

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 20<sup>th</sup> DAY OF SEPTEMBER 2017 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.**

**Present:**

Mayor: Carol Mills

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

Administrator: Mervin J. Schmidt

**Call to Order:**

A quorum being present Mayor Mills called the meeting to order at 7:03 a.m..

**Agenda:**

2017194 A. Johnson: THAT the Meeting Agenda be adopted as circulated. CARRIED.

**Approval of Minutes:**

2017195 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 16<sup>th</sup> day of August 2017 be approved as circulated. CARRIED.

2017196 L. Stephan: THAT the Minutes of the Special Meeting of the Council of the Town of Broadview held Tuesday, the 29<sup>th</sup> day of August 2017 be approved as circulated. CARRIED.

**Acceptance of Statement of Financial Activities:**

2017197 T. FitzGerald: THAT the Statement of Financial Activities for the period ending August 31, 2017 be accepted as circulated. CARRIED.

**Correspondence:**

**Acceptance of Statement of Financial Activities:**

2017198 B. Galbraith: THAT the Administrator be directed not to include requests for proclamations in the list of correspondence presented to Town Council. CARRIED.

**SUMAssure's Construction Project Risk Management Workshop:**

2017199 L. Stephan: THAT the Administrator and/or Public Works Foreman be authorized to attend one of SUMAssure's Construction Project Risk Management workshops. CARRIED.

**Cowessess First Nation to be Invited to Meet with Town Council:**

2017200 A. Johnson: THAT in response to Cowessess First Nation's request to meet with the Town of Broadview that the Cowessess First Nation be invited to meet with Town Council on Wednesday, October 18, 2017 at 7:00 p.m.. CARRIED.

2017201 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.

**Delegation:** Lawrence Swanson, President of Bandit Football Association and Chris Lang, representing Broadview Buffs Fastball Team (7:35 a.m. to 8:03 a.m.) bringing forth to Town Council the concept of overlapping the football field on one of the fastball diamonds to try to make it more attractive to consider installing lights for these sport fields.

**Proposal to Move and Overlap Football Field onto Fastball Diamond:**

2017202 L. Stephan: THAT in response to the Broadview Bandits Football Association proposal to overlay the football field on one of the fastball diamonds so that lights could serve both fields that the Public Works Foreman be requested to meet with Lawrence Swanson with the Broadview Bandits Football Association and/or Chris Lang with the Broadview Buffs Fastball team to measure out and mark where the football field would be if it were to be moved and overlapped on top of the one of fastball diamonds so that Council can review the layout to determine if this would be possible. CARRIED.

**Accounts:**

2017203 A. Bloski: THAT the list of accounts as presented to Council, being cheques No.16593 to No.16641 totalling \$67,402.47, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

**Authorization to Proceed Under Tax Enforcement Act to Acquire Title:**

2017204 L. Stephan: THAT the Administrator be authorized and directed to proceed under *The Tax Enforcement Act* to acquire title to the following properties:

- Lots 11-14, Block 94, Plan AF805 - 912 Morley Street - Roll No.107.000 and SAMA Alternate No.504917500;
- Lo B, Block 47, Plan 78R17608 - 347 Sixth Avenue - Roll No.210.000 and SAMA Alternate No.505013500;
- Lots 28-31, Block 47, Plan OLD41 - 524 Edmonton Street - Roll No.223.000 and SAMA Alternate No.505014750;
- Lots 17,18,Pt.19, Block 49, Plan OLD41-716 Edmonton Street-Roll No.237.000 and SAMA Alt. No.505017400;
- Lots Pt.19 & 20, Block 49, Plan OLD41 - 720 Edmonton Street - Roll No.238.000 and SAMA Alt. No.505017500;
- Lots Pt.6, 7&8, Block 73, Plan OLD41 - 605 Morley Street - Roll No.375.000 and SAMA Alternate No.505035400;
- Lot 01, Block 03, Plan D3362 - 321 Sixth Avenue - Roll No.481.000 and SAMA Alternate No.515004500.

CARRIED.

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***Tax Abatement - Transfer of Title to Town of Broadview via Tax Enforcement Procedures:***

2017205 T. FitzGerald: THAT with title to Lot 10, Block 36, Plan OLD41 being voluntarily transferred to the Town of Broadview for taxes resulting in this lot becoming tax exempt as of the date the title was transferred into the Town's name that the prorated portion of the 2017 tax levy from September 01, 2017 to December 31, 2017 be abated in the amount of \$425.78 (\$377.31 Municipal and \$48.47 School). CARRIED.

***Councillors' Reports:***

***Authorization for Public Works Staff to Use Town Equipment for Personal Use:***

2017206 T. FitzGerald: THAT to recognize that the Public Works staff goes beyond the normal requirements of their job when required for such things as snow removal, clearing plugged sewer lines, dealing with water breaks, etc and that at times they respond to alarms as the water treatment plant without claiming any time to respond to these alarms that the public works staff be authorized to use the Town's equipment for personal use within the limits of the Town of Broadview. CARRIED.

***Occupant/Property Owner to be Advised that Dogs and Cats are not Permitted to Run at Large and Defecate on Someone Else's Property:***

2017207 A. Bloski: THAT a letter be sent to the occupants and/or owner of 714 Calgary Street advising them that it is prohibited in the Town of Broadview to allow their cats and dogs to run at large and defecate on other properties. CARRIED.

2017208 B. Galbraith: 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:***

2017209 A. Johnson: THAT this meeting adjourn. (9:03 a.m.) CARRIED.

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CHAIRPERSON

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ADMINISTRATOR - Mervin Schmidt