

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 20th DAY OF OCTOBER 2021 IN THE LOBBY OF THE BROADVIEW SKATING RINK AT 251 SEVENTH AVENUE IN BROADVIEW, SASKATCHEWAN.

Present:

Mayor: Colleen Umpherville

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

Via Facetime - Councillor Jacob Louison

Administrator: Mervin J. Schmidt

Call to Order:

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

Agenda:

2021233 D. Francis: 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:

2021234 R. Holloway: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday, the 15th day of September 2021 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2021235 W. Bangsund: THAT the Statement of Financial Activities - Detailed for the period ending September 30, 2021 be accepted as circulated.

CARRIED.

Certification of Water Treatment Class 2 and Water Distribution Class 2 Operator:

2021236 J. Louison: THAT it be acknowledged that Sheldon Kemp presented his Water Treatment Class 2 and Water Distribution Class 2 Certifications to the Town of Broadview on October 4, 2021 and that his hourly rate of pay was increased by \$1.00 per hour as of this date with his adjusted hourly wage set out in the 2021 Schedule of Salaries, Wages and Benefits as attached hereto and forming a part of these Minutes.

CARRIED.

Public Works Foreman: Chris McRobbie (7:13 a.m. to 7:33 a.m.) asked Council if they had any questions or concerns with regards to his monthly report, discussed with Council the items on his "Wish List" in his monthly report and briefly went over the non-typical works they completed in the past month..

Councillor Darren Ottenbreit entered the meeting at this time. (7:20 a.m.)

Positive Completion of Probationary Period by Chris McRobbie:

2021237 S. Markwart: THAT it be acknowledged that further to motion No.2021086 that with Chris McRobbie having positively completed his thirteen week probationary period that his hourly rate of pay was increased by \$1.25 per hour as of August 8, 2021 with his adjusted hourly wage set out in the 2021 Schedule of Salaries, Wages and Benefits as attached hereto and forming a part of these Minutes.

CARRIED.

Authorization for Public Works Foreman to Purchase Items and Arrange to Repair Roof on Skating Rink Lobby:

2021238 D. Ottenbreit: THAT authorization be given to the Public Works Foreman to purchase the following items and to also engage if necessary a suitable contractor to repair the roof of the lobby of the skating rink to stop the moisture from leaking in:

- Milwaukee M18 Fuel 18V Lithium-Ion Brushless & Cordless 1/4-inch impact;

- 2 semi loads of gravel to have on hand;

- 1 load of sand to have on hand and for mixing with salt for sanding streets; and

- necessary parts to fix the one hydrant that he has found to be cracked and to repair another hydrant that appears to be broken below grade level.

CARRIED.

Pumps from Old Lift Station to be Advertised for Sale:

2021239 D. Francis: THAT the three pumps from the old lift station be advertised for sale.

CARRIED.

Ultimate Recipient Agreement For The Investing In Canada Infrastructure Program:

2021240 W. Bangsund: THAT with the Town of Broadview being in agreement to the terms and conditions of the Saskatchewan - Town of Broadview Ultimate Recipient Agreement for the Investing in Canada Infrastructure Program between HER MAJESTY THE QUEEN IN RIGHT OF SASKATCHEWAN, as represented by the Minister of Government Relations ("Saskatchewan") and the Town of Broadview in the Province of Saskatchewan ("Municipality") for the New Joint Administration Office that the Administrator be authorized and directed to duly complete this Agreement on the Town's behalf and return it to the Ministry of Government Relations.

CARRIED.

Property Owner to be Informed Town May Need to Pursue Cost to Abate Asbestos and Demolish and Clean Up Building:

2021241 D. Francis: THAT the property owner of 603 Main Street be informed that at the present time the Town of Broadview may be willing to accept the cost to abate any asbestos issues in the building on this property and then demolish and clean

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up the property and should this opportunity pass that based on legal advice provided to the Town of Broadview the Town of Broadview may need to consider pursuing the recovery of these costs from the owner before the Town would acquire or accept title to the property in the future. CARRIED.

