

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 16th DAY OF FEBRUARY 2022 IN THE BACK ROOM OF THE LIBRARY AT 515 MAIN STREET IN BROADVIEW, SASKATCHEWAN.

Present:

Mayor: Colleen Umpherville

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

Administrator: Mervin J. Schmidt

Call to Order:

A quorum being present Mayor Umpherville called the meeting to order at 7:02 a.m..

Agenda:

2022017 R. Holloway: THAT the Meeting Agenda be adopted as circulated and added too.

CARRIED.

Conflict of Interest in Matters on Agenda:

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:

2022018 W. Bangsund: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 19th day of January 2022 be approved as circulated.

CARRIED.

Councillor Daryl Francis enter the meeting at this time. (7:03 a.m.)

Statement of Financial Activities:

2022019 J. Louison: THAT the Statement of Financial Activities - Condensed for the period ending January 31, 2022 be accepted as circulated.

CARRIED.

Councillor Shawn Markwart enter the meeting at this time. (7:04 a.m.)

Signing SUMA's SE Regional Director's Letter Requesting Provincial Government to Address Health Care Crisis in Rural Saskatchewan:

2022020 D. Francis: THAT all members of Town Council be encouraged to sign SUMA's Southeast Regional Director's letter to the Premier and Health Ministers of Saskatchewan expressing the concerns with the way that the Health Care System in Saskatchewan is being administered by the Saskatchewan Health Authority that was this Government's creation to ensure that ALL Saskatchewan residents receive the care that is due.

CARRIED.

KGS to be Requested to Provide a Proposal with Costs to Provide Maintenance Document on Waterworks Items:

2022021 D. Francis: THAT with consideration to Sean Bayer with KGS email on January 18, 2022 identifying four items the Town may wish to target in keeping up its waterworks system that KGS be asked to provide a proposal with costs to prepare and provide the Town with documentation on how to undertake and to continue with dealing with these items.

CARRIED.

Public Works Foreman: *Chris McRobbie (7:45 a.m. to 8:03 a.m.) Chris went over his monthly report noting that the last month was once again spent mainly dealing with the snow and a water break on the 200 Block of Morley Street and that the Toolcat was up and running again, Chris was asked if he was still willing to take his water and wastewater courses which he stated he was, Chris was asked if he had a plan to deal with the forecasted snow for the upcoming weekend, when he was going to get to removing the Christmas tree by the Lions sign and about communications back and forth between himself the office and PW committee.*

Chris McRobbie to be Registered to Take Class 1 Water Treatment/Water Distribution & Wastewater Treatment/Collection:

2022022 D. Francis: THAT Chris McRobbie be registered to take the Class 1 Water Treatment & Water Distribution course and the Class 1 Wastewater Treatment & Wastewater Collection course both being offered by ATAP Infrastructure Management.

CARRIED.

Project Management Services for New Joint Use Administration Facility:

2022023 J. Louison: THAT the Town of Broadview accept the Town of Broadview and R.M. of Elcapo No.154's Joint Administration Facility Committee's recommendation to engage the services of Colliers Project Leaders to provide Project Management Services for the design, construction and post construction of a new Joint-Use Administration Facility to be located within the Town of Broadview based on Colliers Project Leaders' Technical Proposal and revised Financial Proposal of an Upset Limit Cost of \$99,600.00 for their services and \$2,000 for expected cost for direct reimbursements and that the Administrator be authorized and directed to sign Colliers Project Leaders' Agreement for Project Management Services for the new Joint Use Administration Facility based on their Technical Proposal and Revised Financial Proposal.

CARRIED.

Request for Proposal with Costs to Provide Planning Services to Establish Plan for Memory Park & Linking to Wildlife Land:

2022024 W. Bangsund: THAT Colliers Project Leaders be asked to provide the Town of Broadview with a proposal with costs to lead the Town through a planning process to establish a plan for the present and future use of the Memory Park area and linking it to the Museum and Wildlife area by some type of trail and/or walking path.

CARRIED.

William McRobbie Hired to Assist with Broadview Skating Rink:

2022025 D. Francis: THAT it be acknowledged that William McRobbie was hired at the hourly rate of \$14.50 per hour to assist in opening, closing and the maintenance of the Broadview Skating Rink for the remainder of the 2021/22 rink season.

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CARRIED.

SUMA's 2022 Annual Convention:

2022026 S. Markwart: THAT Colleen Umpherville and Jacob Louison and the Administrator be authorized to attend SUMA's 2022 Annual Convention, being held in Regina, Saskatchewan from April 3rd to 6th, 2022, with Colleen Umpherville and Jacob Louison to be registered as the two voting delegates. CARRIED.

Engaging Services of Western Municipal Consulting Ltd. To Serve as Board of Revision and Development Appeals Board:
2022027 D. Francis: THAT the Town of Broadview engage the services of Western Municipal Consulting Ltd. to serve as the Town of Broadview's Board of Revision and Development Appeals Board effective immediately. CARRIED.

Change March 2022 Regular Meeting Date:

2022028 J. Louison: THAT the March 2022 Regular meeting of Council be moved to Wednesday, March 23rd, 2022 due to the Administrator attending SARM's Annual Convention. CARRIED.

Enquiry if a Monument for George Holub Can Be Larger Than Town's Cemetery Bylaw Permits:

2022029 J. Louison: THAT Remco Memorials be informed that the Town of Broadview will not permit them to install a monument in the old part of the Broadview Cemetery that is larger than what the present bylaw permits. CARRIED.

Correspondence:

Appoint Representative to SUMAssure Annual General Meeting:

2022030 D. Francis: THAT Mervin Schmidt be appointed to be the Town of Broadview representative to SUMAssure Insurance Reciprocal's Annual General Meeting being held via Zoom on March, 2, 2022. CARRIED.

Public Works Foreman's Report to February 15, 2022:

2022031 D. Francis: THAT the Public Works Foreman's written report to February 15, 2022 be accepted as circulated. CARRIED.

2022032 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:

2022033 J. Louison: THAT the list of accounts as presented to Council, being cheques No.19505 to No.19524 and EFTs #231 to #254 totalling \$126,556.39, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Acknowledge Town Acquired Titles to Property Through Tax Enforcement:

2022034 D. Ottenbreit: THAT it be acknowledged that the Town of Broadview acquired title to Lot 2, Block 100, Plan AF805 on January 25, 2022 through the provisions of *The Tax Enforcement Act*. CARRIED.

Acknowledge Town Acquired Titles to Property Through Voluntary Transfer:

2022035 D. Ottenbreit: THAT it be acknowledged that the Town of Broadview acquired title to Lots 1, 2, 3 & 4, Block 38, Plan OLD41 on February 08, 2022 as this property was voluntarily transferred to the Town. CARRIED.

Councillors' Reports:

2022036 D. Francis: 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:

2022037 D. Ottenbreit: THAT this meeting adjourn. (10:14 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt