

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 12<sup>th</sup> DAY OF JULY 2017 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.**

**Present:**

Mayor: Carol Mills

Councillors: Andrea Johnson, Lori Stephan, Ashley Bloski and Beverley Galbraith

Administrator: Mervin J. Schmidt

**Absent:** Councillor Terry FitzGerald.

**Call to Order:**

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

**Agenda::**

2017150 A. Johnson: THAT the Meeting Agenda be adopted as circulated and added too.

CARRIED.

*Councillor Ashley Bloski entered the meeting at this time. (7:03 a.m.)*

**Approval of Minutes:**

2017151 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 21<sup>st</sup> day of June 2017 be approved as circulated.

CARRIED.

**Acceptance of Statement of Financial Activities:**

2017152 B. Galbraith: THAT the Statement of Financial Activities for the period ending June 30, 2017 be accepted as circulated.

CARRIED.

**Clean Water and Wastewater Fund Contribution Agreement:**

2017153 L. Stephan: THAT the Town of Broadview agree to the terms and conditions of the Clean Water and Wastewater Fund Contribution Agreement between HER MAJESTY THE QUEEN IN RIGHT OF SASKATCHEWAN, as represented by the Minister of Government Relations (“Saskatchewan”) and the Town of Broadview in the Province of Saskatchewan (“Municipality”) as it pertains to the Town of Broadview’s New Wastewater Pump Station and the Mayor and Administrator be authorized and directed to duly complete this Agreement on the Town’s behalf and return it to the Ministry of Government Relations.

CARRIED.

**Appointment of Person to Work with Broadview Canada 150 Celebration Committee:**

2017154 A. Johnson: THAT Beverley Galbraith be appointed to meet and work with the Broadview Canada 150 Celebration Committee on issues involved with getting ready for the events on August 4<sup>th</sup> to 6<sup>th</sup>, 2017.

CARRIED.

**Broadview Canada 150 Celebration Matters:**

2017155 B. Galbraith: THAT the Broadview Canada 150 Celebration Committee be permitted to place Canada Decals on the sidewalks on Main Street with the use of chalk.

CARRIED.

2017156 A. Johnson: THAT the Broadview Canada 150 Celebration Committee be permitted to hang banners across Main Street so long they do not interfere with the street banners the Town has ordered and will be hanging up.

CARRIED.

**Delegation:** *Howard Parker (7:24 a.m. to 7:36 a.m.) Informed Town Council in his interest in purchasing Lots 1-6, Block 83, Plan C1852 and based on the cost of clearing some trees, cleaning up the lot and digging in water & sewer services to where he would like to place a house on these lots he offered \$4,000 for all 6 lots.*

**Offer to Purchase Lots 1-6, Block 83, Plan C1852:**

*Councillor Ashley Bloski excused herself from the meeting at this time. (8:02 a.m.)*

2017157 L. Stephan: THAT the Town of Broadview stand by its present policy to sell vacant lots in Town for a minimum of \$50.00 per frontage foot and based on this that the offer of \$4,000 to purchase Lots 1-6, Block 83, Plan C1852 be rejected with the Town of Broadview to offer to share equally in the cost to extend the water & sewer mains past Lots 4-6 should this party be interested in only purchasing Lots 1-3, Block 83, Plan C1852.

CARRIED.

**Invoice for Response with Fire Truck to be Withdrawn:**

2017158 A. Johnson: THAT with consideration to the additional information brought to the attention of a member of Council with regards to the use of a fire truck used by another member of the Fire Department that did not involve a fire call or fire training that the invoice to the property owner of the NW-19-16-04-W2 for the May 21, 2017 response of one of the fire trucks to his property be withdrawn.

CARRIED.

**Invoice to SaskPower for Fire Call to be Written Off:**

2017159 L. Stephan: THAT with consideration to SaskPower’s letter of April 19, 2017 where in they decline to pay the Town of Broadview’s invoice 2016-00203 for a July 13, 2016 fire call out that this invoice No.2016-00203 for \$1,725.00 be written off as uncollectible

CARRIED.

**By-election of Councillor:**

2017160 B. Galbraith: THAT a By-election for the vacant Councillor position be held on Wednesday, November 1 2017.CARRIED.

**2017 By-election Matters:**

2017161 A. Johnson: THAT for the 2017 By-election that the Seniors Centre be the polling place for the Town of Broadview.

CARRIED.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 12<sup>th</sup> DAY OF JULY 2017 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.**

- 2017162 L. Stephan: THAT Mervin J. Schmidt be the Returning Officer for the November 1, 2017 By-election. CARRIED.  
2017163 B. Galbraith: THAT the remuneration to be paid to election officials for the November 1, 2017 By-election be set as follows:  
- no additional remuneration where the Administrator serves as an election official;  
- the hourly rate for the Administrative Assistant when serving as an election official; and  
- \$200 for election day for any other person serving as an election official. CARRIED..

**Correspondence:**

- 2017164 A. Johnson: 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:**

- 2017165 L. Stephan: THAT the list of accounts as presented to Council, being cheques No.16471 to No.16522 totalling \$170,155.21, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.  
2017166 L. Stephan: THAT authorization be given to pay any additional accounts before the end of July 2017 to avoid the Town of Broadview being charged interest on any such accounts. CARRIED.

**List of Lands in Arrears:**

- 2017167 B. Galbraith: THAT the List of Lands with Arrears of taxes as at July 10, 2017 be acknowledged as presented. CARRIED

**Voluntary Transfer of Title of Lot 10, Block 36, Plan OLD41 to Town of Broadview:**

- 2017168 A. Johnson: THAT the Town of Broadview accept the voluntarily transfer by Kathlyn Harms of title to Lot 10, Block 36, Plan OLD41 to the Town of Broadview and the Administrator be directed to take the necessary steps at the Town's expense to arrange for the transfer of title to this lot to the Town of Broadview. CARRIED.

**Councillors' Reports:**

- 2017169 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:**

- 2017170 B. Galbraith: THAT this meeting adjourn. (9:14 a.m.) CARRIED.

---

CHAIRPERSON

---

A DMINISTRATOR - Mervin Schmidt