

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW CALLED FOR THE PURPOSE TO HOLD PUBLIC HEARINGS ON THE INTENT TO CLOSE AND TRANSFER THE LANE WITHIN LOTS 1-40, BLOCK 43, PLAN OLD41 AND ON THE INTENT TO ADOPT A BYLAW UNDER THE PLANNING AND DEVELOPMENT ACT,2007 TO AMEND BYLAW NO. 2013-05 KNOWN AS THE ZONING BYLAW AND TO PASS THE ASSOCIATED BYLAWS TO BE HELD WEDNESDAY, THE 07<sup>th</sup> DAY OF JUNE 2017 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.**

*This Meeting was called in accordance with section 123(1) of The Municipalities Act and all Members of Council waived notice of this meeting in writing in accordance with section 123(3) of The Municipalities Act.*

**Present:**

Mayor: Carol Mills

Councillors: Lori Stephan, Andrea Johnson, Terry FitzGerald, Ronda Palmer and Beverley Galbraith

Administrator: Mervin J. Schmidt

**Call to Order:**

A quorum being present Mayor Mills called the meeting to order at 8:00 a.m..

**Recess to Hold Public Hearing on Intent to Close and Transfer Lane in Block 43, Plan OLD41:**

2017116 L. Stephan: THAT this meeting recess to hold the public hearing to hear any person or group that wants to comment on the Town of Broadview's Intent to Close and Transfer the Lane within Lots 1-40, Block 43 Plan OLD41 to the Hometown Co-operative Limited. (8:01 a.m.) CARRIED.

Mayor Carol Mills called the hearing to order at 8:02 a.m..

No person or group was present and the Administrator informed Council that no written comments had been received.

2017117 T. FitzGerald: THAT with no person or group being present for this public hearing and with no written comments received that this public hearing adjourn. (8:04 a.m.) CARRIED.

Mayor Carol Mills reconvened the Special Council meeting. (8:05 a.m).

**Confirmation That the Closing and Selling of the Lane Within Block 43, Plan OLD41 Will Not Affect Public Access:**

2017118 A. Johnson: THAT the Town of Broadview by way of this motion confirm that the closing and selling of the lane within Lots 1-40,Block 43, Plan OLD41 to the Hometown Co-operative Limited will not affect public access by any person to any property. CARRIED.

**Bylaw No.2017-01 to Provide for the Closing and Selling of a Municipal Road or Street:**

2017119 R. Palmer: THAT Bylaw No.2017-01 be read a second time. CARRIED.

2017120 B. Galbraith: THAT Bylaw No.2017-01 being a bylaw to provide for the closing and selling of a municipal road or street be read a third time and be adopted. CARRIED.

**Authorization for Town to Duly Complete Agreement to Close and Sell Lane Within Lots 1 to 40, Block 43, Plan OLD41:**

2017121 L. Stephan: THAT the Mayor and Administrator be authorized and directed to duly complete the Agreement to Close and Sell (Transfer) All or Part of a Municipal Road/Street with the Hometown Co-operative Limited to transfer ownership of all the lane within Lots 1 to 40, Block 43, Plan OLD41 to the Hometown Co-operative Limited. CARRIED.

**Recess to Hold Public Hearing on Proposed Bylaw No.2017-02 to Amend Zoning Bylaw 2013-05:**

2017122 R. Palmer: THAT this meeting recess to hold the public hearing to hear any person or group that wants to comment on proposed bylaw No.2017-02 being a bylaw to amend Bylaw No.2013-05 known as the Zoning Bylaw. (8:06 a.m.) CARRIED.

Mayor Carol Mills called the hearing to order at 8:06 a.m..

No person or group was present and the Administrator informed Council that no written comments had been received.

2017123 T. FitzGerald: THAT with no person or group being present for this public hearing and with no written comments received that this public hearing adjourn. (8:08 a.m.) CARRIED.

Mayor Carol Mills reconvened the Special Council meeting. (8:08 a.m).

**Bylaw No.2017-02 to Amend Zoning Bylaw No.2013-05:**

2017124 R. Palmer: THAT Bylaw No.2017-02 be read a second time. CARRIED.

2017125 L. Stephan: THAT Bylaw No.2017-02 being a bylaw to amend bylaw No.2013-05 be read a third time and be adopted. CARRIED.

**Adjourn:**

2017126 B. Galbraith: THAT this meeting adjourn. (8:28 a.m.) CARRIED.

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CHAIRPERSON

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ADMINISTRATOR - Mervin Schmidt