Colliers Project Leaders to be Requested to Come Out to Meet in Person With Council as to Inform Council on Current Status of New Joint Admin. Facility:

2021242 D. Ottenbreit: THAT Colliers Project Leaders be requested to come out and meet with Town Council in person to inform Council as to the current status of the New Joint Administration Facility and to provide assurance to Town Council that the members of the Councils for both the Town of Broadview and RM of Elcapo No.154 will have input into the design of the New Joint Administration Facility and must provide their approval of the design and projected costs of a new building before this project will proceed with the actual construction of the building. CARRIED.

Purchase of Radio Read Water Meters to Start Replacing Existing Water Meters:

2021243 D. Ottenbreit: THAT based on the quotes received for new water meters that the Town of Broadview start by purchasing 32 Mueller radio read water meters from Wolseley Canada Inc. at their quoted price of \$295.00 per meter plus taxes and necessary fittings and that the handheld meter reader also be purchased at their quoted price of \$800.00 plus taxes. CARRIED.

Certified Waterworks Operator to be Reimbursed for Use of Personal Cell for Town Business:

2021244 R. Holloway: THAT with Sheldon Kemp now being fully Certified as a Waterworks and Wastewater Operator that he be reimbursed \$25.00 per month for the use of his personal cell phone for Town business. CARRIED.

Engaging Services of Pest Control Officer:

2021245 W. Bangsund: THAT David Freize being in possession of his Structural Pesticide Applicator License be engaged as the Town of Broadview's Pest Control Officer at the hourly rate of \$25.00 per hour. CARRIED.

Proposal to Replace Present Postage Meter That Will be Considered Obsolete:

2021246 D. Francis: THAT Success Office Systems' proposal to replace the Town's rented Optimail postage machine that is to be considered obsolete this year with a new Postbase 30 LPM postage meter for \$49.95 per month fixed for a 60 month term be accepted. CARRIED.

New Hockey Nets to be Purchased:

2021247 W. Bangsund: THAT two new hockey nets for the skating rink be purchased at a cost of \$3,399.99 plus taxes. CARRIED

Correspondence:

SUMA's Virtual Southeast Regional Meeting:

2021248 D. Francis: THAT all members of Council and the Administrator be authorized to attend SUMA's Virtual Southeast Regional Meeting being held virtually on November 3, 2021. CARRIED.

2021249 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.

Accounts:

2021250 D. Ottenbreit: THAT Holloway & Son's invoices totalling \$450.20 be approved for payment. CARRIED.

2021251 D. Francis: THAT the list of accounts as presented to Council, being cheques #19370 to #19399 and EFTs #130 to #157 totalling \$74,903.35 be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

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

2021252 J. Louison: THAT with titles to Lots 39 & 40, Block 7, Plan AD2086 being acquired by the Town of Broadview through tax enforcement proceedings on July 26, 2021 resulting in the taxable assessment on these lots becoming exempt as of this date that the prorated portion of the 2021 tax levy from July 27, 2021 to December 31, 2021 be abated in the amount of \$526.87 (\$493.05 - municipal and \$33.82 School). CARRIED.

2021253 J. Louison: THAT with titles to Lots 17 & 18, Block 63, Plan OLD41 being acquired by the Town of Broadview through tax enforcement proceedings on October 13, 2021 resulting in the taxable assessment on these lots becoming exempt as of this date that the prorated portion of the 2021 tax levy from October 14, 2021 to December 31, 2021 be abated in the amount of \$250.55 (\$239.66 - municipal and \$10.89 School). CARRIED.

Public Works Foreman's Report for October:

2021254 W. Bangsund: THAT the Public Works Foreman's written report for October 2021 be accepted as circulated. CARRIED.

Councillors' Reports:

Authorization to Install a Pole with Flood Light at Goose Compound:

2021255 R. Holloway: THAT authorization be given to install a pole with a flood light at the Goose Compound CARRIED.

Authorization to Broadview Bandits to Install Poles with Flood Lights for Football Field:

2021256 D. Francis: THAT the Broadview Bandits Football Club be authorized to install poles with flood lights on the sides of the football field. CARRIED.

Authorization to Broadview Bandits to Store Their Generator for Their Floodlights in Town's Storage Shed:

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2021257 W. Bangsund: THAT the Broadview Bandits Football Club be authorized to store their generator for their flood lights in the Town's storage shed. CARRIED.

2021258 S. Markwart: 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:

2021259 D. Francis: THAT this meeting adjourn. (9:36 a.m.) CARRIED.

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt