

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 21ST DAY OF APRIL 2021 IN THE BROADVIEW SKATING RINK LOBBY AT 251 SEVENTH AVENUE IN BROADVIEW, SASKATCHEWAN.

Present:

Mayor: Colleen Umpherville

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

Administrator: Mervin J. Schmidt

Absent:

Councillor Daryl Francis.

Call to Order:

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

Agenda:

2021076 R. Holloway: THAT the Meeting Agenda be adopted as circulated and added too.

CARRIED.

Conflict of Interest in Matters on Agenda:

Councillor Holloway stated that he would be in a Conflict of Interest in dealing with Holloway & Son's invoices 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:

Regular Meeting of Council on March 17, 2021:

2021077 D. Ottenbreit: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday, the 17th day of March 2021 be approved as circulated.

CARRIED.

Special Meeting of Council on March 19, 2021:

2021078 D. Ottenbreit: THAT the Minutes of the Special Meeting of the Council of the Town of Broadview held Wednesday, the 19th day of March 2021 be approved as circulated.

CARRIED.

Special Meeting of Council on April 12, 2021:

2021079 D. Ottenbreit: THAT the Minutes of the Special Meeting of the Council of the Town of Broadview held Monday, the 12th day of April 2021 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2021080 J. Louison: THAT the Statement of Financial Activities - Detailed for the period ending March 31, 2021 be accepted as circulated.

CARRIED.

Insurance Claim for Damaged VFD in Old Water Treatment Plant Accepted:

2021081 W. Bangsund: THAT it be acknowledged that the Town of Broadview's insurance claim to SUMAssure for the damage that was done to the VFD in the old water treatment plant when the power was flickering on and off on June 24, 2020 has been accepted by SUMAssure at an estimated cost of \$9,613.70 plus taxes to replace the VFD less the Town's deductible being \$2,500.00.

CARRIED.

Municipal Utilities Quotation to Replace Damaged VFD in Old Water Treatment Plant:

2021082 S. Markwart: THAT Municipal Utilities' quotation of \$9,613.70 plus applicable taxes and permits to supply and install a new Goulds CPC20241 Aquavar variable frequency pump controller to replace the damaged VFD in the old water treatment plant be accepted.

CARRIED.

Quote to Change Controller on Backup Pump in WTP to Auto Start on Low Water Pressure:

2021083 D. Ottenbreit: THAT T&T Power Group's quote of \$600.00 plus taxes to change the controller on the backup pump in the water treatment plant to auto start when the pressure in the distribution line drops be accepted on the understanding that they will do this work when they are in the area.

CARRIED.

GUDI (Ground Water Under Direct Influence of Surface Water) Assessment:

2021084 R. Holloway: THAT the Town of Broadview hold off undertaking a GUDI (ground water under the direct influence of surface water) assessment until the Town can have a discussion with the Ministry of Environment's new EPO for the Town of Broadview and further discussion with the KGS Group to try to determine the likelihood of whether or not the Town's water source may be able to be changed from GUDI water to well water.

CARRIED.

Recall of Seasonal Employee:

2021085 J. Louison: THAT it be acknowledged that Dan Chaskavich was recalled to work as a Seasonal Employee on Monday, April 12, 2021.

CARRIED.

Chris McRobbie to be Offered Position of Public Works Foreman:

2021086 W. Bangsund: THAT Chris McRobbie be offered the position of full time Public Works Foreman at the hourly rate of \$30.00 per hour to commence in this position on Monday, May 10, 2021 on a thirteen (13) week probationary period to commence on his first day of work and upon a positive completion of his probationary period that Chris be provided with a \$1.25 per hour increase in his hourly wage to \$31.25 per hour with Chris to be eligible for overtime which

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Chris can choose to take in pay or have banked and that Chris also be eligible for incremental pay increases of \$1.00 per hour for each Water and Wastewater Certification that he obtains and that is required by the Town of Broadview.
CARRIED.

Contract Certified Class 2 Water Treatment Operator:

2021087 S. Markwart: THAT it be acknowledged that the Town of Broadview and Brent Neuls entered into a Water Facility Operations Agreement to have Brent Neuls as a Certified Class 2 Water Treatment Operator oversee the operations of the Town's water treatment plant to ensure that the water treatment plant is being operated within the conditions of the Town's Operating Permit and that *The Waterworks and Sewage Work Regulations* are being met with Brent's rate of compensation to be one thousand dollars (\$1,000.00) per month plus mileage at the Provincial Government's rate should he be called out due to an emergency or upset condition.
CARRIED.

Broadview Fire Department's Proposal to Purchase a Quick Response Unit for Fighting Grass Fires:

2021088 D. Ottenbreit: THAT approval be given to Council to approve by use of text messaging for the Broadview Fire Department to purchase a vehicle/unit that would serve their needs as a quick response unit to fight grass fires up to a cost of \$40,000.00.
CARRIED.

