

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 15th DAY OF FEBRUARY 2017 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.

Present:

Mayor: Carol Mills
Councillors: Lori Stephan, Terry FitzGerald and Ronda Palmer
VIA Facetime: Councillor Beverley Galbraith
Administrator: Mervin J. Schmidt

Absent:

Councillors: Andrea Johnson and James Outhwaite

Call to Order:

A quorum being present Mayor Mills called the meeting to order at 7:00 a.m..

Agenda::

2017012 R. Palmer: THAT the Meeting Agenda be adopted as circulated and added too. CARRIED.

Minutes:

2017013 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 18th day of January 2017 be approved as circulated. CARRIED.

Statement of Financial Activities:

2017014 T. FitzGerald: THAT the Statement of Financial Activities for the period ending January 31, 2017 be accepted as circulated. CARRIED.

Liability Insurance Claim to Tie into Water Main Tie for Development on Block H, Plan 60M00047:

2017015 B. Galbraith: THAT authorization be given to sign the Final Release Form and to pay the \$1,000.00 deductible for the liability insurance claim for the additional costs incurred by the developer's general contractor to tie into the Town's water main for the new development on Block H, Plan 60M00047 being 107 Qu'Appelle Road. CARRIED.

Amendment to Offer to Purchase Lots 1 to 40, Block 43, Plan Old41:

2017016 L. Stephan: That it be acknowledged and approved that the Town of Broadview signed an Amendment and Notice to Remove Conditions to the Offer to Purchase for Lots 1 to 40, inclusive, Block 43, Plan OLD41 extending the possession date to March 10, 2017 from February 10, 2017. CARRIED.

No Objection to Lots 5, 6, 7 & 8, Block 91, Plan AF805 being Tied by ISC:

2017017 T. FitzGerald: THAT the Town have no objection to Lots 5, 6, 7 & 8, Block 91, Plan AF805 being tied by ISC for the registered property owners. CARRIED.

March 2017 Regular Meeting:

2017018 R. Palmer: THAT the March 15, 2017 Regular meeting of Town Council be changed to Tuesday, March 21, 2017 to be held at 7:00 a.m. in the Municipal Administration Office Council Chambers. CARRIED.

Property Owner to be Advised Loraas Waste & Recycle Bins to be Removed from Town's Street/Boulevard:

2017019 L. Stephan: THAT the property owner of Lots 04 & 05, Block 01, Plan D3362 being 520 Nina Street be advised that the Loraas waste and recycle roll out carts are only to be placed on the curb the day before these carts are to be tipped and are to be removed within 24 hours of the Loraas truck being past to tip them and should these carts be out on the Town's street/boulevard beyond this time frame the Town may move these bins back onto their property on a custom work basis which will be charged to this property. CARRIED.

Broadview Lions Club to be Nominated for Premier's Service Club Award:

2017020 R. Palmer: THAT the Town of Broadview nominate the Broadview Lions Club for the Government of Saskatchewan's Premier's Service Club Award. CARRIED.

Delegation: S/Sgt Al Presler of the Broadview Detachment of the RCMP (7:37 a.m. to 7:55 a.m.) introduced himself to Town Council and provided a bit of background information on himself and discussed issues and challenges for the local detachment and asked and addressed issues/concerns members of Town Council had.

Correspondence:

2017021 L. Stephan: THAT the list of correspondence as presented and dealt with be filed and that this list be annexed hereto and form a part of these minutes. CARRIED.

Accounts:

2017022 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.16181 to No.16237 totalling \$104,425.29, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Tax Abatement - Commercial Tax Concession - 514 Main Street:

2017023 R. Palmer: THAT it be acknowledged and approved that in 2016 in accordance with the Town's Tax Concession Policy a tax abatement in the amount of \$1,970.18 (\$1,480.00 - municipal and \$490.18 - school) being 100% of the 2016 Tax

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Levy was provided to 514 Main Street - Lots 23 & 37, Block 38, Plan OLD41 - Roll No. 149.000 and SAMA Alt. #5050037000. CARRIED.

General Contractor to be Informed of Town's Concerns with Pavement Repair on Qu'Appelle Road:

2017024 B. Galbraith: THAT the General Contractor for the development on Block H, Plan 60M00047 being 107 Qu'Appelle Road be informed that the Town of Broadview is not satisfied with how their subcontractor left the asphalt travelling surface on Qu'Appelle Road where they replaced the asphalt that was dug up by the General Contractor's subcontractor to tie into the Town's water main. CARRIED.

Councillors Absence Authorized by Council:

2017025 T. FitzGerald: THAT due to James Outhwaite's change in employment status since being elected to Town Council that his absence from this meeting be authorized by Council. CARRIED.

Councillors' Reports:

2017026 L. Stephan: THAT the verbal reports provided by each member of Council on the matters they dealt with since the last meeting of Council be accepted as presented. CARRIED.

Adjourn:

2017027 B. Galbraith: THAT this meeting adjourn. (8:42 a.m.) CARRIED

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt