

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 17th DAY OF MARCH 2021 IN THE BROADVIEW SENIORS HAPPY HOURS CLUB AT 620 MAIN STREET IN BROADVIEW, SASKATCHEWAN.

Present:

Mayor: Colleen Umpherville

Councillors: Wes Bangsund, Ron Holloway, Shawn Markwart, Darren Ottenbreit, Jacob Louison and Daryl Francis.

Administrator: Mervin J. Schmidt

Call to Order:

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

Agenda::

2021050 J. Louison: THAT the Meeting Agenda be adopted as circulated.

CARRIED.

Conflict of Interest in Matters on Agenda:

Jacob Louison stated that he may be in Conflict of Interest in dealing with item No.6.04 "Request for Permission to Open Dispensary in Broadview" as one of the parties to the Letter of Request is his aunt and Ron Holloway stated that he would be in a Conflict of Interest in dealing with Holloway & Son's invoice in the List of Accounts for Approval, 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:

2021051 D. Francis: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 17th day of February 2021 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2021052 J. Louison: THAT the Statement of Financial Activities - Condensed for the period ending February 28, 2021 be accepted as circulated.

CARRIED.

Closed Session on be Presented With Information on Local Health Care Issues:

2021053 D. Ottenbreit: THAT this meeting move into a Closed Session to be presented with information of a sensitive nature on the local efforts to try and ensure the Broadview Hospital is reopened to Acute & Emergency Services.

CARRIED.

In-camera session commenced at 7:05 a.m. and concluded at 7:29 a.m. with the following parties present:

Mayor: Colleen Umpherville

Councillors: Wes Bangsund, Ron Holloway, Shawn Markwart, Darren Ottenbreit, Jacob Louison and Daryl Francis.

Administrator: Mervin J. Schmidt.

No Interest from any Local Group to Setup and Manage a Community Garden:

2021054 D. Francis: THAT Dr. Wendy Schmaltz be informed that the Town of Broadview couldn't find any local group to take on the task of setting up and operating a community garden in the Town of Broadview and that Dr. Schmaltz also be informed that the Town of Broadview has begun discussion to look at developing a plan to expand the use of the Memory Park/Goose Compound area in Town and a possible dog run in Town should she be interested in providing financial contribution to either of these initiatives.

CARRIED.

Issues/Concerns with Condition of Sasktel Lines in Town of Broadview:

2021055 W. Bangsund: THAT the Town of Broadview forward the concerns being expressed in Town with regards to the condition of Sasktel's existing overhead lines that is apparently affecting the quality of internet services and MaxTV services being provided to the residents in the Town of Broadview.

CARRIED.

Request to Use Community Centre as an Emergency Meeting Place and a Muster Point:

2021056 S. Markwart: THAT Helping Hands Care Group's request to use the Broadview & District Community Centre parking lot as their muster point and the Broadview & District Community Centre as their emergency meeting place be approved.

CARRIED.

Request for Permission to Open a Cannabis Dispensary in the Town of Broadview:

2021057 D. Ottenbreit: THAT writers of the Letter of Request for permission to open a Dispensary in the Town of Broadview be informed that the Town of Broadview is open to considering a Development Permit Application and a Building Permit Application for a Dispensary in the Town Centre Commercial District - C1 of the Town's Zoning Bylaw subject to the proponents of this proposal being able to acquire the required permit through the Saskatchewan Liquor and Gaming Authority.

CARRIED.

Correspondence:

Authorization to Hang Grad Banners on Brackets on Main Street:

2021058 D. Francis: THAT the Grad Parents request to be able to hang the banners of the 6 graduates on the Town's brackets on main street be approved and that these banners be hung by the Town's Public Works staff and Hometown Co-op's forklift.

CARRIED.

Town of Broadview to be Partner to Broadview & District Fire Dept's Application to FCC's AgriSpirit Fund:

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2021059 W. Bangsund: THAT the Town of Broadview agree to partner with the Broadview & District Fire Department to submit an application for funding to Farm Credit Canada's (FCC) AgriSpirit Fund. CARRIED.

2021060 R. Holloway: 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.

Daryl Francis excused himself from the meeting at this time. (8:53 a.m.)

Accounts:

2021061 J. Louison: THAT Holloway & Son's invoice #41840 in the amount of \$150.60 be approved for payment. CARRIED.

2021062 S. Markwart: THAT the list of accounts as presented to Council, being cheques No.19094 to No.19143 with no EFTs, totalling \$108,162.87, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

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

2021063 J. Louison: THAT with the arrears of taxes and costs not being fully paid since Form G (Final/30 Day Notice) was deemed serve for Lots 24 & 25, Block 47, Plan OLD41 - 516 Edmonton Street that the Administrator be authorized and directed to proceed with title acquisition to this property. CARRIED.

2021064 S. Markwart: THAT with the arrears of taxes and costs not being fully paid since Form G (Final/30 Day Notice) was deemed serve for Lots 1, 2, 3 & 4, Block 16, Plan AD2086 - 337 Lorne Street that the Administrator be authorized and directed to proceed with title acquisition to this property. CARRIED.

Councillors' Reports:

2021065 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:

2021066 S. Markwart: THAT this meeting adjourn. (9:39 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt