

Town of Strasbourg



*Regular meeting of Council held Electronically via Zoom
Strasbourg, Saskatchewan*

Wednesday, May 27, 2020

Present: Mayor: Kelvin Schapansky
Council Members: Peter Barry
Cliff Eisler
Kevin Flavel
Lorne Gottselig
Bernie Josephson
Murray Kondratiuk
Administrator: Jennifer Josephson
Assistant Foreman: Keith Hilderman

All present members held the meeting within the Zoom internet video conferencing application.

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 88/2020 Gottselig: Josephson
"THAT the minutes from the May 13, 2020 regular meeting of Council be approved as presented by the Administrator."

CARRIED

Minutes - Public Hearing 89/2020 Barry: Kondratiuk
"THAT the minutes from the May 13, 2020 public hearing for the Development Levy Bylaw #399/19 be approved as presented by the Administrator."

CARRIED

Loan to Rec Centre 90/2020 Gottselig:
"THAT the Town of Strasbourg loan the Strasbourg Recreation Centre \$100,000.00 towards the replacement of both the curling rink roof and the damaged hockey rink roof."

WITHDRAWN

Loan to Rec Centre 91/2020 Gottselig: Barry
"THAT the Town of Strasbourg loan the Strasbourg Recreation Centre \$100,000.00, interest free, towards the replacement of both the curling rink roof and the damaged hockey rink roof under the conditions that they pay off 50% of the loan in one (1) year from the date of the loan issuance, and that they pay off the other 50% of the loan over 10 years, as per a mutually agreed upon business plan which they must supply to the Town upon issuance of the loan."

CARRIED

Reports 92/2020 Eisler: Kondratiuk
"THAT the Town of Strasbourg acknowledge the following verbal meeting reports:
a) Public Works Report
b) Council Reports
i. Councillor Gottselig spoke at length about the Strasbourg Recreation Centre and the current plight regarding the recent wind damage to the Recreation Centre roof."

CARRIED

Mayor

A handwritten signature in blue ink, appearing to be 'KS' or similar initials, written over a horizontal line.

Lions Park
Campground

93/2020 Gottselig:Eisler

"THAT due to the Covid-19 pandemic, the Town of Strasbourg close the Lions Park to all forms of camping, including tenting and trailering, for the 2020 season. The entrances to the campground will be barricaded and marked with signage indicating such."

CARRIED

Next Council
Meetings

94/2020 Barry:Flavel

"THAT until restrictions are lifted on social distancing due to Covid-19, the regularly scheduled Council meetings will be held at the Strasbourg Memorial Hall in the lower level for the foreseeable future. Further, as per current provincial guidelines, the maximum amount of people able to attend these meetings is 15, including the Council members, Administrator, Public Works staff, delegations, and any gallery members. If the maximum capacity of 15 people is reached, anyone over the capacity limit will be asked to attend the meeting by Zoom and watch remotely. Signage will be made to indicate the requirements of social distancing and hand sanitizing."

CARRIED

2020 Scholarship
Recipient

95/2020 Eisler:Gottselig

"THAT the Town of Strasbourg award the 2020 \$1,000.00 Lance Cornwell Memorial Scholarship to William Derby School graduate Samantha Johnston."

CARRIED

Policy #GG-005

96/2020 Kondratiuk:Gottselig

"THAT the Town of Strasbourg amend General Government Policy #GG-005, also known as the Scholarship Policy, which is attached hereto and forms part of these minutes."

CARRIED

MEEP
Funding

97/2020 Josephson:Flavel

"THAT the Town of Strasbourg put forth to the Minister of Government Relations support for the Municipal Economic Enhancement Program (MEEP), and acknowledge our grant allocation of \$114,983.00 to be used on the following capital projects:

- Replacement of asphalt shingles and sheeting on north side of Strasbourg Memorial Hall roof - \$10,000.00;
- Brand new pavement and curbing on west half of the 300 block of Chapin Street - \$60,000.00;
- 2020 Dodge Ram 2500 pickup truck for use by Public Works staff - \$49,000.00."

CARRIED

In-Camera
Session

98/2020 Barry:

"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: 9:01 p.m.

99/2020 Eisler:

"THAT this meeting be reconvened."

CARRIED

Time: 9:12 p.m.



Mayor

Adjourn

100/2020 Gottselig:
"THAT this meeting of the Council of the Town of Strasbourg be adjourned."

CARRIED
Time: 9:12 p.m.

Mayor



Administrator



Mayor





Policy #GG-005

Policy Title: **SCHOLARSHIP POLICY**

Policy Objective	To set a policy regarding the application and funding of a scholarship for Grade 12 students at William Derby School who live in Strasbourg and the surrounding communities. This scholarship is to provide financial assistance to the abovementioned students applying to post-secondary education.
Authority	Resolution: #70/2015 Amended: #97/2020
Supporting Bylaw	n/a
Related Policy	n/a

Definitions:

- a. **Administrator** - The person appointed as Administrator pursuant to Section 111 of *The Municipalities Act*.
- b. **Council** - The Mayor and Councillors of the Town elected pursuant to the provisions of *The Local Government Election Act, 2015*.
- c. **Scholarship Committee** - The individuals appointed by Council who have been delegated the responsibility as interviewers and decision-makers for the Town Scholarship.
- d. **Town** - The Town of Strasbourg.

Policy:

1. PREAMBLE

- 1.1 The Town will offer one (1) \$1,000.00 scholarship to any Grade 12 student graduating from William Derby School in Strasbourg.
- 1.2 The scholarship application will consist of an essay, high school transcript submission, financial plan, as well as an interview with the Administrator and members of the Scholarship Committee.

2. ELIGIBILITY

- 2.1 Student must be attending a post-secondary institution within one (1) year of graduation. Preference will be given to those students who are attending a post-secondary institution in Saskatchewan, but not a requirement.
- 2.2 Preference will be given to those students who live in Strasbourg or the immediate surrounding area, but not a requirement.

3. APPLICATION REQUIREMENTS

- 3.1 Student must submit a well-organized essay including their contact information. The essay needs to discuss the following:

- a. Employment history, community and school volunteer work, extra-curricular and school activities, as well as a discussion of how their employment, volunteerism, and extra-curricular activities have benefited the Town of Strasbourg.
- b. Their career aspirations and post-secondary plans and a discussion on how growing up in rural/small-town Saskatchewan impacted their decision to choose their career path.
- c. A discussion on what benefits they have received growing up in rural/small-town Saskatchewan, and how they would make the Town of Strasbourg a better place to live and work.

3.2 Student must submit a copy of their most recent high-school transcript.

3.3 Student must submit a completed copy of the attached financial plan.

3.4 Student may submit any reference letters they may have (optional).

3.5 Student must attend a scheduled interview with the Town Administrator and members of the Scholarship Committee.

4. SUBMISSION INFORMATION

4.1 Applications will be due in the first week of May.

4.2 Interviews to take place during the second week of May. Students will be contacted by the Administrator to schedule an interview time, which will be held in the Town Office Council Chambers, or another area as deemed fit by the Scholarship Committee.

4.3 The application must be submitted to the Town of Strasbourg Scholarship Committee c/o the Administrator.

5. AWARDING OF SCHOLARSHIP

5.1 The scholarship will be presented at the Exercises of the William Derby School Graduation by either the Administrator, a member of the Scholarship Committee, or a general Council member.

5.2 If no qualified students are found, the scholarship may not necessarily be awarded.

6. PAYMENT

6.1 The scholarship will be paid out to the successful student upon furnishing the Town Office with a copy of their official tuition receipt from their post-secondary institution.

7. AUTHORITY

7.1 The Town will budget \$2,000.00 annually for the scholarship.

7.2 If more than one candidate is deemed as deserving of the award, the Scholarship Committee will have the authority to split the scholarship money and/or award more than the designated \$1,000.00 (e.g. split \$1,500.00 into two \$750.00 awards).

7.3 If the Scholarship Committee deems two candidates both equal of receiving \$1,000.00, the Scholarship Committee shall get approval from the rest of Council before awarding the funds.

Financial Plan

All applicants must complete this page to be considered for the scholarship. Estimate your income and expenses for one year. Divide by 12 to get a monthly figure. If an income or expense is not applicable, please mark it "N/A".

ESTIMATED MONTHLY INCOME		ESTIMATED MONTHLY EXPENSES	
Employment	\$	Tuition/Books/Education Fees	\$
Parents/Guardians	\$	Food/Groceries/Restaurants	\$
Scholarships/Bursaries	\$	Rent/Residence	\$
Monetary Gifts	\$	Cell Phone/Utilities	\$
Student Loans	\$	Transportation	\$
Other Income Sources	\$	Gas/Insurance/Parking	\$
		Clothing	\$
		Personal Health Items	\$
		Entertainment	\$
		Laptop/Computer	\$
		Other Expenses	\$
TOTAL INCOME	\$ _____	TOTAL EXPENSES	\$ _____

Do income and expense balance? _____

If not, what can you do? _____
