

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 19th DAY OF MAY 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, Jacob Louison and Daryl Francis.

Administrator: Mervin J. Schmidt

Call to Order:

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

Agenda:

2021106 J. Louison: THAT the Meeting Agenda be adopted as circulated.

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:

2021107 R. Holloway: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday, the 21st day of April 2021 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2021108 J. Louison: THAT the Statement of Financial Activities - Condensed for the period ending April 30, 2021 be accepted as circulated.

CARRIED.

Chris McRobbie Accepted Position of Public Works Foreman:

2021109 J. Louison: THAT it be acknowledged that Chris McRobbie accepted the position of Public Works Foreman as offered to him in accordance with motion No.2021086 and began in this position Monday, May 10, 2021.

CARRIED.

Authorization for Public Works Foreman to Interview and Hire Summer Students:

2021110 D. Francis: THAT the Public Works Foreman be given the authority to interview and hire suitable individuals to work as Public Works Summer Students for the Town of Broadview.

CARRIED.

Retirement of Brent Bagshaw:

2021111 J. Louison: THAT it be acknowledged that Brent Bagshaw's last official day with the Town of Broadview will be on Friday, May 28, 2021 and that any remaining vacation time owing to Brent Bagshaw on this date will be paid out to him in a lump sum payment.

CARRIED.

2021112 D. Ottenbreit: THAT it be acknowledged that the Administrator signed MEPP's Retirement Declaration on the Town of Broadview behalf as the employer declaring that there has been no casual or formal discussion or commitment with Brent Bagshaw for Brent to return to work with the Town of Broadview after his retirement.

CARRIED.

Delegation: *Philip Moore (7:43 a.m. to 7:49 a.m.) Phillip informed Council he wished to discuss the tax arrears on his mother's property that the Town of Broadview recently acquired title to in accordance with The Tax Enforcement Act and that he wished to retain title to this property presenting a cheque for \$7,500.00 and a post dated cheque dated June 18, 2021 to cover the remaining amount of arrears and costs owing against this property and was hopeful that this was acceptable to Council, Council informed Philip that the property needs to be fixed up and maintained, Philip indicated that this was his intention and this was long overdue.*

Offer to Pay Up Tax Arrears & Costs to Have Title to 337 Lorne Street Transferred Back to Family Member:

2021113 D. Francis: THAT Philip Moore's offer to cover all the tax arrears and tax enforcement costs so that title to his family's property at 337 Lorne Street could be transferred to him be accepted and that upon payments to cover these arrears and costs clearing that the Administrator be authorized and directed to transfer title to Lots 1, 2, 3 & 4, Block 16, Plan AD2086 into the name of Philip Moore.

CARRIED.

Retirement Gift Cards for Past Councillors and Employee:

2021114 J. Louison: THAT with COVID-19 regulations restricting public gatherings that gift cards be purchased and presented to recent past members of Council and to Brent Bagshaw acknowledging their service to the Town of Broadview and to show the Town's appreciation.

CARRIED.

Town's Application to Investing in Canada Infrastructure Program (ICIP)-19 Resilience Stream for New Joint Administration Office Approved for Funding:

2021115 W. Bangsund: THAT it be acknowledged that the Town of Broadview's application to the Investing in Canada Infrastructure Program's (ICIP) COVID-19 Resilience Infrastructure Stream for financial assistance to construct a new \$1.5 million dollar joint administration office with the R.M. of Elcapo No.154 to include area for the Broadview Public Library and a multi purpose room has been approved for funding by the Government of Canada who will contribute 40% or \$600,000 toward the project and the Government of Saskatchewan who will contribute 33.33% or \$499,950 toward the project with the remaining 26.67% or \$400,050 to be contributed by the Town of Broadview and R.M. of Elcapo No.154 with any amount in excess of \$1,500,000 to be 100% at the cost of the municipalities.

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CARRIED.

Town to Enquire What Property Owner is Asking for 603 Main Street:

2021116 S. Markwart: THAT the Town of Broadview enquire with the title owner to 603 Main Street as to what he is asking for 603 Main Street in the Town of Broadview. CARRIED.

Broadview Lions Club Authorized to Undertake Improvements to Camp Ground Area in Celebration Park:

2021117 S. Markwart: THAT the Town of Broadview authorize the Broadview Lions Club to undertake improvements to the campground sites including adding some additional camping sites to the campground in Celebration Park through consultation with the Recreation and Cultural Committee. CARRIED.

Cost to be Determined to Replace Waterline in 200 Block of Morley Street:

2021118 D. Ottenbreit: THAT the Public Works Foreman in consultation with the Public Works Committee determine what portion of the waterline in the 200 Block of Morley Street needs to be replaced and at what cost and bring this information back to Council once determined. CARRIED.

2021 Operating Budget:

2021119 D. Francis: THAT the Town of Broadview's 2021 Operating Budget as circulated and revised be adopted and be attached hereto and forming a part of these minutes. CARRIED.

2021 to 2025 Five Year Capital Works Plan & Major Maintenance Project Plan:

2021120 D. Ottenbreit: THAT the Town of Broadview's 2021 to 2025 Capital Works Plan that includes the Town's 2021 proposed Capital Expenditures as circulated be approved and be adopted and be attached hereto and forming a part of these minutes. CARRIED.

2021121 W. Bangsund: THAT the Town of Broadview's 2021 to 2025 Major Maintenance Project Plan as circulated be approved and adopted and be attached hereto and forming a part of these minutes. CARRIED.

Bylaw No.2021-02 to Authorize the Use of Mill Rate Factors:

2021122 D. Francis: THAT Bylaw No.2021-02 being a bylaw to authorize the use of mill rate factors be read a first time. CARRIED.

2021123 J. Louison: THAT Bylaw No.2021-02 be read a second time. CARRIED.

2021124 W. Bangsund: THAT Bylaw No.2021-02, be given three readings at this meeting. CARRIED UNANIMOUSLY.

2021125 R. Holloway: THAT Bylaw No.2021-02, being a bylaw to authorize the use of mill rate factors, be read a third time and adopted. CARRIED.

Bylaw No.2021-03 to Provide for Base and Minimum Amounts of Tax:

2021126 S. Markwart: THAT Bylaw No.2021-03 being a bylaw to provide for base and minimum amounts of tax be read a first time. CARRIED.

2021127 J. Louison: THAT Bylaw No.2021-03 be read a second time. CARRIED.

2021128 D. Ottenbreit: THAT Bylaw No.2021-03, be given three readings at this meeting. CARRIED UNANIMOUSLY.

2021129 W. Bangsund: THAT Bylaw No.2021-03, being a bylaw to provide for base and minimum amounts of tax, be read a third time and adopted. CARRIED.

Authorization 2021 Levy on Mill Rate of 8.00 Mills:

2021130 D. Francis: THAT with the Town of Broadview's 2021 Operating Budget and Capital Works Plan being adopted and with consideration to the Town of Broadview's Mill Rate Factor Bylaw No.2021-02 and Base and Minimum Amounts of Tax Bylaw No.2021-03 that authorization and direction be given to levy on all taxable assessments in the Town of Broadview a mill rate of 8.00 mills for 2021. CARRIED.

Authorization to Undertake Major Maintenance Works in 2021:

Hot Rubberized Crack Sealing:

2021131 W. Bangsund: THAT the Town of Broadview engage the services of Southwest Paving to complete the sealing of the cracks on the paved streets using a hot applied rubberized crack sealant as budgeted. CARRIED.

Demolition of Buildings on TTP Property:

2021132 D. Francis: THAT the Town of Broadview authorize the Public Works Foreman to continue to use Loraas's roll off bins and the Town's equipment and staff to demolish uninhabitable buildings on TTP property as budgeted. CARRIED.

Natural Gas Supply Agreement with Connect Energy:

2021133 J. Louison: THAT being that the Natural Gas Supply Agreement as provided to the Town of Broadview by Connect Energy doesn't offer the Town of Broadview any better rate for the supply of natural gas than what SaskEnergy's present rate is and not seeing in significant increase in natural gas rates in the foreseeable future that the Town of Broadview not renew the Natural Gas Supply Agreement with Connect Energy. CARRIED.

Correspondence:

Town of Broadview's Votes in Favour or Opposed to SUMA Changing its Name:

2021134 J. Louison: THAT the Town of Broadview's two ballots be submitted in favour of the Saskatchewan Urban Municipalities Association changing its name to the Municipalities of Saskatchewan. CARRIED.

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2021135 D. Ottenbreit: 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:

2021136 J. Louison: THAT Holloway & Son's invoices #42077 & 42084 totaling \$336.70 be approved for payment. CARRIED.

2021137 S. Markwart: THAT the list of accounts as presented to Council, being cheques #19188 to #19230 and EFTs #29 to #36 totalling \$94,094.05 be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

337 Lorne Street to be Removed from Properties to be Advertising for Sale in Accordance with The Tax Enforcement Act:

2021138 D. Francis: THAT further to motion No.2021101 that 337 Lorne Street be removed from the list of properties to be advertised for sale by tender. CARRIED.

Councillors' Reports:

Vernon Street to be Closed to Traffic for Graduation Day on June 04, 2021:

2021139 S. Markwart: THAT Vernon Street be closed from 5:00 - 7:00 p.m. on Friday, June 4th, 2021 for the Broadview School Graduation. CARRIED.

2021140 W. Bangsund: 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.

Public Works Foreman's Report:

2021141 D. Francis: THAT the Public Works Foreman's written report be accepted as circulated. CARRIED.

Adjourn:

2021142 S. Markwart: THAT this meeting adjourn. (10:14 a.m.) CARRIED.

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt