

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 16th DAY OF AUGUST 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 7:00 a.m..

Agenda::

2017171 A. Johnson: THAT the Meeting Agenda be adopted as circulated and added too. CARRIED.

Approval of Minutes:

2017172 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 12th day of July 2017 be approved as circulated. CARRIED.

Acceptance of Statement of Financial Activities:

2017173 T. FitzGerald: THAT the Statement of Financial Activities for the period ending July 31, 2017 be accepted as circulated. CARRIED.

Authorization for EMO Coordinator to Attend SEPA Annual Conference:

2017174 B. Galbraith: THAT Colleen Umpherville, as the EMO Coordinator, be authorized to attend the Saskatchewan Emergency Planners Association's 2017 Annual Conference in Saskatoon, Saskatchewan on October 23 to 26, 2017 if she so wishes with all expenses to be paid for by the Town of Broadview. CARRIED.

Special Meeting of Town Council for Final Design & Tender Package for New Lift Station to be Presented:

2017175 A. Johnson: THAT a Special Meeting of Town Council be held on Tuesday, August 29, 2017 at 12:10 p.m. to have representatives of the KGS Group present their proposed Final Design and Tender Package for the Town's new lift station and for Town Council to provide them with direction and authorization to proceed to take this project to tender. CARRIED.

Thank You Letter to the Broadview 150 Celebration Committee to be Published in Local Paper:

2017176 B. Galbraith: THAT the Town to Broadview publish a Thank You Letter to the Broadview 150 Celebration Committee in the local paper thanking the committee members for all their work in organizing a successful celebration weekend. CARRIED.

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

2017177 A. Johnson: THAT in response to Howard Parker's Offer to Purchase Lots 1, 2, 3, 4, 5 & 6, Block 83, Plan C1852 that the Town of Broadview be willing to sell these lots to Howard Parker in accordance to the Town's Land Sales Policy, being \$50.00 per frontage foot on 300.00 frontage feet totalling \$15,000.00 in "as is" condition for an (RTM) home to be placed on this property and that upon receipt of this full amount that the Administrator be authorized and directed to arrange for the transfer of title to these lots to Howard Parker. CARRIED.

2017178 T. FitzGerald: THAT the Town of Broadview provide a \$2,000 credit for custom work to Howard Parker to offset some of the costs to clean up Lots 1-6, Block 83, Plan C1852 that had become overgrown with trees that the Town would have had to deal with if Howard Parker would not have purchased these lots. CARRIED.

2017179 B. Galbraith: THAT the Town have no objection to Howard Parker arranging for the 2 or more of Lots 1, 2, 3, 4, 5 & 6, Block 83, Plan C1852 to be tied to one another by ISC for his new RTM home and future accessory buildings. CARRIED.

Redoing Hanging Christmas Street Decorations:

2017180 T. FitzGerald: THAT permission be granted to the Broadview in Bloom Committee to redo the Town's existing Christmas Street Decorations by replacing the existing garland and lights with LED rope lights with the understanding that should the Town of Broadview or any other party come up with the funds to purchase new Christmas Street Decorations these existing Christmas Street Decorations may be replaced. CARRIED.

Authorization to Donaldson Family to Replace and Place Grave Cover in Cemetery:

2017181 B. Galbraith: THAT the Donaldson family be authorized to replace an existing grave cover and also install a new grave cover on their lots in the old portion of the cemetery and be asked to place rock or crusher dust between the grave covers to make it easier to maintain the area between the grave covers. CARRIED.

Consideration to be Given to Changing Number of Accessory Building Permitted in Residential District:

2017182 L. Stephan: THAT the Town of Broadview enquiry with Karen Sanders as the Town's Planning Consultant as to whether or not it is desirable for the Town of Broadview to consider changing its Zoning Bylaw to permit more than one Accessory Building in the Residential District. CARRIED.

Councillor Ashley Bloski excused herself from the meeting at this time. (7:55 a.m.)

Town to Cover One-half of Speeding Ticket:

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2017183 B. Galbriath: THAT the Town to Broadview cover one-half of the speeding ticket that was received when one of the public works employees was going to Regina, Saskatchewan for chemical for the water treatment plant with the Town of Broadview's ½ ton truck. CARRIED.

Town of Broadview to Dig a Swale Along South Side of Lane Behind 630 Main Street:

2017184 A. Johnson: THAT the Town to Broadview have the Public Works Foreman cut a swale behind the Hometown Co-operative Ltd.'s building on 630 Main Street as the Town's share of the work/cost to provide a means for the water to continue to flow West in the lane in Block 37, Plan OLD41 instead of pooling behind this building and Affinity Credit Union's building. CARRIED.

Councillor Andrea Johnson excused herself from the meeting at this time. (8:06 a.m.)

Correspondence:

Authorization to Attend SUMA's Southeast Regional Meeting:

2017185 L. Stephan: THAT Mayor Mills and Councillor Galbraith be authorized to attend SUMA's Southeast Regional Meeting being held in Grenfell, Saskatchewan on October 2, 2017. CARRIED.

2017186 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.

Accounts:

2017187 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.16523 to No.16592 totalling \$92,598.03, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Councillors' Reports:

2017188 L. Stephan: 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:

2017189 B. Galbraith: THAT this meeting adjourn. (8:25 a.m.) CARRIED.

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt