

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 16th DAY OF JUNE 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 7:02 a.m..

Agenda:

2021143 R. Holloway: 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:

2021144 J. Louison: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday, the 19th day of May 2021 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2021145 W. Bangsund: THAT the Statement of Financial Activities - Condensed for the period ending May 31, 2021 be accepted as circulated.

CARRIED.

New Town of Broadview and RM of Elcapo No.154 Joint Administration Facility:

Town's Approval to Proceed to Construct New Joint Administration Facility:

2021146 D. Ottenbreit: THAT with the Town of Broadview's application with the support of the R.M. of Elcapo No.154 to the Investing in Canada Infrastructure Program's (ICIP) COVID-19 Resilience Infrastructure Stream for financial assistance to construct a new joint administration office to include area for the Broadview Public Library being approved for funding by ICIP with the Federal Government contribution to be 40% the Provincial Government's contribution to be 33.33% and the municipal contribution to be 27.67% up to the applied for amount of \$1,500,000 with the municipalities to be responsible for 100% of the cost that exceeds \$1.5 million and with consideration to Colliers Project Leaders' June 2021 Joint Administration Facility Feasibility Study that has a Capital Cost Estimate of \$1,849,080 for this project that the Town of Broadview approve of proceeding with this project based on the municipal net cost of this project being split 75/25 between the Town of Broadview and the R.M. of Elcapo No.154 this being based on the Town and RM sharing 50/50 in the area for the administration office with the Town being responsible for 100% of the area of the library with this split being subject to final design and Collier Project Leaders recommendation.

CARRIED.

Project Manager for New Joint Administration Facility:

2021147 R. Holloway: THAT it be the Town of Broadview's position that subject to the terms of ICIP's funding agreement the Town of Broadview would like to have Colliers Project Leaders be engaged as the Project Manager for the New Joint Administration Facility

CARRIED.

Targeted Sector Support Initiative Cost-Shared Grant - Funding Agreement:

2021148 S. Markwart: THAT with the Town of Broadview's application to the Targeted Sector Support Initiative being approved to cover 75% of Colliers Project Leader's quoted cost of \$23,573 to undertake and provide the Town of Broadview and the R.M. of Elcapo No.154 with a development plan, feasibility study and a functional plan for a new joint administration facility that authorization and direction be given for the Town of Broadview to sign and seal the Targeted Sector Support Initiative Cost-Shared Grant - Funding Agreement between The Targeted Sector Support Steering Committee and the Town of Broadview.

CARRIED.

Purchase of 3-Point Hitch Mower:

2021149 D. Ottenbreit: THAT if there are any 3-point hitch mowers available that would work on the Town's John Deere 5203 tractor that authorization be given to Council to approve of the purchase of a such a 3-point hitch mower by way of use of the WhatsApp after a quote on such a mower has been provided to each member of Council.

CARRIED.

Proceed to Arrange to Tender for the Replacement of the Culverts in the West Drainage Ditch:

2021150 S. Markwart: THAT the Town of Broadview proceed to replace the failing culverts in the West drainage ditch through Main Street, Edmonton Street and Rideau Street.

CARRIED.

2021151 D. Francis. THAT the Town of Broadview request a quote from Clifton Engineering to develop a tender package and oversee the work to remove the existing culverts in the West drainage ditch through Main Street, Edmonton Street and Rideau Street and the installation of new culverts in these same locations to the proper standard.

CARRIED.

Councillors Darren Ottenbreit and Shawn Markwart excused themselves from the meeting at this time. (9:51 a.m.)

Production of Town Map:

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2021152 R. Holloway: THAT authorization be given for the Town of Broadview to have MuniSoft produce a municipal map for the Town of Broadview at their quoted cost of \$1,120.00 plus taxes. CARRIED.

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

2021153 J. Louison: THAT further to motion No.2021057 that the Town of Broadview be open to considering a Development Permit Application and a Building Permit Application for a Cannabis Dispensary not only in the Town's Centre Commercial District - C1 but also in the Town's High Profile Commercial District - HPC. subject to any proposed developer being able to acquire the required permit through the Saskatchewan Liquor and Gaming Authority. CARRIED.

Renting Area West of Access Road to Well Sites to SaskPower to Stockpile Poles and Accessories for Line Rebuild:

2021154 W. Bangsund: THAT the Town of Broadview be willing to rent the area on the West side of the access road to the well sites to SaskPower for \$200.00 per month for approximately 8 months for SaskPower to stockpile poles and accessories needed for a line rebuild they are doing just West of Broadview. CARRIED.

Councillors Wes Bangsund excused himself from the meeting at this time. (10:03 a.m.)

Correspondence:

Broadview & District Lions Club to Cover Cost for New Digital Sign for Town of Broadview:

2021155 J. Louison: THAT it be acknowledged that the Broadview & District Lions Club will pay for a new digital sign for the Town of Broadview at an estimated cost of \$25,000.00. CARRIED.

Permission to use Lots 12-13, Block 36, OLD41 for Grand Opening of 7th & Main Coffee Shop:

2021156 R. Holloway: THAT the owner of the 7th & Main Coffee Shop be given permission to use the Town's vacant Lots 13-14, Block 36, Plan OLD41 for their official grand opening on June 19th, 2021, so long as their activities don't have a negative affect on the residents of the adjacent personal care home. CARRIED.

Canada Golden Fortune Potash Corp's \$500.00 Donation to RM for Charitable or Not-for-profit Organization:

2021157 R. Holloway: THAT the \$500.00 donation from the Canada Golden Fortune Potash Corp. to the Town of Broadview to support a charity and/or deserving organization of the Town's choice be donated to the Broadview Blooms Together Committee. CARRIED.

300 Block of Calgary Street to be Closed for Cowessess First Nation's Mini Pow Wow for Residents of Centennial Lodge:

2021158 J. Louison: THAT the 300 Block of Calgary Street be closed on June 22, 2021 from 2:00 to 4:00 p.m. for the dancers and drummers that will be on Calgary Street as part of the Cowessess First Nation's mini pow wow for the residents of the Centennial Lodge. CARRIED.

Public Works Foreman's Report for June:

2021159 D. Francis: THAT the Public Works Foreman's written report for June 2021 be accepted as circulated. CARRIED.

2021160 D. Francis: 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:

2021161 J. Louison: THAT the list of accounts as presented to Council, being cheques #19231 to #19264 and EFTs #37 to #60 totalling \$96,176.85 be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Tender Received from Advertising Tax Title Property for Sale in Accordance with The Tax Enforcement Act:

2021162 J. Louison: THAT the tender received from Tom King of \$5,000.00 for Lots 24 & 25, Block 47, Plan OLD41 - 516 Edmonton Street be accepted and that upon receipt of this full amount in accordance with the tender that the Administrator be authorized and directed to transfer title to these lots to Tom King. CARRIED.

2021 Tax Abatement for 2021 Commercial Tax Incentives:

2021163 D. Francis: THAT it be acknowledged and approved that in accordance with the Town's Tax Concession Policy that \$1,096.96 (\$788.70 - municipal and \$308.26 - school) being 100% of the additional 2021 Tax Levy on 608 Main Street - Lots 20 & 21, Block 37, Plan OLD41 - Roll No.134.000 and SAMA Alt. #505001950 was abated being the third and final year of the three year Commercial Tax Incentive on this property. CARRIED.

Tax Abatement - Transfer of Title to Town of Broadview via Tax Enforcement Procedures:

2021164 R. Holloway: THAT with title to Lot 10, Block 105, Plan AF805 being acquired by the Town of Broadview through tax enforcement proceedings on January 26, 2021 resulting in this lot's assessment becoming exempt as of this date that the title was transferred into the Town's name that the prorated portion of the 2021 tax levy from January 27, 2021 to December 31, 2021 be abated in the amount of \$1,136.83 (\$1,061.27 - municipal and \$75.56 School). CARRIED.

2021165 R. Holloway: THAT with title to Lot 20, Block 54, Plan OLD41 being voluntarily transferred to the Town of Broadview for taxes on June 29, 2020 resulting in this lot's assessment becoming exempt as of this date that the title was transferred into the Town's name that the entire amount of the 2021 tax levy be abated in the amount of \$1,120.98 (\$1,087.80 - municipal and \$33.18 School). CARRIED.

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2021166 D. Francis: THAT with title to Lots 24 & 25, Block 47, Plan OLD41 being acquired by the Town of Broadview through tax enforcement proceedings on March 24, 2021 resulting in the assessment on these lots becoming exempt as of this date that the title was transferred into the Town's name that the prorated portion of the 2021 tax levy from March 25, 2021 to December 31, 2021 be abated in the amount of \$1,154.41 (\$993.97 - municipal and \$160.44 School).
CARRIED.

2021167 J. Louison: THAT with title to Lot 32, Block 47, Plan OLD41 OLD41 being voluntarily transferred to the Town of Broadview for taxes on April 06, 2021 resulting in the assessment on this lot becoming tax exempt from this date that the prorated portion of the 2021 tax levy from April 07, 2021 to December 31, 2021 be abated in the amount of \$486.65 (\$479.04 - municipal and \$7.61 School).
CARRIED.

Councillors' Reports:

Tree on Town's Boulevard to be Removed at Town's Expense:

2021168 R. Holloway: THAT the tree on the Town's boulevard in front of 412 Edmonton Street - Lots 22, 23 & 25, Block 46, Plan OLD41 be removed at the Town's expense being that this tree is dead and is becoming a hazard.
CARRIED.

2021169 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:

2021170 D. Francis: THAT this meeting adjourn. (10:27 a.m.)
CARRIED.

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt