

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 17th DAY OF JUNE 2020 IN THE BROADVIEW SENIORS 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 7:00 a.m..

Agenda:

2020094 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:

2020095 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 20th day of May 2020 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2020096 T. FitzGerald: THAT the Statement of Financial Activities for the period ending May 31, 2020 be accepted as circulated.

CARRIED.

Annual Lagoon Monitoring Proposal and Cost Estimate:

2020097 L. Stephan: THAT the KGS Group's Annual Lagoon Monitoring Proposal and Cost Estimate of \$8,300.00 dated May 19, 2020 be accepted and the authorization and direction be given for the Town of Broadview to duly complete KGS Group's Engineering Services Agreement to engage their services for this project.

CARRIED.

Clifton Engineering to be Asked to Provide Quote to Prepare Tender Package for Replacing Storm Water Manhole & Piping:

2020098 D. Ottenbreit: THAT Clifton Engineering be asked if they would prepare and oversee the tendering and awarding of the tender to replace the storm water manholes and piping near and through the CPR Underpass on Qu'Appelle Road and Ninth Avenue.

CARRIED.

2020 to 2024 Five Year Capital Works Plan & Major Maintenance Project Plan:

2020099 W. Bangsund: THAT the Town of Broadview's 2020 to 2024 Capital Works Plan that includes the R.M.'s 2020 Capital Budget be approved and be adopted and be attached hereto and forming a part of these minutes.

CARRIED.

2020100 L. Stephan: THAT the Town of Broadview's 2020 to 2024 Major Maintenance Project Plan be approved and be attached hereto and forming a part of these minutes.

CARRIED.

Municipal Economic Enhancement Program 2020 (MEEP):

Authorization to Sign Municipal Economic Enhancement Program 2020 Funding Agreement:

2020101 B. Galbraith: THAT the Town of Broadview sign the Municipal Economic Enhancement Program 2020 - Funding Agreement with The Government of Saskatchewan to be eligible for a maximum amount of \$79,3388 in financial assistance for a project to be identified in the Project Plan to form Schedule B to this funding agreement.

CARRIED.

Project(s) to be Included in the Project Plan to the Municipal Economic Enhancement Program 2020 Funding Agreement:

2020102 T. FitzGerald: THAT the Town of Broadview's project plan to form Schedule B of the Municipal Economic Enhancement Program 2020 - Funding Agreement include the following project(s):

i) - remove and replace the failing storm water manholes and piping near and through the CPR's underpass on Qu'Appelle Street and Ninth Avenue at an estimated cost of \$80,000.00.

ii) - remove and install new culverts in the West drainage ditch through Main Street and Edmonton Street at an estimated cost of \$70,000.00.

CARRIED.

Authorization to be Given to Realtor to Have Advertising Sign in the Signing Corridor:

2020103 D. Ottenbreit: THAT authorization be given to allow Shannon Dyke with Remax to have her advertising sign in the Town of Broadview's signing corridor.

CARRIED.

Signs in Signing Corridor to be Placed Between Power Poles:

2020104 L. Stephan: THAT when there are no more places to erect signs in the signing corridor by a power pole that signs begin to be erected between the power poles to provide additional spots for more advertising signs.

CARRIED.

Development and Building Permit Applications:

2020105 W. Bangsund: THAT it be acknowledged that a Development Permit was issued to Daryl Francis & Sarah Zuiker to construct a 20' x 10' garage on Lots 15 & 16, Block 17, Plan AD2086 in the Low Density Residential District (R1) District and that a Building Permit for the same was also issued.

CARRIED.

Notice of Intent to Alter a Permit to Operate a Waterworks:

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2020106 B. Galbraith: THAT with the Town of Broadview having no objection to the Water Security Agency's plan to alter the Town of Broadview's Permit to Operate a Waterworks that the Town of Broadview agree to the Water Security Agency issuing Permit No.00002059-04-01 to the Town of Broadview as per their plan to alter that was provided to the Town of Broadview. CARRIED.

Offer to Purchase Lot 9, Block 65, Plan OLD41:

2020107 L. Stephan: THAT Jenny Lerat's offer to purchase Lot 9, Block 65, 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 and that upon receipt of this amount that the Administrator arrange for the transfer of title to this lot to Jenny Lee Lerat. CARRIED.

No Objection to Lot 9, Block 65, Plan OLD41 being Tied by ISC:

2020108 W. Bangsund: THAT the Town have no objection to Lots 9, 10 & 11, Block 65, Plan OLD41 being tied by ISC for the registered property owners. CARRIED.

Trees to be Removed on West Side of Lot 4, Block 56, Plan OLD41:

2020109 L. Stephan: THAT the trees that the Public Works Committee determine to be a risk of blowing over on the West side of Lot 4, Block 56, Plan OLD41 being the Town's property be removed at the Town's expense. CARRIED.

Authorization be given to purchase turbidity and chlorine meters for Water Treatment Plant:

2020110 T. FitzGerald: THAT authorization be given to purchase two online turbidimeters and one chlorine meter for the water treatment plant at an estimated cost of \$18,000 before installation, training and taxes. CARRIED.

Correspondence:

Enquiry to installing a disc golf course in Town:

2020111 D. Ottenbreit: THAT Duncan Holmes be informed that the Town of Broadview does not have the financial or human resources to install and operate a disc golf course in Town. CARRIED.

2020112 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:

2020113 L. Stephan: THAT the list of accounts as presented to Council, being cheques No.18576 to No.18632 and with no EFTs, totalling \$108,424.31, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Councillors' Reports:

Property owner to be requested to cut the grass on their property:

2020114 B. Galbraith: THAT a letter be sent to the property owner of 504 Arnold Street requesting that they arrange to have the grass cut on this property. CARRIED.

Property owner to be requested to repair dilapidated fence:

2020115 W. Bangsund: THAT a letter be sent to the property owner of 509 Front Street requesting that they arrange to have the dilapidated fence on the edge of this property repaired as soon as possible. CARRIED.

2020116 D. Ottenbreit: 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:

2020117 L. Stephan: THAT this meeting adjourn. (8:23 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt