

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW CALLED TO DEAL WITH THE RESIGNATION OF THE PUBLIC WORKS FOREMAN AND TO BE PROVIDED UPDATED INFORMATION ON LOCAL HEALTH CARE ISSUES AND THE TOWN OF BROADVIEW'S APPLICATION FOR FUNDING TO ICIP'S COVID-19 RESILIENCE INFRASTRUCTURE STREAM HELD FRIDAY THE 19<sup>th</sup> DAY OF MARCH 2021 IN THE BROADVIEW & DISTRICT COMMUNITY CENTRE AT 715 MAIN STREET IN BROADVIEW, SASKATCHEWAN.**

*This Special Council Meeting was called in accordance with section 123(1) of The Municipalities Act and all members of Council provided their written consent waiving notice of the meeting, prior to the commencement of the meeting, in accordance with section 123(3) of The Municipalities Act.*

**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 7:02 a.m..

**Resignation of Public Works Foreman:**

2021067 D. Francis: THAT it be acknowledged that Brent Bagshaw's written resignation to retire as the Town's Public Works Foreman was received on March 17, 2021 with Brent's last physical day of work to be Friday, April 2, 2021 with Brent to use his accumulated vacation time until his last official day with the Town to be around May 31, 2021. CARRIED.

**Advertise to Invite Applications for the Position of Public Works Foreman:**

2021068 J. Louison: THAT the Town of Broadview publish a notice in the Herald Sun and post a notice on SaskJobs and with the Municipalities of Saskatchewan's Classifieds inviting applications for the position of a Public Works Foreman with applications to be received by Friday, April 9, 2021 at 4:00 p.m. CST. CARRIED.

**Increased Compensation for Assistant Public Works Foreman Until Public Works Foreman Positioned Filled:**

2021069 R. Holloway: THAT the Assistant Public Works Foreman's wage be increased by \$3.00 per hour after the last physical day of work by the present Public Works Foreman and until the first day of work of the new Public Works Foreman. CARRIED.

**Closed Session to be Presented With Information on Local Health Care Issues & Updated on COVID-19 Resilience Infrastructure Stream Application:**

2021070 J. Louison: 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 and to be provided an update on the Town's application for funding to the COVID-19 Resilience Infrastructure Stream. CARRIED.

In-camera session commenced at 8:15 a.m. and concluded at 8:25 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.

**Colliers Project Leaders Proposal Joint Administration Facility Services:**

2021071 S. Markwart: THAT the Town of Broadview accept Colliers Project Leaders' Town of Broadview and RM of Elcapo No.154 - Joint Administration Facility Services proposal to assist the Town of Broadview and the RM of Elcapo No.154 to develop a project management documentation, a feasibility study and a functional planning session on a new Joint Administration Facility Building. CARRIED.

**Adjourn:**

2021072 D. Ottenbreit: THAT this meeting adjourn. (8:28 a.m.) CARRIED

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CHAIRPERSON

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A DMINISTRATOR - Mervin Schmidt