

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 18<sup>th</sup> DAY OF AUGUST 2021 IN THE COUNCIL CHAMBERS OF THE MUNICIPAL ADMINISTRATION OFFICE AT 524 MAIN STREET IN BROADVIEW, SASKATCHEWAN.**

**Present:**

Mayor: Colleen Umpherville

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

Administrator: Mervin J. Schmidt

**Call to Order:**

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

**Agenda:**

2021200 D. Francis: 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:**

2021201 J. Louison: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday, the 21<sup>st</sup> day of July 2021 be approved as circulated. CARRIED.

**Statement of Financial Activities:**

2021202 S. Markwart: THAT the Statement of Financial Activities - Condensed for the period ending July 31, 2021 be accepted as circulated. CARRIED.

**KGS Group's Proposal for Process Review and Optimization Services to the Water Treatment Process:**

2021203 D. Francis: THAT KGS Group's proposal to provide Professional Engineering Services to provide a review and determine the optimization of the water treatment process at the Town's water treatment plant at an upset fee of \$6,500 be accepted. CARRIED.

**Offer to Purchase 3 Tax Title Properties:**

2021204 W. Bangsund: THAT the offer received to purchase 134 Qu'Appelle Road, 720 Calgary Street and 519 Arnold Street that are all tax title property for \$3,000 be rejected. CARRIED.

**Proposal to Restore Old CPR Train Station:**

2021205 W. Bangsund: THAT being that the Town of Broadview doesn't own or have any say in the use of the old train station that is on the CPR's right-of-way that the proposal received to renovate this building be dismissed. CARRIED.

**Correspondence:**

**SaskPower's Proposal to Update Their Service to 929 Calgary Street:**

2021206 R. Holloway: THAT SaskPower's proposal to update their service to 929 Calgary Street in accordance to their file number: 302742747-KP 20342861 be approved as per the map they provided. CARRIED.

**Public Works Foreman's Report for July:**

2021207 S. Markwart: THAT the Public Works Foreman's written report for July-August 2021 be accepted as circulated. CARRIED.

2021208 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:**

2021209 J. Louison: THAT Holloway & Son's invoices totalling \$354.93 be approved for payment. CARRIED.

2021210 J. Louison: THAT the list of accounts as presented to Council, being cheques #19302 to #19331 and EFTs #83 to #104 totalling \$58,601.32 be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

**Councillors' Reports:**

2021211 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:**

2021212 R. Holloway: THAT this meeting adjourn. (8:40 a.m.) CARRIED.

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CHAIRPERSON

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A DMINISTRATOR - Mervin Schmidt