

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 15th DAY OF APRIL 2020 VIA TELECONFERENCE CALL DUE TO THE STATE OF EMERGENCY DECLARED BY THE GOVERNMENT OF SASKATCHEWAN TO ADDRESS THE COVID-19 PANDEMIC.

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 7:09 a.m..

Agenda:

2020062 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:

2020063 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 18th day of March 2020 be approved as circulated. CARRIED.

Statement of Financial Activities:

2020064 T. FitzGerald: THAT the Statement of Financial Activities for the period ending March 31, 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:

2020065 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 third time and be adopted. CARRIED.

Engineering Services for Round 4 Water System Assessment:

2020066 L. Stephan: THAT the KGS Group's proposal of March 20, 2020 to provide engineering services for the Town of Broadview's Round 4 Water System Assessment at a total upset fee of \$6,500.00 be accepted and that authorization and direction be given to sign KGS Group's Engineering Services Agreement for this project and return it to the KGS Group. CARRIED.

Request from Brandt Tractor Ltd. on a New 310SL Backhoe Loader:

2020067 W. Bangsund: THAT Brandt Tractor Ltd.'s quote of March 12, 2020 on a new 310SL John Deere Backhoe Loader be acknowledged as circulated and that they be informed that the Town of Broadview isn't in a position at the present time to consider purchasing a new backhoe loader based on the net difference in cost quoted and the present and near future uncertainty in the Town's grants and finances caused by the COVID-19 pandemic CARRIED.

Due to COVID-19 That Non-refundable Deposit for Renting Community Centre to be Refunded:

2020068 B. Galbraith: THAT due to the issues involved with COVID-19 that has resulted in the Wilson Family having to cancel their planned Family Reunion in the Broadview Community Centre in July 2020 that Bob Wilson be refunded the full amount of his rental deposit. CARRIED.

SaskTel's Building Entry Agreement to Install New Entry Cable to the Community Centre for Ministry of Justice:

2020069 T. FitzGerald: THAT subject to the approval of the General Government Services Committee of Council that authorization be given to the Administrator to sign SaskTel's Building Entry - Customer Agreement to consent to the installation of SaskTel's cable on the Community Centre property and in the Community Centre as requested by the Ministry of Justice to be able to upgrade the Courts video conferencing and recording systems in the Community Centre this to be at no cost to the Town of Broadview. CARRIED.

Thank You Letter to Individuals, Businesses and Employees to be Published in Local Paper:

2020070 B. Galbraith: THAT the THANK YOU letter from the Mayor and Council to everyone supporting the Town and businesses in Town and for the employees of these businesses along with the Health Care Works and employees of the Town for working through the COVID-19 pandemic as circulated be published in the local paper. CARRIED.

Correspondence:

2020071 D. Ottenbreit: 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:

2020072 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.18472 to No.18515 and nil EFTs, totalling \$57,619.99, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Councillors' Reports:

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2020073 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:

2020074 W. Bangsund: THAT this meeting adjourn. (8:07 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt