

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 15th DAY OF NOVEMBER 2017 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.

Councillor Elect Wesley Bangsund was presented with and took his Oath or Affirmation - Member of Council.

Present:

Mayor: Carol Mills

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

Administrator: Mervin J. Schmidt

Call to Order:

A quorum being present Mayor Mills called the meeting to order at 7:04 a.m..

Agenda:

2017230 A. Johnson: THAT the Meeting Agenda be adopted as circulated. CARRIED.

Approval of Minutes:

2017231 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 18th day of October 2017 be approved as circulated. CARRIED.

Acceptance of Statement of Financial Activities:

2017232 T. FitzGerald: THAT the Statement of Financial Activities for the period ending October 31, 2017 be accepted as circulated. CARRIED.

Town of Arcola's Valve Exerciser:

2017233 B. Galbraith: THAT the Town of Broadview enquire with the Town of Arcola if they still have a valve exerciser available for sale and if so at what price. CARRIED.

Tax Incentives for New Businesses:

2017234 L. Stephan: THAT the new business operator of 702 Main Street be advised that the Commercial Property Tax Incentives are the incentives the Town of Broadview has available for new businesses. CARRIED.

Authorization to Set-up an On-line Account with MySGI:

2017235 B. Galbraith: THAT the Administrator be authorized to set up the Town of Broadview an on-line account with MySGI so that the Town of Broadview can access drivers abstracts free of charge. CARRIED.

Dinner to be Provided for Volunteer Paratransit Bus Drivers:

2017236 L. Stephan: THAT to show the Town's appreciation for the volunteer paratransit drivers that the Town of Broadview cover the cost for the Coordinator of the Volunteer Paratransit Bus Drivers to put on an annual luncheon for these volunteer drivers. CARRIED.

Door Opener to be Purchased and Installed for South Door in Public Works Shop:

2017237 B. Galbraith: THAT an automatic door opener be purchased and installed for the overhead door on the South end of the Public Works shop along with 6 tags at an estimated cost of \$2,027.00 plus applicable taxes. CARRIED.

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

2018 Municipal Insurance Policy:

2017238 T. FitzGerald: That the Town of Broadview renew its Municipal Insurance Policy for 2018 with the SUMAssure Insurance Reciprocal. CARRIED.

2018 SUMAssure Municipal Insurance - Statement of Values, Schedule of Contractors Equipment:

2017239 B. Galbraith: That SUMAssure's Statement of Values and Schedule of Contractors' Property forms be approved as circulated and be used for the renewal of the Town of Broadview's Insurance Policy with SUMAssure for 2018 CARRIED.

Landowner's Permission to Allow Property for a Signing Corridor Agreement:

2017240 A. Johnson: That the Mayor and Administrator be authorized and directed to duly execute the Landowner's Permission to Allow Property for a Sign Corridor with 102010252 Saskatchewan Inc.. CARRIED.

Designated Signing Authorities:

2017241 L. Stephan: THAT in accordance with Subsection 115(5) of *The Municipalities Act* that in addition to Mervin Schmidt as the Administrator or Chantelle Outhwaite as the Administrative Assistant that Mayor Carol Mills, Deputy Mayor Lori Stephan and Councillor Beverley Galbraith be designated as the other persons authorized to sign cheques and other negotiable instruments on the Town of Broadview's behalf. CARRIED.

Council Committees:

2017242 B. Galbraith: THAT the appointments to the various Council Committees be made in accordance with the list completed by Council, to be attached hereto and form a part of these Minutes. CARRIED.

SUMA's 2018 Annual Convention:

2017243 A. Johnson: THAT Councillors Beverley Galbraith, Terry FitzGerald, Lori Stephan and Wesley Bangsund and the Administrator be authorized to attend SUMA's 2018 Annual Convention, being held in Regina, Saskatchewan from February 4th to February 7th, 2018, with Councillors Beverley Galbraith and Terry FitzGerald to be the voting delegates. CARRIED.

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Municipal Leadership Development Program Modules:

2017244 B. Galbraith: THAT all members of Council be authorized to attend any one of the Municipal Leadership Development Program modules that are held within 150 km of the Town of Broadview or that are held in conjunction with another SUMA event. CARRIED.

Correspondence:

Bear Claw Casino and Hotel's Request to Offer Free Shuttle Service to and from Town of Broadview to Their Casino:

2017245 T. FitzGerald: THAT the Bear Claw Casino and Hotel's request for permission to come into the Town of Broadview to offer a free shuttle ride to and from the Town of Broadview to their casino be approved. CARRIED.

Authorization to Attend Saskatchewan Public Works Association 2018 Annual Conference:

2017246 L. Stephan: THAT the Public Works Foreman or his designate be authorized to attend the Saskatchewan Public Works Association 2018 Annual Conference being held in Moose Jaw, Saskatchewan from February 27th to March 01st, 2018. CARRIED.

2017247 W. Bangsund: 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:

2017248 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.16695 to No.16757 totalling \$103,837.90, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Councillors' Reports:

Councillor Lori Stephan excused herself from the meeting at this time. (9:00 a.m.)

2017249 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:

2017250 A. Johnson: THAT this meeting adjourn. (9:24 a.m.) CARRIED.

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt