

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 19th DAY OF AUGUST 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 7:03 a.m..

Agenda:

2020136 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:

2020137 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 15th day of July 2020 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2020138 T. FitzGerald: THAT the Statement of Financial Activities for the period ending July 31, 2020 be accepted as circulated.

CARRIED.

Funding Approved Through Farm Credit Canada's (FCC) AgriSpirit Fund to Replace Lights in Skating and Curling Rink:

2020139 D. Ottenbreit: THAT it be acknowledged that the Broadview Parks and Recreation Board's application to Farm Credit Canada's AgriSpirit Fund to upgrade the lighting in both the skating rink and curling rink to LED lighting with the R.M. of Elcapo No.154 as the partnering organization was approved for \$10,000 in funding.

CARRIED.

2020140 L. Stephan: THAT the Town of Broadview assure the R.M. of Elcapo No.154 that the Town of Broadview and/or Broadview Parks and Recreation Board will cover any and all costs incurred to upgrade the lighting in the skating rink and curling rink that exceeds the \$10,000 in funding from FCC's AgriSpirit Fund.

CARRIED.

Trees SaskPower is recommending be cut down near their service lines:

2020141 B. Galbraith: THAT the Town of Broadview approve of SaskPower proposal to cut down and clean up some trees in Town at their expense that are affecting or could affect their service lines.

CARRIED.

Occupational Health Officer's Inspection of Administration Office, PW Shop, Water Treatment Plant and Lift Station:

2020142 T. FitzGerald: THAT it be acknowledged that an Occupational Health Officer conducted an inspection of the Administration Office, Public Works Shop, Water Treatment Plant and Lift Station on August 17, 2020 in accordance with Section 3-63 of the Saskatchewan Employment Act and has served on the Town of Broadview two Notices of Contravention itemizing contravention items that are all to be remedied by September 10, 2020.

CARRIED.

Development and Building Permit Applications:

2020143 D. Ottenbreit: THAT it be acknowledged that a Development Permit was issued to James John Outhwaite and Chantelle Marie Outhwaite to convert the use of the main building on 505 Main Street, being Lots 12-16, Block 47, Plan OLD41 from a hardware store outlet to a laundromat.

CARRIED.

Funding Approved Through New Horizons for Seniors Program to Resurface Pickleball Court:

2020144 D. Ottenbreit: THAT it be acknowledged that the Broadview Pickleball Club's application through the Town of Broadview's name to resurface the existing tennis courts for pickleball courts has been approved for funding in the amount of \$25,000.00.

CARRIED.

2020145 B. Galbraith: THAT the Town of Broadview inform the Broadview Pickleball Club that the Town of Broadview and/or Broadview Parks and Recreation Board will cover costs that exceed the \$25,000 in funding from the New Horizons for Seniors Program to a maximum of \$5,000 to resurface the existing tennis courts on the understanding that the Broadview Pickleball Club will make an effort to try to get funding from other sources or by fund raising to repay as much of this money as possible and also on the understanding that the resurfaced tennis court area will be open to use by all others.

CARRIED.

Offer to Purchase Lots 3, 4, 5 & 6, Block 17, Plan AD2086:

2020146 D. Ottenbreit: THAT Desiree Bacon and Raymond Bacon's offer to purchase Lots 3, 4, 5 & 6, Block 17, Plan AD2086 be accepted in accordance with the Town of Broadview policy to sell vacant lots in Town for a minimum of \$50.00 per frontage foot which would be \$5,000 for the 100 frontage feet plus an additional \$2,000 for water & sewer service to the property line of the lots and that upon receipt of this amount that the Administrator arrange for the transfer of title to these lots to the Bacons.

CARRIED.

No Objection to Lots 3, 4, 5 & 6, Block 17, Plan AD2086 being Tied by ISC:

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2020147 W. Bangsund: THAT the Town have no objection to Lots 3, 4, 5 & 6, Block 17, Plan AD2086 being tied by ISC for the registered property owners. CARRIED.

Pictures and Deposit to be required before an existing garage is to be moved onto Lots 3-6, Plan AD2086 being Tied by ISC:

2020148 L. Stephan: THAT Desiree Bacon and Raymond Bacon be advised that they will be required to provide the Town of Broadview with pictures of the existing garage that they are proposing to move into Town and attach to a proposed new house on Lots 3, 4, 5 & 6, Block 17, Plan AD2086 and that they will also be required to provide the Town of Broadview with a \$1,000 deposit that will be refunded to them once this structure is properly placed and completed on the exterior to the Town's satisfaction. CARRIED.

2020 General Election Matters:

2020149 L. Stephan: THAT for the 2020 General Election that the Broadview & District Community Centre be the polling place for all of the Town of Broadview. CARRIED.

2020150 W. Bangsund: THAT Mervin J. Schmidt be appointed the Returning Officer for the 2020 General Elections. CARRIED.

2020151 D. Ottenbreit: THAT the remuneration to be paid to election officials for the 2020 General Election be set as follows:
- no additional remuneration for the Administrator serving as an election official;
- the hourly rate of pay for the Administrative Assistant when serving as an election official or \$300.00 for election day; and
- \$150.00 per day for training and \$300.00 for election day for any other person serving as an election official. CARRIED.

2020152 B. Galbraith: THAT the Returning Officer be directed to establish an advance poll for the 2020 General Elections on Monday, November 02, 2020 from 2:00 p.m. to 5:00 p.m.. CARRIED.

Correspondence:

2020153 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:

2020154 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.18697 to No.18756 and no EFTs, totalling \$108,502.21, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Tax Enforcement - List of Lands in Arrears - Omit Certain Lands:

2020155 L. Stephan: THAT the treasurer not include in the List of Lands with Arrears lands which have less than one-half (½) of the preceding year's tax levy in arrears. CARRIED.

List of Lands in Arrears:

2020156 D. Ottenbreit: THAT the List of Lands with Arrears of taxes as at August 18, 2020 be acknowledged as presented. CARRIED.

Authorization to Proceed Under Tax Enforcement Act to Acquire Title:

2020157 W. Bangsund: THAT the Administrator be authorized and directed to proceed under *The Tax Enforcement Act* to acquire title to the following properties:
- Lot 07, Block 86, Plan D2167 - 915 Main Street - Roll No.71.000 and SAMA Alternate No.504913300;
- Lot 02, Block 100, Plan AF805 - 298 Eighth Avenue - Roll No.116.000 and SAMA Alternate No.504918600;
- Lot 01, Block 75, Plan OLD41 - 299 Fifth Avenue - Roll No.381.000 and SAMA Alternate No.505035950;
- Lots 11 & 12, Block 09, Plan AD2086-504 Lorne Street- Roll No.515.000 and SAMA Alternate No.515014800;and
- Lots 01 & 02, Block 17, Plan AD2086-429 Lorne Street - Roll No.538.000 and SAMA Alternate No.515028800. CARRIED.

Councillors' Reports:

Metal Fence Posts on West Side of Playground & Ball Diamonds in Celebration Park to be Removed:

2020158 W. Bandsund: THAT the metal fence posts that are on the West side of the playground and ball diamonds in Celebration Park that have pushed up out of the ground and that do not have any chain link fence attached to them be removed. CARRIED.

2020159 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:

2020160 D. Ottenbreit: THAT this meeting adjourn. (8:33 a.m.) CARRIED.

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt