

Town of Strasbourg



Regular Meeting of Council held in the Council Chambers
Strasbourg, Saskatchewan

Wednesday, January 26, 2022

Present: Mayor: Kelvin Schapansky
Council Members: Peter Barry
Bo Black
Lorne Gottselig
Bernie Josephson
Rodger Yauck
Administrator: Jennifer Josephson

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 23/2022 Josephson:Gottselig
"THAT the minutes from the January 12, 2022 regular meeting of Council be approved as presented by the Administrator, noting the error in resolution 6/2022, in which the movers of the motion should read 'Black:Josephson' instead of 'Scholefield:Gottselig.'"

CARRIED

Correspondence 24/2022 Black:Yauck
"THAT the following correspondence from the January 26, 2022 meeting, as presented by the Administrator, be filed:
a) Town of White City re: *Boundary Alteration*
b) SAMA re: *Notice of Annual Meeting*
c) Ministry of Government Relations re: *Procurement Thresholds.*"

CARRIED

Reports 25/2022 Josephson:Barry
"THAT the Town of Strasbourg acknowledge the following meeting reports:
a) Fire Department Fundraising Account Report
b) Council Reports
i. Councillor Gottselig provided a quick update on the Strasbourg Recreation Centre including a gun calendar fundraiser and some maintenance issues with the building."

CARRIED

Hall Maintenance Position 26/2022 Gottselig:Yauck
"THAT the Town of Strasbourg hire Murray and Diane Kondratiuk to temporarily relieve Roy Erickson as the Strasbourg Memorial Hall Maintenance Manager until such time that Mr. Erickson is able to return to his duties."

CARRIED

Golf Cart Path Proposal 27/2022 Barry:Josephson
"THAT the Town of Strasbourg approve Option 1 (\$16,180) from the Opinion of Probable Cost report by Walker Projects Inc. regarding the construction of a crossing over the railway tracks for the walking path/golf carts and subsequently approve them to proceed with the application process."

CARRIED

Mayor 1/27

2007 Dodge Ram
Purchase

28/2022 Gottselig:Black

"THAT the Town of Strasbourg approve the purchase of a 2007 Dodge Ram 3500 1-Ton Truck from Gauvin Motors Ltd. in Swift Current at a cost of \$17,995.00 plus applicable taxes for use in the Public Works Department in replacement of the 2003 Ford 1-Ton that was stolen/damaged."

CARRIED

Adjourn

29/2022 Black:

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

CARRIED

Time: 8:19 p.m.



Mayor



Administrator



Mayor