

Town of Strasbourg

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



Wednesday, June 26, 2019

Present: Deputy Mayor: Bernie Josephson
Council Members: Peter Barry
Cliff Eisler
Kevin Flavel
Lorne Gottselig
Murray Kondratiuk
Absent: Administrator: Jennifer Josephson
Mayor: Kelvin Schapansky

A quorum being present, Deputy Mayor Josephson called the meeting to order at 7:00 p.m.

Declarations Deputy Mayor Josephson declared conflict of interest in regards to an application for a demolition permit.

Administrator Josephson declared conflict of interest in regards to the Maple Street Lots delegation and subsequent Council discussion.

Minutes - Regular 163/2019 Gottselig:Eisler
"THAT the minutes from the June 12, 2019 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Administrator Josephson declared conflict of interest and left the meeting room at 7:02 p.m.

Delegation Amanda Cardiff, Barb Gwillim, and Jon Josephson joined the meeting at 7:03 p.m. to discuss the recent decision of Council in lowering the price of the new lots in the Maple Street subdivision. Ms. Cardiff, Ms. Gwillim, and Mr. Josephson left the meeting at 7:11 p.m.

Maple Street 164/2019 Eisler:Barry
"THAT the Town of Strasbourg send a letter of acknowledgement to each of the delegates from Maple Street thanking them for their investment in the community, but that there will be no retroactive tax incentives or cost reductions given at this time."

CARRIED

Administrator Josephson returned to the meeting room at 7:20 p.m.

Reports 165/2019 Gottselig:Kondratiuk
"THAT the Town of Strasbourg acknowledge the following meeting reports:
a) Council Reports
i. Deputy Mayor Josephson reported on attending an EMO Committee meeting with the EMO Coordinator on June 26, 2019.
ii. Councillor Gottselig reported on receiving e-mail correspondence with the Rec Centre Board in that they will be helping out with a fishing derby as a fundraiser.
iii. Councillor Barry reported on attending a North Valley Inter-Municipal Organization (NVIMO) meeting on June 17, 2019.
iv. Councillor Eisler reported on attending the most recent Strasbourg & District Health Board meeting."

CARRIED

It is to be noted that Council gave the Administrator the general approval to cancel the second Council meeting of each month if she felt that it was unnecessary in holding one.

1/5/19
Mayor

Flu Clinic
Hall Rent

166/2019 Barry:Eisler
"THAT the Town of Strasbourg waive the Strasbourg Memorial Hall rent for the annual influenza clinic on October 28, 2019, which is to be held by the Population and Public Health Department of the Saskatchewan Health Authority."

CARRIED

CJME Advertising

167A/2019 Eisler:Kondratiuk
"THAT the Town of Strasbourg purchase three "Mayor's Minute" 60-second radio ads on 980 CJME for \$150.00 per message running one ad per month advertising our new Maple Street lot price, and tax exemption policy."

AMENDED

CJME Advertising

167B/2019 Barry:Kondratiuk
"THAT the Town of Strasbourg amend motion 167/2019 by purchasing six "Mayor's Minute" radio ads running one ad per week for six weeks for a maximum of \$900.00, and further, that we ask 980 CJME for a package discount in running multiple ads."

CARRIED

Deputy Mayor Josephson declared conflict of interest in regards to the following motion and left the meeting room at 8:33 p.m.

Councillor Gottselig assumed the chair.

Demo Permit

168/2019 Eisler:Barry
"THAT the Town of Strasbourg approve Demolition Permit #19-006 at Lot 12, Block 31, L4614 for a shed."

CARRIED

Deputy Mayor Josephson returned to the meeting room at 8:36 p.m. and assumed the chair.

Bylaw Enforcement

169/2019 Barry:Kondratiuk
"THAT the Town of Strasbourg enforce the expired yard remediation Order to Remedies, which have not been complied with, on the following properties:
a) Lots Ptn 18-19, Block 5, Plan E5079
b) Lots 21, Block 1, Plan E5079."

CARRIED

In-Camera
Session

170/2019 Gottselig:
"THAT this meeting move into an in-camera session to discuss long-range and strategic planning as per Clause 120(2)(b) of *The Municipalities Act*."

CARRIED
Time: 8:40 p.m.

171/2019 Kondratiuk:
"THAT this meeting be reconvened."

CARRIED
Time: 9:02 p.m.

G&L

172/2019 Josephson:Eisler
"THAT the Town of Strasbourg respond to G&L Developments Inc.'s e-mail by stating that as per the recommendations of Walker Projects Inc., the off-site development fees for their potential development will be set at \$11,300/lot or \$45,400 per acre."

CARRIED



Mayor

Adjourn

173/2019 Kondratiuk:

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

CARRIED

Time: 9:07 p.m.

167
Mayor

Jennifer Josephsen
Administrator

165
Mayor