town as a sponsor as per the Grants and Donations Policy #GG-004."

CARRIED

*Long-Term* 48/2019 Eisler:Gottselig  
*Borrowing* "THAT re-application be made to the Local Government Committee for permission to borrow the sum of \$1,500,000.00 in 2019, repayable over a period of 30 years, for the purpose of a new lagoon evaporation cell and a water treatment plant reservoir expansion;

AND that the amount of the said debt shall be payable in 30 annual installments of \$87,801.46, in the years 2019 to 2048 inclusive, with interest at a rate of 4.10% per annum."

CARRIED

*Bylaw #392/19* 49/2019 Josephson:Flavel  
"THAT Bylaw No. 392/19, also known as the Bylaw to Establish Long-Term Borrowing, be introduced and read for the first time."

CARRIED

*Bylaw #392/19* 50/2019 Gottselig:Eisler  
"THAT Bylaw No. 392/19, also known as the Bylaw to Establish Long-Term Borrowing, be read a second time."

CARRIED

*Bylaw #392/19* 51/2019 Flavel:Schapansky  
"THAT Bylaw No. 392/19, also known as the Bylaw to Establish Long-Term Borrowing, be given three readings at this meeting."

CARRIED UNANIMOUSLY

*Bylaw #392/19* 52/2019 Eisler:Josephson  
"THAT Bylaw No. 392/19, also known as the Bylaw to Establish Long-Term Borrowing, be read a third time and finally adopted pending approval of the Saskatchewan Municipal Board Local Government Committee."

CARRIED

*805 Railway* 53/2019 Josephson:Eisler  
*Tender* "THAT the Town of Strasbourg deny Cody Herauf's tender of \$3,500.00 for the mobile home lot at 805 Railway Avenue due to his proposal for allowing a travel trailer on the lot that does not meet zoning bylaw requirements for minimum square footage on a Residential Mobile Home lot."

CARRIED

*805 Railway* 54/2019 Gottselig:Flavel  
*Tender* "THAT the Town of Strasbourg deny Tyler Hilderman's tender of \$1,000.00 for the mobile home lot at 805 Railway Avenue, as the purposes listed in the tender do not conform with current zoning bylaw requirements for Residential Mobile Home lots."

CARRIED

*Adjourn* 55/2019 Eisler:  
"THAT this meeting of the Council of the Town of Strasbourg be adjourned."

CARRIED  
Time: 9:33 p.m.

  
Mayor

  
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Mayor

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Mayor



## BYLAW NO. 392/19 BORROWING BYLAW

**A BYLAW OF THE TOWN OF STRASBOURG, IN THE PROVINCE OF SASKATCHEWAN, TO PROVIDE FOR INCURRING A DEBT IN THE SUM OF ONE AND A HALF MILLION DOLLARS (\$1,500,000.00) FOR THE PURPOSE OF FINANCING THE COST OF THE CONSTRUCTION OF A LAGOON EVAPORATION CELL AND WATER TREATMENT PLANT RESERVOIR**

**WHEREAS** the Council of the Town of Strasbourg deem it desirable and necessary to incur a debt as set out in Section 162 and 163 of *The Municipalities Act*, in the amount of ONE AND A HALF MILLION DOLLARS (\$1,500,000.00) for the purpose of financing the cost of the construction of a lagoon evaporation cell and a water treatment plant reservoir; and

**WHEREAS** the taxable assessment as shown by the last revised assessment roll thereof, being that for the year 2019 is the sum of FIFTY TWO MILLION SEVEN HUNDRED FIFTY THREE THOUSAND SEVEN HUNDRED THIRTY DOLLARS (\$52,753,730.00); and

**WHEREAS** the amount of the existing long term debt of the Town of Strasbourg is the sum of ZERO DOLLARS (\$0.00), no part of which either principal or interest is in arrears; and

**NOW THEREFORE**, the Council of the Town of Strasbourg in the Province of Saskatchewan, enacts as follows:

1. That pursuant to Section 162 and 163 of *The Municipalities Act*, the Town of Strasbourg requires Saskatchewan Municipal Board approval to incur a debt in the amount of ONE AND A HALF MILLION DOLLARS (\$1,500,000.00); and
2. The amount of said debt shall be payable in thirty (30) annual installments of EIGHTY SEVEN THOUSAND EIGHT HUNDRED AND ONE DOLLARS AND 46/100 (\$87,801.46) of principal and interest at a rate of four decimal one-zero (4.10%) per centum per annum in the years 2019 to 2048 inclusive.
3. The source or sources of money to be used to pay the principal and interest owing under this Bylaw will be revenue derived from existing utility rates.

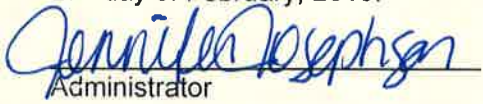
In any event, any other available source of revenue may be used.

4. Bylaw No. 378/17, passed July 26, 2017, being a Bylaw to provide for incurring a debt in the sum of one and a half million dollars (\$1,500,000.00) for the purpose of financing the cost of the construction of a lagoon evaporation cell and water treatment plant reservoir is hereby repealed.
5. This Bylaw shall come into force and take effect on the date of approval being issued by the Saskatchewan Municipal Board, Local Government Committee.



  
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Mayor  
Jennifer Josephsen  
\_\_\_\_\_  
Administrator

Certified to be a true copy of Bylaw  
No. 392/19 adopted by the Council  
of the Town of Strasbourg, on the  
27<sup>th</sup> day of February, 2019.

  
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Administrator

