

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 24th DAY OF MAY 2017 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.

Present:

Mayor: Carol Mills

Councillors: Andrea Johnson, Lori Stephan, 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 7:00 a.m..

Agenda::

2017087 A. Johnson: THAT the Meeting Agenda be adopted as circulated. CARRIED.

Approval of Minutes:

2017088 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 19th day of April 2017 be approved as circulated. CARRIED.

Acceptance of Statement of Financial Activities:

2017089 T. FitzGerald: THAT the Statement of Financial Activities for the period ending April 30, 2017 be accepted as circulated. CARRIED.

Engaging KGS Group Consulting Engineer's to Provide Sewage Pumping Station Detailed Design:

2017090 L. Stephan: THAT the Town of Broadview engage the services of the KGS Group Consulting Engineers to provide the Town of Broadview with the necessary engineering services for a new Sewage Pumping Station Detailed Design to include overseeing the construction of the new Sewage Pumping Station and that the Administrator be authorized and directed to sign Kontzamanis Graumann Smith Macmillan Inc.'s (o/a KGS Group) Engineering Services Agreement of the 18th day of May, 2017, per their File No.17-000-0686, for this project. CARRIED.

Bylaw No.2017-03 to Authorize the Use of Mill Rate Factors:

2017091 B. Galbraith: THAT Bylaw No.2017-03 being a bylaw to authorize the use of mill rate factors be read a first time. CARRIED.

2017092 T. FitzGerald: THAT Bylaw No.2017-03 be read a second time. CARRIED.

2017093 L. Stephan: THAT Bylaw No.2017-03, be given three readings at this meeting. CARRIED UNANIMOUSLY.

2017094 R. Palmer: THAT Bylaw No.2017-03, being a bylaw to authorize the use of mill rate factors, be read a third time and adopted. CARRIED.

Bylaw No.2017-04 to Provide for Base and Minimum Amounts of Tax:

2017095 T. FitzGerald: THAT Bylaw No.2017-04 being a bylaw to provide for base and minimum amounts of tax be read a first time. CARRIED.

2017096 A. Johnson: THAT Bylaw No.2017-04 be read a second time. CARRIED.

2017097 B. Galbraith: THAT Bylaw No.2017-04, be given three readings at this meeting. CARRIED UNANIMOUSLY.

2017098 L. Stephan: THAT Bylaw No.2017-04, being a bylaw to provide for base and minimum amounts of tax, be read a third time and adopted. CARRIED.

2017 Operating Budget:

2017099 L. Stephan: THAT the 2017 Operating Budget be adopted and be attached hereto and forming a part of these minutes. CARRIED.

2017 Mill Rate:

2017100 L. Stephan: THAT with the 2017 Operating Budget being adopted and with consideration to the Mill Rate Factor Bylaw No.2017-03 and the Base and Minimum Amounts of Tax Bylaw No.2017-04 that authorization be given to levy on all taxable assessments in the Town of Broadview a mill rate of 16.00 mills for 2017. CARRIED.

Canada 150 Street Banners:

2017101 B. Galbraith: THAT the Town of Broadview order as many as possible Canada 150 Street Banners up to a maximum cost of \$1,000.00. CARRIED.

Advertising Public Notice Proposing for the Closing and Selling of a Municipal Road or Street:

2017102 B. Galbraith: THAT further to motion No.2017041 that Public Notice be given of the Town of Broadview's intent to close and transfer all that lane contained within Lots 1-40, Block 43, Plan OLD41. CARRIED.

Bylaw No.2017-02 to Amend Bylaw No.2013-05 Known as the Zoning Bylaw:

2017103 A. Johnson: THAT Bylaw No.2017-02 being a bylaw to amend bylaw No.2013-05 known as the Zoning Bylaw be read a first time. CARRIED.

Development Permit to be Issued for Proposed Fertilizer Blending Facility:

2017104 L. Stephan: THAT with consideration to the proposed amendments to Bylaw No.2013-05 known as the Zoning Bylaw that the proposed Fertilizer Blending Plant on Lots 1 to 20, Block 43, Plan OLD41 in the Industrial Zone be permitted to

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 24th DAY OF MAY 2017 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.

be constructed to their plan height of 101' 5" and that authorization and direction be given to issue the Development Permit for this development. CARRIED.

Summer Student to be Hired:

2017105 B. Galbraith: THAT the Public Works Foreman be authorized to hire a Summer Student to work for a period being the greater of 10 weeks or a net wage cost to the Town of Broadview of \$5,000.00. CARRIED.

Offer to Purchase Lot 13, Block 63, Plan OLD41:

2017106 R. Palmer: THAT Richard Cope's Offer to Purchase Lot 13, Block 63, Plan OLD41 for \$3,000 be accepted and that upon receipt of this amount that the Administrator be directed to transfer title to this lot to Richard Cope. CARRIED.

Special Meeting of Town Council for Hearings on Proposed Lane Closure and Proposed Zoning Bylaw Amendment:

2017107 L. Stephan: THAT a Special Meeting of Town Council be held on Wednesday, June 7, 2017 at 8:00 cst to hold hearings on the intent to close and transfer all that lane contained within Lots 1-40, Block 43, Plan OLD41 and on the intent to adopt a bylaw to amend Bylaw No.2013-05 known as the Zoning Bylaw. CARRIED.

Councillor Lori Stephan excused herself from the meeting at this time. (9:23 a.m.)

Metal Garbage Receptacles to be Purchased:

2017108 B. Galbraith: THAT the Town of Broadview order eight metal garbage receptacles to be mounted on power poles on Main Street. CARRIED.

Reports:

2017109 A. Johnson: THAT the Regular Meeting Minutes of the Broadview and District Economic Development Committee of April 11, 2017 be acknowledged as circulated and be filed. CARRIED.

2017110 A. Johnson: THAT the Regular Meeting Minutes of the Broadview Parks and Recreation Committee of April 24, 2017 be acknowledged as circulated and be filed. CARRIED.

Correspondence:

2017111 R. Palmer: 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:

2017112 R. Palmer: THAT the list of accounts as presented to Council, being cheques No.16341 to No.16406 totalling \$98,038.75, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Advertising Tax Enforcement Property for Sale by Tender:

2017113 B. Galbraith: THAT it be acknowledged that no tenders were received for the following properties that the Town had obtained through tax enforcement proceedings and had advertised for sale by tender:

1. Lots 26 & 27, Block 45, Plan OLD41 314 Edmonton Street
2. Lots 28, 29 & 30, Block 45, Plan OLD41 318 Edmonton Street;
3. Lot 01, Block 63, Plan OLD41 337 Calgary Street;
4. Lots 11, 12, & 13, Block 02, D3362 518 Beryl Street; and
5. Lot 16, Block 03, D3622 373 Sixth Avenue.

CARRIED.

Councillors' Reports:

2017114 A. Johnson: 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:

2017115 T. FitzGerald: THAT this meeting adjourn. (10:04 a.m.) CARRIED.

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt