

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 15th DAY OF SEPTEMBER 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 and Darren Ottenbreit.

Via Video Conference - Councillor Daryl Francis.

Administrator: Mervin J. Schmidt

Call to Order:

A quorum being present Mayor Umpherville called the meeting to order at 7:03 a.m..

Agenda:

2021213 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 and Councillor Bangsund stated that he would be in a Conflict of Interest in dealing with the Wes Bangsund payment 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:

2021214 R. Holloway: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday, the 18th day of August 2021 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2021215 W. Bangsund: THAT the Statement of Financial Activities - Condensed for the period ending August 31, 2021 be accepted as circulated.

CARRIED.

Authorization for Public Works Foreman to Work Overtime and/or To Authorize Other PW Staff to Work Overtime:

2021216 S. Markwart: THAT due to the amount of unknown circumstances that might arise interrupting, disrupting or affecting the Town's infrastructure or services provided to the businesses and residents of the Town that the Public Works Foreman be authorized to work overtime or authorize other Public Works staff to work overtime to restore the Town's infrastructure and/or services to pre affected conditions and that the Public Works Foreman be required to inform the Chairperson of the Public Works Committee of the need for overtime to be worked and that each employee who worked any overtime be required to provide an explanation for the reason for needing to work overtime on the back of their respective time sheet.

CARRIED.

Town of Broadview to Accept Voluntary Transfer of Titles 1, 2, 3, 4 & 5, Block 46, Plan OLD41 to Town of Broadview:

2021217 J. Louison: THAT the Town of Broadview accept the voluntarily transfer of title to Lots 1, 2, 3, 4 & 5, Block 46, Plan OLD41 being 219 Sixth Avenue to the Town of Broadview and that the Administrator be directed to take the necessary steps at the Town's expense to arrange for the transfer of title to these lots to the Town of Broadview.

CARRIED.

Demolition Permit Applications:

2021218 R. Holloway: THAT it be acknowledged of the issuance of the following Demolition Permits:

i) - to demolish and remove the dilapidated garage on Lots 15 & 16, Block 66, Plan OLD41 - 630 Morley Street; and

ii) - to demolish and remove the dilapidated garage on Lot 14, Block 66, Plan OLD41.

CARRIED.

Correspondence:

Amendment No.: 1 to Saskatchewan Public Safety Agency's Fire Dispatch Agreement:

2021219 S. Markwart: THAT authorization be given for the Administrator to sign on the Town of Broadview's behalf Saskatchewan Public Safety Agency's Amendment No.1 to their Fire Dispatch Agreement that will have their dispatch fee increase from \$1.25 per capita to \$1.50 per capita as of January 1, 2022, \$1.75 per capita as of January 1, 2023 and to \$2.00 per capita as of January 1, 2024.

CARRIED.

Application to Farm Credit's Agrispirit Fund to Purchase Grass Fire Fighting Unit Not Approved for Funding:

2021220 D. Ottenbreit: THAT it be acknowledged that the Town of Broadview's application to Farm Credit Canada's AgriSpirit Fund for funding to purchase a grass fire fighting unit for the Broadview Fire Department was not successful.

CARRIED.

Permission to the Family of Alex Wyllie to place two Ceramic Memorial Tiles on Benches at Cemetery Donated by Alex Wyllie:

2021221 R. Holloway: THAT permission be given to Alex Wyllie's family to place two Ceramic Memorial Tiles on the benches at the cemetery that were donated by Alex Wyllie.

CARRIED.

Authorization for PW Foreman and Assistant PW Foreman to Register and Attend Confined Space Course:

2021222 W. Bangsund: THAT authorization be given for the Public Works Foreman and Assistant Public Works Foreman to register and attend Southeast College's Confined Space course being held in Whitewood, Saskatchewan on October 13, 2021.

CARRIED.

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Desired Level of Open Hours for Broadview Public Library Branch for 2022:

2021223 R. Holloway: THAT for 2022 that the Town of Broadview inform the Southeast Regional Library that the Town of Broadview requests that the Broadview Public Library Branch's level of service remain at the Enhanced Level so that the library is open 15 hours per week acknowledging that the Town of Broadview's municipal grant to the Southeast Regional Library will increase to \$11,606.00 in 2022 from \$11,295.40 in 2021. CARRIED.

Response to SUMA's Survey on Preferred Next Municipal Election Date:

2021224 J. Louison: THAT the Town of Broadview respond to SUMA's survey on the preferred Next Municipal Election Date indicating that the Town's preferred option is May 2025. CARRIED.

2021225 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.

Public Works Foreman's Report for July:

2021226 D. Francis: THAT the Public Works Foreman's written report for September 2021 be accepted as circulated. CARRIED.

Authorization to Purchase New Tires for the Toolcat:

2021227 D. Ottenbreit: THAT authorization be given to the Public Works Foreman to get prices and replace the tires on the Bobcat Toolcat Utility Machine. CARRIED.

Accounts:

2021228 J. Louison: THAT Holloway & Son's invoice of \$133.78 be approved for payment. CARRIED.

2021229 S. Markwart: THAT Wes Bangsund's account of \$159.57 be approved for payment. CARRIED.

2021230 D. Francis: THAT the list of accounts as presented to Council, being cheques #19332 to #19369 and EFTs #105 to #129 totalling \$126,324.34 be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Councillors' Reports:

2021231 D. Ottenbreit: 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:

2021232 J. Louison: THAT this meeting adjourn. (9:17 a.m.) CARRIED.

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt