

Town of Strasbourg

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

Wednesday, May 22, 2019



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

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

Foreman Tyler Hilderman joined the meeting at 7:00 p.m.

Minutes - Regular 133/2019 Gottselig:Josephson
"THAT the minutes from the May 8, 2019 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Correspondence 134/2019 Barry:Gottselig
"THAT the following correspondence from the May 22, 2019 meeting as presented by the Administrator, be filed:
a) Community Futures Ventures *re: Annual General Meeting*
b) Parkland Regional Library *re: Decrease in Hours*
c) Dudley & Co. *re: Year End Letter and Approved Financial Statements.*"

CARRIED

Reports 135/2019 Flavel:Eisler
"THAT the Town of Strasbourg acknowledge the following meeting reports:
a) Verbal Public Works Report
b) Council Reports.
i. Councillor Eisler reported on the most recent Recreation Board meeting held on May 13, 2019.
ii. Councillor Gottselig reported on the scholarship interviews held on May 17, 2019.
iii. Councillor Josephson reported on the town-wide water shutoff situation from the perspective of the EMO Committee, which happened from May 9-14, 2019."

CARRIED

*Rec Board
Tot Slide* 136/2019 Gottselig:Josephson
"THAT the Town of Strasbourg offer the Strasbourg Recreation Board \$1,000.00 to go towards the purchase of the damaged slide in the tot park, if the Strasbourg Recreation Board decides they want to pursue replacing the slide."

CARRIED

*RM Road
Agreement* 137/2019 Barry:Gottselig
"THAT the Town of Strasbourg sign a road maintenance agreement for the half mile gravel road stretches south and west of Town with the Rural Municipality of McKillop No. 220, which is attached hereto and forms part of these minutes."

CARRIED

Mayor

A handwritten signature in blue ink, appearing to read 'K Schapansky', written over a horizontal line.

2019 Scholarship 138/2019 Gottselig:Josephson
Winners "THAT the Town of Strasbourg increase the scholarship award amount to \$1,500.00, and award the 2019 Town of Strasbourg's Lance Cornwell Memorial Scholarship to William Derby School graduates Jamie Brown and Lee Duffield at \$750.00 each."

CARRIED

Tax Abatement 139/2019 Eisler:Gottselig
"THAT the Town of Strasbourg approve the following tax abatement:
Lot 13, Block 9, Plan N2596 – Municipal \$577.50, School \$0.00, Total \$577.50
re: Parcel Tie of Lots."

CARRIED

Public Works 140/2019 Barry:Josephson
Operator Hire "THAT the Town of Strasbourg hire Josh Buhay at \$26.00/hour for the newly created Public Works Operator position, with a probation period of six (6) months, with wage being subject to review at the end of the probation period."

CARRIED

Planning Fee 141/2019 Eisler:Gottselig
Letter "THAT the Town of Strasbourg send Glenna Frizzell and Len Cantin of G&L Developments Inc. a letter implementing development fee payment as per Section 6(a) of the Town's Planning and Development Fee Bylaw #345/15 to help with ongoing expenses of the proposed development."

CARRIED

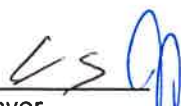
Adjourn 142/2019 Flavel:
"THAT this meeting of the Council of the Town of Strasbourg be adjourned."

CARRIED
Time: 8:15 p.m.



Mayor


Administrator



Mayor