

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 21<sup>st</sup> DAY OF JUNE 2017 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.**

*Councillor Elect Ashley Bloski was presented with and took her Oath or Affirmation - Member of Council.*

**Present:**

Mayor: Carol Mills

Councillors: Andrea Johnson, Lori Stephan, Terry FitzGerald, Ronda Palmer, Ashley Bloski 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::**

2017127 R. Palmer: THAT the Meeting Agenda be adopted as circulated and added too. CARRIED.

**Approval of Minutes:**

2017128 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 24<sup>th</sup> day of May 2017 be approved as circulated. CARRIED.

2017129 B. Galbraith: THAT the Minutes of the Special Meeting of the Council of the Town of Broadview held Wednesday the 07<sup>th</sup> day of June 2017 be approved as circulated. CARRIED.

**Acceptance of Statement of Financial Activities:**

2017130 A. Johnson: THAT the Statement of Financial Activities for the period ending May 31, 2017 be accepted as circulated. CARRIED.

**Authorization for EMO Coordinator to Attend Training Session:**

2017131 R. Palmer: THAT Colleen Umpherville as the EMO Coordinator be authorized to attend an appropriate training session when one comes available in the area. CARRIED.

**Decorations for Office for Broadview Canada 150 Celebration:**

2017132 B. Galbraith: THAT authorization be given to spend up to \$50 to decorate the administration office for Broadview's Canada 150 Celebration. CARRIED.

**Traffic Control Near Campgrounds:**

2017133 L. Stephan: THAT instead of putting up a fence or placing speed pumps to reduce the amount of traffic going past the campsites in Celebration Park that Children Playing signs with appropriate speed tabs be erected. CARRIED.

*Councillor Ashley Bloski excused herself from the meeting at this time. (8:00 a.m.)*

**Enquiry About Moving Mobile Home into Town:**

2017134 L. Stephan: THAT Rose Persaud be advised that Town Council is prepared to approve of her moving in the 2008 mobile home as shown in the pictures she attached to her email of June 16, 2017 subject to her providing the Town of Broadview with a \$5,000 deposit that would be refunded when the mobile trailer including the skirting is completed to the condition as represented in the pictures she provided. CARRIED.

**Authorization to Use Residential Duplex for Administration Office on Temporary Basis:**

2017135 B. Galbraith: THAT the Hometown Co-operative Limited be authorized to use one of their residential duplexes on Eighth Avenue as an Administration office on a temporary basis until November 1, 2018 on the condition that their staff not park on the streets and that they be offered the use of the vacant lots North of the duplexes for parking subject to them agreeing to maintain the lots should they wish to use them. CARRIED.

**Gift Certificate to be Provided for Work Done on Cemetery Map:**

2017136 B. Galbraith: THAT the Town of Broadview provide Alex Wyllie with a \$50 Gift Certificate for his time in completing a map of the grave sites in the original part of the Cemetery. CARRIED.

**Request to Remove Evergreen Trees from Boulevard:**

2017137 T. FitzGerald: THAT the property owners of 517 Lorne Street be granted permission to remove the two large evergreen trees on the Town's boulevard in front of their yard at their expense. CARRIED.

**Response with Fire Truck to be Invoiced:**

2017138 T. FitzGerald: THAT the land owner of the NW-19-16-04-W2 be invoiced the minimum charge for a fire call for one of the fire trucks attending to a fire on this land on May 21, 2017 even though it wasn't called into 911. CARRIED.

**Permit to Operate a Waterworks:**

2017139 A. Johnson: THAT the Town of Broadview having no objection to the Alteration to Permit to Operate a Waterworks Works, Permit No.00002059-04-00 agree to issuance of the Permit. CARRIED.

**July 2017 Regular Meeting:**

2017140 L. Stephan: THAT the July 19, 2017 Regular meeting of Town Council be changed to Wednesday, July 12, 2017 to be held at 7:00 a.m. in the Municipal Administration Office Council Chambers. CARRIED.

**Request to Investigate Into Changing Mechanism to Open and Close Security Windows in Community Centre:**

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2017141 A. Johnson: THAT at the request of the Broadview Community Supper Committee that the Town of Broadview investigate into what would be required and at what cost to change the security windows in the Community Centre for the kitchen and bar to a system that would operate by a motorized system or a manual crank system. CARRIED.

**Correspondence:**

2017142 T. FitzGerald: 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:**

2017143 B. Galbraith: THAT the list of accounts as presented to Council, being cheques No.16407 to No.16470 totalling \$104,038.26, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

**Tax Enforcement - List of Lands in Arrears - Omit Certain Lands:**

2017144 L. Stephan: THAT the treasurer not include in the List of Lands with Arrears lands which have less than one-half (½) of the preceding year's tax levy in arrears. CARRIED.

**Tax Abatement - Commercial Tax Concession - 514 Main Street:**

2017145 A. Johnson: THAT it be acknowledged and approved that in accordance with the Town's Tax Concession Policy a tax abatement in the amount of \$1,366.93 (\$982.00 - municipal and \$256.57 - school) being 60% of the 2017 Tax Levy was provided to 514 Main Street - Lots 23 & 37, Block 38, Plan OLD41 - Roll No.149.000 and SAMA Alt. #5050037000 being the second year of the three Commercial Tax Incentive on this property. CARRIED.

2017146 B. Galbraith: THAT it be acknowledged and approved that in accordance with the Town's Tax Concession Policy a tax abatement in the amount of \$4,603.50 (\$3,307.40 - municipal and \$1,296.10 - school) being 100% of the additional 2017 Tax Levy was provided to 107 Qu'Appelle Road - Block H, Plan 60M00047 - Roll No.32.000 and SAMA Alt. #495013100 being the first year of the three Commercial Tax Incentive on this property. CARRIED.

**Councillors' Reports:**

**Resignation from Town Council:**

2017147 B. Galbraith: THAT Ronda Palmer's verbal resignation from Town Council as of June 30, 2017 be accepted. CARRIED.

2017148 R. Palmer: 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:**

2017149 R. Palmer: THAT this meeting adjourn. (9:30 a.m.) CARRIED.

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CHAIRPERSON

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ADMINISTRATOR - Mervin Schmidt