Hometown Co-op to Arrange to Have a SSID Internet Service Installed in Community Centre:

2021089 S. Markwart: THAT approval be given for Hometown Co-operative to arrange for a SSID internet service to be installed free of charge in the Broadview & District Community Centre with the Town of Broadview to be responsible for the subsequent \$20.00 per month fee to maintain this service.
CARRIED.

Point to Point Highspeed Internet Service to be Installed from Administration Office to Fire Hall:

2021090 S. Markwart: THAT the Town of Broadview proceed to have a point to point highspeed internet service installed by Chitronics from the Administration office to the Fire Hall at an estimated cost of \$810.00 plus applicable taxes and once this service is installed and working that both of Sasktel's phone line and internet service to the Fire Hall be terminated.
CARRIED.

Committees of Council to Bring Forth Plan to Upgrade Campground Area & Sites:

2021091 D. Ottenbreit: THAT the Town of Broadview's Environmental Health Services Committee and Recreation & Culture Services Committee work together to bring forth a plan with costs to improve the campsites in Celebration Park.
CARRIED.

Committees of Council to Bring Forth Plan to Enhance Memorial Park/Goose Compound Area:

2021092 D. Ottenbreit: THAT the Town of Broadview's Environmental Health Services Committee and Recreation & Culture Services Committee work together to bring forth a plan with costs to enhance the memory park/goose compound area.
CARRIED.

Approval to Use Town's Backhoe on Custom Work Basis to Demolish Old RM Office:

2021093 W. Bandsund: THAT with some of the Town of Broadview's records in the RM's old administration office that the Town of Broadview be willing to permit the Town's backhoe to be used on a custom work basis to demolish the RM's old office in stages so that the old records of the RM and Town can be reviewed before being demolished.
CARRIED.

Correspondence:

Xylem's Proposed Wastewater Pumps Preventative Maintenance Program for Town of Broadview

2021094 R. Holloway: THAT the Town of Broadview not accept Xylem's proposed Wastewater Pumps Preventative Maintenance program for the Town of Broadview at a cost of \$5,500.00.
CARRIED.

2021095 J. Louison: 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:

2021096 J. Louison: THAT Holloway & Son's invoices #41898, 41968 & 41996 totalling \$584.93 be approved for payment.
CARRIED.

2021097 J. Louison: THAT the list of accounts as presented to Council, being cheques No.19144 to No.19187 with no EFTs, totalling \$63,997.38, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes.
CARRIED.

Title to Lots 24 & 25, Block 47, Plan OLD41 Acquired by Town Under the Tax Enforcement Act:

2021098 R. Holloway: THAT it be acknowledged that the Town of Broadview acquired title to Lots 24 & 25, Block 47, Plan OLD41 on March 24, 2021 under *The Tax Enforcement Act*.
CARRIED.

Title to Lots 1, 2, 3 & 4, Block 16, Plan AD2086 Acquired by Town Under the Tax Enforcement Act:

2021099 R. Holloway: THAT it be acknowledged that the Town of Broadview acquired title to Lots 1, 2, 3 & 4, Block 16, Plan AD2086 on March 24, 2021 under *The Tax Enforcement Act*.
CARRIED.

Title to Lot 32, Block 47, Plan OLD41 Voluntarily Transferred to Town for Tax Arrears:

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2021100 R. Holloway: THAT it be acknowledged that the Town of Broadview acquired title to Lot 32, Block 47, Plan OLD41 on April 06, 2021 as it was voluntarily transferred to the Town for the tax arrears. CARRIED.

Advertising for Sale by Tender Property Obtained Through Tax Enforcement:

2021101 R. Holloway: THAT the following properties that the Town of Broadview has obtained title to through tax enforcement be advertised for sale by tender with a reserve bid to be placed on the property equal to what the outstanding taxes, tax arrears and tax enforcement costs are against the respective property:

1. Lot 10, Block 105, Plan AF805 134 Qu'Appelle Road;
2. Lots 24 & 25, Block 47, Plan OLD41 516 Edmonton Street;
3. Lot 20, Block 54, Plan OLD41 720 Calgary Street;
4. Lots 1, 2, 3 & 4, Block 16, Plan AD2086 337 Lorne Street;
5. Lots 1 & 2, Block 19, Plan AD2086 519 Arnold Street; and
6. Lot 32, Block 47, Plan OLD41 532 Edmonton Street.

CARRIED.

Councillors' Reports:

Town to Accept Concrete to Rip Rap Interior of Lagoon Berms:

2021102 W. Banksund: THAT the Town of Broadview accept concrete deemed suitable to use to rip rap the interior of the lagoon berms as approved and directed by the Town's Public Works Foreman. CARRIED.

Authorization to Change Locks on Town Buildings:

2021103 D. Ottenbreit: THAT authorization be given for the Public Works staff to change the entry door locks on Town buildings that do not have security keys. CARRIED.

2021104 J. Louison: 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:

2021105 S. Markwart: THAT this meeting adjourn. (9:56 a.m.) CARRIED.

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt