

**MINUTES OF THE FIRST MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 18<sup>th</sup> DAY OF NOVEMBER 2020 IN THE BROADVIEW SENIORS HAPPY HOURS CLUB AT 620 MAIN STREET IN BROADVIEW, SASKATCHEWAN.**

*This First Meeting was called and noticed of this meeting was served in accordance with sections 121 of The Municipalities Act. Mayor elect Colleen UMPHERVILLE and Councillors Elect Wes BANGSUND, Daryl FRANCIS, Ron HOLLOWAY, Jacob LOUISON, Shawn MARKWART, Darren OTTENBREIT were all presented with and signed their respective Oath or Affirmation - Member of Council.*

**Present:**

Mayor: Colleen Umpherville  
Councillors: Wes Bangsund, Ron Holloway, Jacob Louison, Shawn Markwart and Darren Ottenbreit  
Administrator: Mervin J. Schmidt  
Attending via video conference: Councillor Daryl Francis

**Call to Order:**

A quorum being present Mayor Umpherville called the meeting to order at 7:04 a.m..

**Agenda:**

2020197 W. Bangsund: 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:**

2020198 S. Markwart: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 21<sup>st</sup> day of October 2020 be approved as circulated. CARRIED.

**Statement of Financial Activities:**

2020199 W. Bangsund: THAT the Statement of Financial Activities - Detailed for the period ending October 31, 2020 be accepted as circulated. CARRIED.

**KGS Group's Draft 2020 Annual Lagoon Monitoring & Sampling Report:**

2020200 J. Louison: THAT KGS Group's Draft 2020 Annual Lagoon Monitoring & Sampling Report of October 28, 2020 be approved as circulated to each member of Council. CARRIED.

**Public Works Foreman to be Request to have Quotes or Estimates on Manhole and Paving for next meeting of Council.**

2020201 D. Ottenbreit: THAT the Public Works Foreman be requested to have the following available for Council's December 16, 2020 Regular Meeting:

- a) a quote on a new storm sewer manhole to replace the existing manhole on 9<sup>th</sup> Avenue on North side of the CPR underpass;
- b) an estimate of the cost to replace the estimated amount of pavement that the PW Foreman estimates would need to be removed to replace the storm sewer manholes and storm sewer lines that the PW Foreman feels needs to be replaced; and

that the Public Works Foreman arrange to have Municipal Utilities come out and inspect the damaged VFD in the water treatment plant to determine the extent of the damage, what caused the damage to the VFD and an estimate of cost to repair or replace the damage VFD; and

that arrangements also be made for a company to inspect the storm sewer manholes and lines that the Public Works Foreman recommends be replaced to provide their opinion as to the condition of the existing storm sewer manholes and lines in the area of the CPR underpass and the recommendations on how to proceed with repairing or replacing these items. CARRIED.

**Declaration of Results for Vote for Mayor and Vote for Councillors (Six):**

2020202 S. Markwart: THAT it be acknowledged that in accordance with Section 139(2) of *The Local Government Elections Act, 2015* that Council has been provided with a copy of the Declaration of Results of the Vote for Mayor and Vote for Councillor (Six) in the Town of Broadview. CARRIED.

**Deputy Mayor:**

2020203 S. Markwart: THAT Darren Ottenbreit be appointed as Deputy Mayor to hold office until his successor is so appointed. CARRIED.

**Designated Signing Authorities:**

2020204 D. Ottenbreit: THAT in accordance with Subsection 115(5) of *The Municipalities Act* that in addition to Mervin Schmidt as the Administrator or Chantelle Outhwaite as the Administrative Assistant that Mayor Colleen Umpherville, Deputy Mayor Darren Ottenbreit and Councillor Wes Bangsund be designated as the other persons authorized to sign cheques and other negotiable instruments on the Town of Broadview's behalf. CARRIED.

**Council Committees:**

2020205 W. Bangsund: THAT the appointments to the various Council Committees be made in accordance with the list completed by Council with this list to be attached hereto and form a part of these Minutes. CARRIED.

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**Board and Committee Appointments:**

2020206 R. Holloway: THAT the following changes to Appointed Committees of the Town of Broadview be acknowledged:  
- Broadview Economic Development Committee dissolved itself; and  
- Esther Bonk's written resignation as the Town of Broadview's appointee to the Southeast Regional Library Board of Trustees. CARRIED.

**Certificate of Appointment of Additional Licensed Building Official:**

2020207 J. Louison: THAT in accordance with the service agreement with Professional Building Inspections, Inc. that the Town of Broadview hereby resolves to issue a Certificate of Appointment for Ken Pasiechnyk, a Licensed Building Official who is a resident of the Province of Saskatchewan and that the Administrator be authorized to duly complete the respective Certificate of Appointment on the Town of Broadview's behalf. CARRIED.

2020208 W. Bangsund: THAT the appointments to the various Committees of the Town of Broadview be made in accordance with the list completed by Council with this list to be attached hereto and form a part of these Minutes. CARRIED.

**Town to Proceed to Replace Signs on CPR Underpass:**

2020209 W. Bangsund: THAT the Town of Broadview proceed to replace the signs on the CPR Underpass by having Garry's Art & Sign produce the signs for the PW staff to install on the CPR underpass. CARRIED.

*Councillor Daryl Francis excused himself from the meeting at this time. (9:29 a.m.)*

**Correspondence:**

2020210 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:**

2020211 J. Louison: THAT the list of accounts as presented to Council, being cheques No.18867 to No.18918 and EFTs No.28 to No.28, totalling \$49,604.18, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

**Tax Enforcement Property deemed uninhabitable:**

2020212 D. Ottenbreit: THAT the dwelling on Lot 02, Block 76, Plan OLD41- 333 Morley Street that the Town has acquired title to through Tax Enforcement procedures be deemed uninhabitable and that the buildings on this property be demolished as soon as possible and that any offer to purchase this property before the buildings are demolished be only considered on the commitment that the present buildings will be demolished. CARRIED.

2020213 W. Bangsund: THAT the dwelling on Lot 20, Block 54, Plan AD2086 - 720 Calgary that the Town has acquired title to through Tax Enforcement procedures be deemed uninhabitable and that the buildings on this property be demolished as soon as possible and that any offer to purchase this property before the buildings are demolished be only considered on the commitment that the present buildings will be demolished. CARRIED.

**Authorization for Town of Broadview to Proceed Under the Tax Enforcement Act with Title Acquisition:**

2020214 R. Holloway: THAT with the arrears of taxes and costs not being fully paid since Form G (Final/30 Day Notice) was deemed serve for Lots 01 & 02, Block 19, Plan AD2086 that the Administrator be authorized and directed to proceed with title acquisition to this property. CARRIED.

**Councillors' Reports:**

2020215 R. Holloway: 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:**

2020216 W. Bangsund: THAT this meeting adjourn. (9:53 a.m.) CARRIED.

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CHAIRPERSON

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A DMINISTRATOR - Mervin Schmidt