

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 20th DAY OF MAY 2020 IN THE BROADVIEW HAPPY HOURS CLUB AT 620 MAIN STREET IN 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 7:09 a.m..

Agenda:

2020075 B. Galbraith: THAT the Meeting Agenda be adopted as circulated and added too.

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:

2020076 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 15th day of April 2020 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2020077 T. FitzGerald: THAT the Statement of Financial Activities for the period ending April 30, 2020 be accepted as circulated.

CARRIED.

Round 4 Water System Assessment:

2020078 W. Bangsund: THAT further to motion No.2020066 that it be acknowledged that due to recent changes in the Province's Regulations the Town of Broadview is no longer required to complete the Round 4 Water System Assessment in 2020 and because of this the KGS Group has agreed to cancel their Engineering Services Agreement for this project at no cost to the Town of Broadview.

CARRIED.

Requesting Quotes to Remove Existing and Install New Manhole and Storm Sewer Pipe at CPR Underpass:

2020079 L. Stephan: THAT the Town invite quotes from Quibell Ventures, Gee Bee Construction and Deboys Equipment Ltd. to remove the existing failing manhole and storm sewer piping in 9th Avenue just South of the CPR underpass and extending both East and West off of 9th Avenue once a Request for Quote document has been prepared to include all requirements of the contractor.

CARRIED.

Demolition Permit Applications:

2020080 W. Bangsund: THAT it be acknowledged that approval was given to the issuance of the following Demolition Permits:

i) - to Tiffany Boyd to demolish and remove the dilapidated garage on Lots 18 & 19, Block 54, Plan OLD41;

ii) - to Town of Broadview to demolish and remove the house on Lot 16, Block 03, Plan D3362;

iii) - to Town of Broadview to demolish and remove the house on Lots 11-13, Block 02, Plan D3362; and

iv) - to Town of Broadview to demolish and remove the house on Lot 01, Block 63, Plan OLD41. CARRIED.

Offer to Purchase Lot 1, Block 63, Plan OLD41:

2020081 B. Galbraith: THAT Abe Driedger's offer to purchase Lot 1, Block 63, Plan OLD41 for \$2,500.00 that is in accordance with the Town of Broadview policy to sell vacant lots in Town for a minimum of \$50.00 per frontage foot be accepted subject to this lot being tied to Lots 2 & 3, Block 63 Plan OLD41 and that upon receipt of this amount that the Administrator arrange for the transfer of title to this lot to Abram Driedger and Donna Mae Driedger.

CARRIED.

No Objection to Lots 1 & 2, Block 63, Plan OLD41 being Tied by ISC:

2020082 L. Stephan: THAT the Town have no objection to Lots 1 & 2, Block 63, Plan OLD41 being tied by ISC for the registered property owners.

CARRIED.

Decline Offer to Purchase 514 Main Street:

2020083 L. Stephan: THAT the Town of Broadview decline Brenda Hall's offer to sell 514 Main Street to the Town of Broadview for \$75,000.00.

CARRIED.

Town Not Interested in the Right of First Refusal to Purchase Housing Authority of Saskatchewan Senior Units:

2020084 D. Ottenbreit: THAT the Saskatchewan Housing Authority be informed that the Town of Broadview declines the right of first refusal to purchase the surplus senior units at 413 & 415 Calgary Street and 316 & 318 Morley Street in the Town of Broadview that they have deemed to be surplus units.

CARRIED.

2020 Operating Budget:

2020085 B. Galbraith: THAT the 2020 Operating Budget as prepared be adopted and be attached hereto and forming a part of these minutes.

CARRIED.

2020 Mill Rate:

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 20th DAY OF MAY 2020 IN THE BROADVIEW HAPPY HOURS CLUB AT 620 MAIN STREET IN BROADVIEW, SASKATCHEWAN.

2020086 T. FitzGerald: THAT with the 2020 Operating Budget being adopted and with consideration to the Mill Rate Factor Bylaw No.2017-03 and the Base and Minimum Amounts of Tax Bylaw No.2019-01 that authorization and direction be given to levy on all taxable assessments in the Town of Broadview a mill rate of 16.00 mills for 2020.

CARRIED.

Use of Gator by Golf Club and Museum to Spray for Weeds:

2020087 D. Ottenbreit: THAT permission be granted for Arnold Galbraith to use the Town's Gator to spray for weeds at the golf course and museum.

CARRIED.

Town's Public Works to Assist Cutting Grass at Museum if Necessary:

2020088 W. Bangsund: THAT the Town's Public Works assist in cutting the grass at the Broadview Museum should it become necessary due to no staff and a shortage of volunteers.

CARRIED.

Hedge on Vacant Lot B, Block 79, Plan 83R37225 to be Removed:

2020089 L. Stephan: THAT the Town's Public Works remove the hedge on the vacant Lot B, Block 79, Plan 83R37225 that is owned by the Town to make it easier to cut the grass and maintain this vacant lot.

CARRIED.

Correspondence:

2020090 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:

2020091 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.18516 to No.18575 and nil EFTs, totalling \$93,844.53, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes.

CARRIED.

Councillors' Reports:

2020092 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:

2020093 D. Ottenbreit: THAT this meeting adjourn. (9:23 a.m.)

CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt