

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 16th DAY OF SEPTEMBER 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 and Beverley Galbraith
Administrator: Mervin J. Schmidt

Absent:

Councillor - Darren Ottenbreit

Call to Order:

A quorum being present Mayor Mills called the meeting to order at 7:00 a.m..

Agenda:

2020161 B. Galbraith: THAT the Meeting Agenda be adopted as circulated and added to. CARRIED.

Conflict of Interest in Matters on Agenda:

Mayor Carol Mills indicated that she would be in conflict of interest in dealing with item 6.04 "Interest in Lot" that was added to the agenda, no other 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:

2020162 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 19th day of August 2020 be approved as circulated. CARRIED.

Statement of Financial Activities:

2020163 T. FitzGerald: THAT the Statement of Financial Activities for the period ending August 31, 2020 be accepted as circulated. CARRIED.

Setbacks from Property Line not Curb for Restaurant on Lot 12 & Proposed Development on Lot 13, Block 105, Plan AF805:

2020164 W. Bangsund: THAT the individual working on behalf of the owners of Lots 12 & 13, Block 105, Plan AF805 be informed that the setback requirements for the use and/or development on any property in Town is from the property line of the respective property not from the curb for the paved streets and that any further proposals for this development on this property should come after consultation with the Town's Certified Planning Consultant and the comments and/or recommendations of the Town's Certified Planning Consultant. CARRIED.

Quote to Replace Asphalt that was Dug Out on Morley Street:

2020165 B. Galbraith: THAT Mobile Paving's verbal quote of \$3,200.00 plus taxes to replace the area of asphalt that has been dug out on the 500 Block of Morley Street be accepted. CARRIED.

New 18" x 16' Signs to be Ordered to be Installed on CPR Underpass:

2020166 B. Galbraith: THAT Garry's Art & Sign's quote of \$690.00 plus taxes to make up two 18 inch by 16 foot signs to be installed on the CPR underpass be accepted. CARRIED.

Signs to be Purchased and Posted at Celebration Park Asking Dog Owners to Clean up Their Dog's Waste:

2020167 W. Bangsund: THAT signs be purchased to be posted at Celebration Park asking dog owners to clean up after their dog. CARRIED.

Correspondence:

Desired Level of Open Hours for Broadview Public Library Branch for 2021:

2020168 L. Stephan: THAT for 2021 that the Town of Broadview inform the Southeast Regional Library that the Town of Broadview requests that the Broadview Public Library Branch's level of service remain at the Enhanced Level so that the library is open 15 hours per week acknowledging that the Town of Broadview's municipal grant to the Southeast Regional Library will remain at \$11,295.40 in 2021. CARRIED.

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

2020169 B. Galbraith: THAT authorization be given to allow Bobbie Balan as a realtor serving the Town of Broadview to have her advertising sign in the Town of Broadview's signing corridor. CARRIED.

2020170 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.

Public Works Foreman: Brent Bagshaw (8:14 a.m. to 8:57 a.m.) Brent stated that there is a serious serious problem at work as nobody is coming to work and don't want to work when they come to work as a member of Council is driving around spying on the PW staff and some of the public have documented this and taken this to Labour Standards and that Labour Standards have determined this to be harassment and that he was advised by a Labour Officer to bring this forth to Council. Brent was asked how to improve communications as Council wants a better work environment for everybody and Council and staff have to work as a team. Brent made reference to a nasty letter that he sent about year and one-half ago to a member of the Public Works Committee and that from this nobody has come back to him to see how he is doing and that there is no follow-up or communication, Council expressed to Brent that this a two-way street and that Council isn't sure what Brent wants, further discussion occurred on staffing and what PW crew does before Brent excused himself.

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Councillor Wes Bangsund excused himself from the meeting at 8:55 a.m..

Response to Public Works Foreman Statement:

2020171 L. Stephan: THAT in response to the statement made by Town's Public Works Foreman that a member of Council is harassing the Public Works Staff by driving around town observing the works of the Public Works staff that the Administrator be directed to follow-up on this by getting in contact Occupational Health & Safety to determine if a member of Council driving around town observing the works of the Public Works staff is in fact considered harassment and that the Administrator also be directed to communicate with a person or consulting firm that provides Human Resource services to determine if it may be necessary to engage the services of such a person or firm to assist Town Council through the statement made by the Town's Public Works Foreman. CARRIED.

Expression of Interest in Lot 10, Block 105, Plan AF805:

Mayor Carol Mills declared a conflict of interest in this matter as this matter involved her daughter and excused herself from the meeting at 9:23 a.m..

2020172 T. FitzGerald: THAT in response to the letter expressing an interest in 134 Qu'Appelle Street - Lot 10, Block 105, Plan AF805 that the Town of Broadview acknowledged this letter as received and advise the individual that the Town of Broadview is not the title owner of this property so the Town is not in a position to give consideration to this matter at this time. CARRIED.

Mayor Carol Mills was invited back into the meeting at this time, being 9:30 a.m..

Accounts:

2020173 L. Stephan: THAT the list of accounts as presented to Council, being cheques No.18757 to No.18805 and EFTs No.22 to No.25, totalling \$58,150.79, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Councillors' Reports:

Councillor Wes Bangsund re-entered the meeting at this time, being 9:37 a.m..

Authorize for Bird House to be Erected on Town's Vacant Lot:

2020174 B. Galbraith: THAT Dave Pearson be authorized to erect a bird house on the Town's vacant lot behind his property. CARRIED.

Councillor Terry FitzGerald excused himself from the meeting at this time, being 9:43 a.m..

2020175 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:

2020176 W. Bangsund: THAT this meeting adjourn. (9:58 a.m.) CARRIED.

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt