

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 21st DAY OF JULY 2021 IN THE COUNCIL CHAMBERS OF THE MUNICIPAL ADMINISTRATION OFFICE AT 524 MAIN STREET IN BROADVIEW, SASKATCHEWAN.

Present:

Mayor: Colleen Umpherville

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

Administrator: Mervin J. Schmidt

Absent: Councillors: Shawn Markwart and Daryl Francis

Call to Order:

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

Delegation: Chris Brooks with Colliers Project Leaders via Virtual Teams Meeting (7:01 a.m. to 7:35 a.m.) went through his Construction Methodology Options presentations for the Town's and RM of Elcapo No.154's Joint Administration Facility that he had provided to the Town and that had been circulated to each member of Council and answered/commented to questions/comments from Council members.

Agenda:

2021171 D. Ottenbreit: 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 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:

2021172 R. Holloway: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday, the 16th day of June 2021 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2021173 J. Louison: THAT the Statement of Financial Activities - Detailed for the period ending June 30, 2021 be accepted as circulated.

CARRIED.

Preferred Project Delivery Option for New Joint Administration Facility:

2021174 D. Ottenbreit: THAT it be the Town of Broadview's position that the preferred Project Delivery Option for the New Joint Administration Facility be the Construction Management option.

CARRIED.

Delegation: Chris McRobbie as Town's Public Works Foreman (7:49 a.m. to 8:41 a.m.) provided his views and comments to the quotes that the Town had received on two different 3-point hitch mowers, a zero turn mower and a front mount mower, provided an update on the operations of the water treatment plant to try to address the higher than normal turbidity and manganese numbers, commented to a person dumping and leaving their waste siding on the ramp to the bins at the transfer station, stated that he was very impressed with the summer students to work to date and asked for Council's views on removing the hedge around the cemetery.

Purchase New John Deere Z950M Ztrak Commercial Zero Turn Mower:

2021175 D. Ottenbreit: THAT motion No.2021149 of Council be rescinded and the Town of Broadview purchase a new John Deere Z950M Ztrak Commercial Zero Turn Mower with a 72" Rear Discharge Mower Deck from South Country Equipment Ltd. based on their quoted cost of \$14,449.00 plus applicable taxes and environmental fees.

CARRIED.

Letter to be Sent to Individual That Dumped and Left Waste Siding on Ramp to Waste Bins at Transfer Station:

2021176 W. Bangsund: THAT the Town of Broadview send a letter to the individual who dumped and left his waste siding on the ramp at the transfer station asking this person to bring forth his thoughts on what needs to be done to the ramp to avoid this from happening again and informing this individual that should he dump and leave waste outside of the waste bins at the transfer station after this he will be invoiced for the Town's time and cost to clean up any waste that he leaves outside the bins at the transfer station.

CARRIED.

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

2021177 R. Holloway: THAT with it being the opinion of the Environmental Protection Officer that it would be very difficult for an engineering firm to be able to provide adequate proof that the Town's water wells aren't affected by surface water due to the wells close proximity to surface water and the shallowness of the water wells that the Town of Broadview not proceed with a GUDI assessment.

CARRIED.

2021 Canada Summer Jobs Program Funding:

2021178 J. Louison: THAT it be acknowledged that the Town of Broadview's application to the 2021 Canada Summer Jobs program for funding for two summer students was not approved for funding.

CARRIED.

Hiring of Summer Students:

2021179 W. Bangsund: THAT it be acknowledged that Kenneth Natanauan was hired and started work on July 8, 2021 as a Summer Student at the hourly rate of pay of \$12.99 per hour.

CARRIED.

2021180 W. Bangsund: THAT it be acknowledged that Emily Quibell was hired and started work on July 15, 2021 as a Summer Student to work five hours per day at the hourly rate of pay of \$12.99 per hour.

CARRIED.

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Request Change in Project Plan for Municipal Economic Enhancement Program 2020 (MEEP):

2021181 W. Bangsund: THAT with it still to be determined the amount of work, if any, required to the storm sewer manholes and piping near and through the CPR underpass and due to price of culverts having increased by 114% since July 2020 that the Town of Broadview request that Schedule B - Project Plan to the Town's Municipal Economic Enhancement Program 2020 Funding Agreement be revised by having both the "Storm Water Manhole & Piping Replacement" project and the "Replace culverts in storm water drainage ditch" project removed from the Project Plan and to be replaced with the following projects:

- i) Repay 900 Block of Main Street at cost of \$54,291.08;
 - ii) Resurface tennis/pickleball courts at cost of \$30,229.08, with \$25,000 being received from New Horizons for Senior Covid Funding for this project; and
 - iii) Purchase and installation of a new chlorine meter and two turbidimeters for the water treatment plant at a cost of \$21,401.91.
- CARRIED.

Town to Purchase Food & Refreshments for Community Gathering:

2021182 J. Louison: THAT the Town of Broadview pay for the cost of food and refreshments for the Community Gathering being organized by Mayor Colleen Umpherville for the Broadview Fire Department to sell with the proceeds to be donated to an organization serving the best interest of the Town of Broadview.

CARRIED.

Permission to Trina Kada to use Lots 12-13, Block 36, OLD41 for Monthly Flea Markets:

2021183 W. Bangsund: THAT Trina Kada be given permission to the use the Town's vacant Lots 13-14, Block 36, Plan OLD41 for monthly flea markets that she is putting on.

CARRIED.

Application to be Submitted to Canada Community Revitalization Fund to Demolish Unusable Building on Main Street:

2021184 R. Holloway: THAT the Town of Broadview submit an application to the Canada Community Revitalization Fund to demolish the unusable buildings that the Town and R.M. of Elcapo No.154 own on Main Street to make space available for new construction and for green spaces on Main Street at an estimated cost of \$275,000.00 understanding and committing that the Town of Broadview would still be responsible for 25% or \$68,750.00 of the cost of this project if approved for funding and that the Town of Broadview seek the R.M. of Elcapo No.154's support and funding to this project and their prorated share of the cost.

CARRIED.

Correspondence:

Renewal of Natural Gas Supply Agreement with Connect Energy:

2021185 D. Ottenbreit: THAT with Connect Energy guaranteeing to supply the Town of Broadview with natural gas at 5% lower than SaskEnergy's for 3 years that the Town renew the Natural Gas Agreement with Connect Energy based on this guarantee.

CARRIED.

2021186 W. Bangsund: 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.

Town to Inquire With Property Owner of any Concerns/Issues to Changing Adjacent Lot to Commercial from Residential:

2021187 J. Louison: THAT the Town of Broadview send a letter to the property owner of Lot 11, Block 105, Plan AF805 inquiring with this property owner as to whether or not they would have any concerns/issues with the Town of Broadview considering changing the adjacent Lot 12, Block 105, Plan AF805 to Commercial Use from Residential Use.

CARRIED.

Public Works Foreman's Report for July:

2021188 D. Ottenbreit: THAT the Public Works Foreman's written report for July 2021 be accepted as circulated.

CARRIED.

Accounts:

2021189 J. Louison: THAT Holloway & Son's invoice #42329 totalling \$122.10 be approved for payment.

CARRIED.

2021190 R. Holloway: THAT the list of accounts as presented to Council, being cheques #19265 to #19301 and EFTs #61 to #82 totalling \$232,670.62 be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes.

CARRIED.

Tax Enforcement - List of Lands in Arrears - Omit Certain Lands:

2021191 J. Louison: THAT the treasurer not include in the List of Lands with Arrears lands which have less than one-half (½) of the preceding year's tax levy in arrears.

CARRIED.

List of Lands in Arrears:

2021192 W. Bangsund: THAT the List of Lands with Arrears of taxes as at July 20, 2021 be acknowledged as presented.

CARRIED.

Authorization to Proceed Under Tax Enforcement Act to Acquire Title:

2021193 D. Ottenbreit: THAT the Administrator be authorized and directed to proceed under *The Tax Enforcement Act* to acquire title to the following properties:

- Lots 06 & 07, Block 36, Plan OLD41 - 707 Front Street - Roll No.119.000 and SAMA Alternate No.505000300;
- Lots 08 & 09, Block 36, Plan OLD41 - 703 Front Street - Roll No.120.00 and SAMA Alternate No.505000400;
- Lots 11 & 12, Block 36, Plan OLD41 - 702 Main Street - Roll No.122.000 and SAMA Alternate No.505000550;

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- Lots 17, 18 & 19, Block 38, Plan OLD41-504 Main Street- Roll No.146.000 and SAMA Alternate No.505003400;
- Lots 30, 31 & 32, Block 56, Plan OLD41-530 Calgary Street-Roll No.276.000 and SAMA Alternate No.505021650; and
- Lot 16, Block 63, Plan OLD41 and Lot 21, Block 63, Plan OLD41-324 Morley Street-Roll No.320.00 and SAMA Alternate No.505031750. CARRIED.

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

- 2021194 R. Holloway: THAT with the arrears of taxes and costs not being fully paid since Form G (Final/30 Day Notice) was deemed serve for Lots 39 & 40, Block 7, Plan AD2086 that the Administrator be authorized and directed to proceed with title acquisition to this property. CARRIED.
- 2021195 W. Bangsund: THAT with the arrears of taxes and costs not being fully paid since Form G (Final/30 Day Notice) was deemed serve for Lot 4, Block 75, Plan OLD41 that the Administrator be authorized and directed to proceed with title acquisition to this property. CARRIED.
- 2021196 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 17 & 18, Block 63, Plan OLD41 that the Administrator be authorized and directed to proceed with title acquisition to this property. CARRIED..

Councillors' Reports:

Permission to Explore Interest in Re-establishing Citizens on Patrol in Town:

- 2021197 R. Holloway: THAT Jacob Louison be given permission to explore what interest there may be in Town to re-establish the Citizens on Patrol program. CARRIED.
- 2021198 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.

Adjourn:

- 2021199 D. Ottenbreit: THAT this meeting adjourn. (10:12 a.m.) CARRIED.

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt