

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 18th DAY OF OCTOBER 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
Councillor Elect: Wes Bangsund
Administrator: Mervin J. Schmidt

Call to Order:

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

Agenda:

2017213 T. FitzGerald: THAT the Meeting Agenda be adopted as circulated and added too. CARRIED.

Approval of Minutes:

2017214 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 20th day of September 2017 be approved as circulated. CARRIED.

2017215 A. Johnson: THAT the Minutes of the Special Meeting of the Council of the Town of Broadview held Friday, the 29th day of September 2017 be approved as circulated. CARRIED.

Acceptance of Statement of Financial Activities:

2017216 B. Galbraith: THAT the Statement of Financial Activities for the period ending September 30, 2017 be accepted as circulated. CARRIED.

Building Permit Applications:

2017217 T. FitzGerald: THAT approval be given to the issuance of a Development Permit to the Town of Broadview to construct a new sewage pumping station on Block C, Plan 60M00899 in the Community Service (CS) District and that their Building Permit Application for the same be approved subject to a review of their drawings and building inspections being performed by Professional Building Inspections to ensure that the construction of this the new sewage pumping station is in compliance with *The Uniform Building and Accessibility Standards Act*. CARRIED.

2017218 L. Stephan: THAT approval be given to the issuance of a Development Permit to Timothy Poechman to construct a 12' x 20' detached shed on the South 50' of Lots 28, 29, 30, 31 & 32, Block 57, Plan OLD41 and that a Building Permit Application be approved for the same. CARRIED.

Councillor Ashley Bloski excused herself from the meeting at this time. (8:03 a.m.)

2017219 L. Stephan: THAT approval be given to the issuance of a Development Permit to Trina Hill to change the use of the building on Lots 11 & 12, Block 36, Plan OLD41 from a one single detached dwelling to a coffee shop in the Town Centre Commercial (C1) Service (CS) District subject to building inspections being performed by Professional Building Inspections to ensure that they are in compliance with *The Uniform Building and Accessibility Standards Act*. CARRIED.

2017220 B. Galbraith: THAT the property owner of Lots 10 & 11, Block 65, Plan OLD41 be advised that they are required to obtain a Development Permit and a Building Permit before constructing any structures on their property. CARRIED.

Authorization to Set-up Business Online Banking With Affinity Credit Union:

2017221 L. Stephan: THAT the Administrator be authorized to set up the Town of Broadview on Affinity Credit Union's Business Online Banking system for Administration to have access to only the Account Information and Transaction Activity portion of this system. CARRIED.

Request to Remove Tree from Boulevard:

2017222 B. Galbraith: THAT the property owner of 316 Eighth Avenue be granted permission to remove the tree on the Town's boulevard in front of his yard at his expense. CARRIED.

Request to Place Monument in Cemetery in Excess of Size Permitted by Town's Bylaw:

2017223B. Galbraith: THAT an individual be advised that the Town of Broadview isn't prepared to authorize a monument to be placed in the Old part of the cemetery that would be in excess of the size permitted by the Town's present Cemetery Bylaw. CARRIED.

Correspondence:

Suggest Use for the Broadview Home Care Office:

2017224 L. Stephan: THAT in response to the Regina Qu'Appelle Health Region asking for the Town of Broadview's thoughts on the potential use of the Broadview Home Care office property, being the West 24.5' of Lot 18 and all of Lot 19, Block 37, Plan OLD41 that they be advised that the Town would hope that the future use of this property would be that of a Permitted Uses as set out in the Town's Zoning Bylaw for the Town Centre Commercial District - C1. CARRIED.

Authorization to Broadview School to Use the Community Centre for Parents to Gather Should There be a Critical Incident at the Broadview School:

2017225 B. Galbraith: THAT the Broadview School be authorized to specify and use the Broadview Community Centre as a location where parents could gather to receive information and possibly meet up with the students should there ever be a critical

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incident at the Broadview School where the students would need to be extricated from an emergency situation at the school. CARRIED.

2017226 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:

2017227 A. Johnson: THAT the list of accounts as presented to Council, being cheques No.16642 to No.16694 totalling \$81,832.19, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Councillors' Reports:

2017228 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.

Councillor Lori Stephan excused herself from the meeting at this time. (9:50 a.m.)

Adjourn:

2017229 T. FitzGerald: THAT this meeting adjourn. (9:56 a.m.) CARRIED.

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt