

Town of Strasbourg

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



Wednesday, November 27, 2019

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

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

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

Minutes - Regular 254/2019 Barry:Eisler
"THAT the minutes from the November 13, 2019 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Foreman Tyler Hilderman and Assistant Foreman Keith Hilderman joined the meeting at 7:03 p.m.

Correspondence 255/2019 Josephson:Flavel
"THAT the following correspondence from the November 13, 2019 meeting, as presented by the Administrator, be filed:
a) Saskatchewan Public Safety Agency *re: New Program*
b) East Central Transportation Planning Committee *re: December Newsletter.*"

CARRIED

Lagoon Fence 256/2019 Eisler:Josephson
"THAT the Town of Strasbourg respond to Walker Projects Ltd. in regards to the deficiencies on the lagoon fence stating that the Town will accept either a forfeiture of the holdback by Denny Forbes Construction Inc. of \$15,300.00 and the fence will be repaired and finished at the Town's convenience, or the Town will wait until the spring when the fence can be completed, submit the invoice to Walker Projects Ltd. and then release the remainder of the holdback to Denny Forbes Construction Inc."

CARRIED

Sale of Snowblowers 257/2019 Barry:Eisler
"THAT the Town of Strasbourg sell the New Holland SDX110 snow blower to Magel Farms Ltd. for \$8,500.00 and the SDX102 snow blower to the Rural Municipality of Last Mountain Valley No. 250 for \$8,000.00."

CARRIED

In-Camera Session 258/2019 Josephson:
"THAT this meeting move into an in-camera session to discuss human resource issues as per Clause 120(2)(a) of *The Municipalities Act.*"

CARRIED

Time: 7:41 p.m.

259/2019 Kondratiuk:
"THAT this meeting be reconvened."

CARRIED

Time: 8:36 p.m.


Mayor

Reports

260/2019 Kondratiuk:Barry

"THAT the Town of Strasbourg acknowledge the following meeting reports:

- a) Public Works Report
- b) Council Reports
 - i. Councillor Josephson reported on attending a Fire Committee meeting with the Fire Chief and one of the Deputy Fire Chiefs to prepare for the upcoming Fire Collaborative Planning Meeting on December 2, 2019.
 - ii. Councillor Josephson reported on attending the most recent Regional EMO Meeting.
 - iii. Mayor Schapansky and Councillor Eisler reported on attending the most recent Health Board meeting."

CARRIED

Revenue Sharing
Declaration

261/2019 Kondratiuk:Flavel

"The Council of the Town of Strasbourg confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations."

CARRIED

Rescue Boundary
Alteration

262/2019 Barry:Josephson

"THAT the Town of Strasbourg Council alter the Strasbourg & District Fire & Rescue Department's geographical boundary for providing rescue services by reducing the northern boundary to the northern edge of the Rural Municipality of Last Mountain Valley No. 250 or:

- Sections 31, 32, 33, 34, 35, 36, Township 27, Range 21, West of the Second Meridian;
- Sections 31, 32, 33, 34, 35, 36, Township 27, Range 22, West of the Second Meridian;
- Sections 31, 32, 33, 34, 35, 36, Township 27, Range 23, West of the Second Meridian."

CARRIED

Adjourn

263/2019 Flavel:

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

CARRIED
Time: 9:00 p.m.

Mayor



Administrator



Mayor