

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 15th DAY OF JULY 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:

2020118 D. Ottenbreit: 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:

2020119 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 17th day of June 2020 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2020120 T. FitzGerald: THAT the Statement of Financial Activities for the period ending June 30, 2020 be accepted as circulated.

CARRIED.

Quote to Repair and Paint Interior of Community Centre:

2020121 B. Galbraith: THAT it be acknowledged and approved that with no tenders being received to repair and paint a portion of the interior walls of the Community Centre that Larry MacGregor's quote of \$1,318.40 to supply the materials and labour to repair and paint a portion of the interior of the Community Centre was accepted.

CARRIED.

Approved for Funding from 2020 Canada Summer Jobs Program:

2020122 W. Bangsund: THAT it be acknowledged that on July 10, 2020 Service Canada informed the Town of Broadview that the Town's application for funding under the 2020 Canada Summer Jobs program had been approved for 2 public works labourers starting July 10, 2020 with both positions being for 8 weeks at 35 hours per week at the rate of \$11.32 per hour.

CARRIED.

Acknowledge Brooke Bagshaw Hired as a Summer Student:

2020123 D. Ottenbreit: THAT it be acknowledged that Brooke Bagshaw was hired as a Summer Student and commenced work on June 15, 2020 at the hourly rate of \$12.50 per hour.

CARRIED.

Acknowledge Simone Van't Westeinde Hired as a Summer Student:

2020124 L. Stephan: THAT it be acknowledged that with the Town of Broadview being approved for funding under the 2020 Canada Summer Jobs Program that Simone Van't Westeinde has been hired as the second Summer Student to commence work on July 15, 2020 at the hourly rate of \$12.50 per hour.

CARRIED.

Affinity Credit Union's Agreement to Provide Financial Services to Town of Broadview:

2020125 B. Galbraith: THAT Affinity Credit Union's Proposal of June 25, 2020 to Provide Financial Services to the Town of Broadview be accepted and that the Mayor and Administrator be authorized and directed to duly complete this agreement on the Town of Broadview's behalf.

CARRIED.

Request to Reduce Minimum Front Yard Requirement for Motels in the High Profile Commercial (HPC) District:

2020126 L. Stephan: THAT the property owner of Lot 13, Block 105, Plan AF805 be informed that the Town of Broadview can only consider their proposal to develop a motel on this lot once the Town has assurance from the Town's Certified Planning Consultant that by not using the lot area from this lot that this will not place the use of Lot 12, Block 105, Plan AF 805 for a restaurant in non-compliance with the Town's Zoning Bylaw, that Town Council will only give consideration to changing the Town's Zoning Bylaw after receiving comments and/or recommendations from the Town's Certified Planning Consultant on the requested changes and that the property owner of this Lot also be informed that there are no water and sewer services to Lot 13, Block 105, Plan AF 805 and that the cost to extend water and sewer services to this lot would be at their cost.

CARRIED.

Concerns to be Communicated to KGS Group Over Electronic Component Failures in Water Treatment Plant:

2020127 D. Ottenbreit: THAT the Town of Broadview communicate to the KGS Group Town Council's concerns with the regards to the amount of electronic component failures that have occurred in the water treatment plant recently and asking for their comments and/or recommendations how to address these issues going forward.

CARRIED.

Correspondence:

2020128 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.

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Accounts:

2020129 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.18633 to No.18696 with no EFTs, totalling \$192,467.93, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Tax Abatement - 2020 Commercial Tax Concessions:

2020130 L. Stephan: THAT it be acknowledged and approved that in accordance with the Town's Tax Concession Policy that \$6,901.47 (\$4,958.40 - municipal and \$1,943.07 - school) being 100% of the 2020 Tax Levy on 100 Main Street - Block D, Plan 102257827 - Roll No.163.000 and SAMA Alt. #505005800 was abated being the third and final year of the three year Commercial Tax Incentive on this property. CARRIED.

2020131 B. Galbraith: THAT it be acknowledged and approved that in accordance with the Town's Tax Concession Policy that \$989.34 (\$637.60 - municipal and \$351.74 - school) being 100% of the additional 2020 Tax Levy on 608 Main Street - Lots 20 & 21, Block 37, Plan OLD41 - Roll No.134.000 and SAMA Alt. #505001950 was abated being the second year of the three year Commercial Tax Incentive on this property. CARRIED.

Councillors' Reports:

Gift Card to be Provided to Broadview Beautification Committee:

2020132 W. Bangsund: THAT the Town of Broadview provide the Broadview Beautification Committee with a gift card in the amount of \$50.00 to help them cover the cost of gas for their half-ton that is used for watering their flower pots on Main Street in Town. CARRIED.

2020133 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.

Delegation: S/Sgt Dion Eddy with the Broadview Detachment of the RCMP (8:14 a.m. to 9:22 a.m.) Dion introduced himself to Council, commented to the overall calls they detachment has had and the calls they have responded to within the Town of Broadview, the present staffing at the detachment and the amount of additional time it is taking for his members to deal with issues due to the Broadview Hospital being closed to acute/emergency care services, informed Council of the Everbridge system to sign up for to get immediate notifications of policing issues in the detachment areas they select and informed Council that their policing priorities are dealing hazardous drivers, monitoring individuals that have conditions and responding to public requests and being visible to the public.

Minister of Rural and Remote Health to be Informed no Acute/Emergency Services is Impacting RCMP's Broadview Detachment:

2020134 L. Stephan: THAT with consideration to S/Sgt Dion Eddy of the Broadview Detachment of the RCMP comments that the Town of Broadview communicate to the Minister of Rural and Remote Health how having no acute and emergency services at the Broadview Hospital is having a negative impact on the Broadview Detachment of the RCMP and encouraging the Minister to get in contact with S/Sgt Dion Eddy to get a better and full understanding how not having acute and emergency services is not only taking the detachment members away from patrolling and responding to calls in their district but is also putting the safety and well being of prisoners, RCMP members and the general public at risk. CARRIED.

Adjourn:

2020135 T. FitzGerald: THAT this meeting adjourn. (9:25 a.m.) CARRIED.

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt