

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 18<sup>th</sup> DAY OF MARCH 2020 IN THE MUNICIPAL ADMINISTRATION OFFICE AT 524 MAIN STREET - BROADVIEW, SASKATCHEWAN.**

**Present:**

Mayor: Carol Mills

Councillors: Lori Stephan, Terry FitzGerald, Wesley Bangsund, Darren Ottenbreit and Beverley Galbraith

Administrator: Mervin J. Schmidt

**Call to Order:**

A quorum being present Mayor Mills called the meeting to order at 7:05 a.m..

**Agenda:**

2020043 B. Galbraith: THAT the Meeting Agenda be adopted as circulated. CARRIED.

**Conflict of Interest in Matters on Agenda:**

No member of Council indicated that they felt that they would be or could be perceived to be in a Conflict of Interest in dealing with any item on the adopted agenda and no members of Council expressed that they felt any other member of Council may be or could be perceived to be in a Conflict of Interest in dealing with any item on the adopted agenda.

**Minutes:**

2020044 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 26<sup>th</sup> day of February 2020 be approved as circulated. CARRIED.

**Statement of Financial Activities:**

2020045 T. FitzGerald: THAT the Statement of Financial Activities for the period ending February 29, 2020 be accepted as circulated. CARRIED.

**Bylaw No.2020-01 to Authorize A Special Tax For Paving the Street Within The 900 Block of Main Street:**

2020046 D. Ottenbreit: THAT Bylaw No.2020-01 being a bylaw to authorize a special tax for paving the street within the 900 Block of Main Street be read a first time. CARRIED.

2020047 L. Stephan: THAT Bylaw No.2020-01 be read a second time. CARRIED.

**Request for Quotes to Repair and Repaint Portions of Walls Inside Community Centre:**

2020048 W. Bangsund: THAT the Request for Quotes document as circulated be approved to be used to receive quotes to repair and paint portions of the interior walls in the community centre. CARRIED.

**Application to Government of Canada's - 2020 Canada Summer Jobs Program:**

2020049 B. Galbraith: THAT it be acknowledged and approved that an application on behalf of the Town of Broadview was made to the Government of Canada's 2020 Canada Summer Jobs program for financial assistance to hire two (2) summer students for 9 weeks at the hourly rate of \$12.50 per hour. CARRIED.

**2019 Water/Waterworks Annual Notices to Consumers:**

2020050 L. Stephan: THAT the Town of Broadview's Drinking Water Quality and Compliance - 2019 Annual Notice to Consumers and also the Town of Broadview's Annual Waterworks Information report for 2019 be acknowledged as circulated and be approved to be posted or published. CARRIED.

**Request for Town to Cover Cost for Property Owner to Have Plumber Clear Sewage Blockage on a Weekend:**

2020051 L. Stephan: THAT with consideration to the occupant of 518 Vernon Street request for the Town of Broadview to cover the cost he incurred to have a blockage in the sewer line to this property cleared of roots on a weekend that the Town of Broadview cover \$250.00 of the cost based on what it would have cost the Town of Broadview in wages to have two of the Public Works staff come in on overtime to clear this blockage. CARRIED.

**Town of Broadview to be Willing to Partner with Non-profit Organizations Applying for Funding to FCC's AgriSpirit Fund:**

2020052 T. FitzGerald: THAT authorization and direction be given for the Town of Broadview to agree to partner with any non-profit organization who is making application for funding to FCC's AgriSpirit Fund for funding to undertake proposed improvement to any of the Town of Broadview's buildings or equipment. CARRIED.

**Utility Billing and Utility Account Collection Procedures to be Deferred Due to 2019-Novel Coronavirus (Covid-19):**

2020053 W. Bangsund: THAT to reduce the risk of exposure to the Town's staff, residents and businesses due to COVID-19 that the Town defer sending out the January to March 2020 Utility Bills and defer any further collection procedures on the outstanding utility accounts from the October to December 2019 utility bills. CARRIED.

**Quote(s) for a New Shampooer for the Community Centre:**

2020054 B. Galbraith: THAT a quote or quotes be acquired to purchase a new carpet shampooer for the Community Centre. CARRIED.

**Correspondence:**

**Voluntary Contribution to the Federation of Canadian Municipalities (FCM)'s Travel Fund:**

2020055 L. Stephan: THAT the Town of Broadview voluntarily contribute to the Federation of Canadian Municipalities travel fund for 2020 by paying the voluntary contribution of \$28.98 plus GST. CARRIED.

**Canada Golden Fortune Potash Corp.'s \$500 Donation to be Used Towards a Charitable or Not-for-Profit Organization:**

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2020056 W. Bangsund: That the \$500.00 donation received from the Canada Golden Fortune Potash Corp. in support of a charity and/or deserving organization of the Town's choice be given to the Broadview Parks & Recreation Board to go towards replacing the lighting in the arena area with LED lighting. CARRIED.

2020057 B. Galbraith: 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:**

2020058 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.18429 to No.18471 and nil EFTs, totalling \$40,164.94, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

**Councillors' Reports:**

**Authorization to Purchase a Backup Well Pump & Motor for Main Water Well:**

2020059 B. Galbraith: THAT the Public Works Foreman be authorized to purchase another Goulds pump and motor for the main well building at an estimated cost of \$4,100 plus taxes. CARRIED.

2020060 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:**

2020061 D. Ottenbreit: THAT this meeting adjourn. (8:14 a.m.) CARRIED

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CHAIRPERSON

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ADMINISTRATOR - Mervin Schmidt