

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 25th DAY OF MAY 2022 IN THE COUNCIL CHAMBERS OF THE MUNICIPAL ADMINISTRATION OFFICE AT 524 MAIN STREET IN BROADVIEW, SASKATCHEWAN.

Present:

Mayor: Colleen Umpherville

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

Administrator: Mervin J. Schmidt

Absent: Councillors: Daryl Francis

Call to Order:

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

Agenda:

2022086 R. Holloway: 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 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:

2022087 W. Bangsund: THAT the Minutes of the Special Meeting of the Council of the Town of Broadview held Wednesday the 27th day of April 2022 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2022088 J. Louison: THAT the Statement of Financial Activities - Condensed for the period ending April 30, 2022 be accepted as circulated.

CARRIED.

Recall of Seasonal Employee from Lay-off:

2022089 D. Ottenbreit: THAT it be acknowledged that Danny Chaskavich as a Seasonal Employee was recalled to work from lay-off on May 9, 2022.

CARRIED.

Public Works Foreman: Bowman Bryant (7:39 a.m. to 8:01 a.m.) informed Council that he felt things were running smoothly so far, went through his list of things that they had been working on, informed Council of his findings with concerns with a couple of trees that were determined both to be on the Town's boulevard, asked Council the frequency the grass needs to be cut in the large area West of the ball diamonds as PW felt the frequency could be reduced, Bowman also informed Council that the PW doesn't use the grapple fork assembly for the NH TV6070 tractor and wondered if Council wanted to consider selling this attachment and Bowman also informed Council that the blade for the Bobcat Toolcat that is used for removing snow is a dozer blade that has no give to it when it catches something and felt a snow blade would be a better blade to have for snow removal and would result in less damage to the Bobcat Toolcat.

Baker Enterprises to be Engaged to Cut Down Damaged Trees on Town's Boulevards:

2022090 J. Louison: THAT the services of Baker Enterprises be engaged to cut down the two damaged trees on the Town's boulevards in front of 603 Calgary Street and in front of 412 Edmonton Street.

CARRIED.

Grapple Fork Assembly for NH TV6070 Tractor to be Advertised for Sale:

2022091 D. Ottenbreit: THAT the grapple fork assembly for the New Holland TV6070 tractor that has been used very little be advertised for sale.

CARRIED.

Bowman Bryant to Take Heavy Construction Safety Association of Saskatchewan's Powered Mobile Equipment Evaluator Course:

2022092 S. Markwart: THAT Bowman Bryant be authorized and encouraged to take the Heavy Construction Safety Association of Saskatchewan's Powered Mobile Equipment Evaluator Course in Regina, Saskatchewan on June 21, 2022.

CARRIED.

Spare Submersible Pump for Lift Station:

2022093 W. Bangsund: THAT Xylem's quote of \$35,673.62 for a submersible pump that is identical to the two pumps that were installed in the new lift station when it was constructed be accepted and that this pump be ordered immediately to have a spare pump for the lift station on hand.

CARRIED.

Withdraw of Offer for Metal Utility Shed on Tax Title Property - 134 Qu'Appelle Road:

2022094 S. Markwart: THAT it be acknowledged that due to the condition of the metal shed on 134 Qu'Appelle Road that Ken Keller has withdraw his offer to purchase this shed.

CARRIED.

2022 Operating Budget:

2022095 R. Holloway: THAT the Town of Broadview's 2022 Operating Budget as circulated and revised be adopted and be attached hereto and forming a part of these minutes.

CARRIED.

2022 to 2026 Five Year Capital Works Plan & Major Maintenance Project Plan:

2022096 S. Markwart: THAT the Town of Broadview's 2022 to 2026 Capital Works Plan that includes the Town's 2022 proposed Capital Expenditures as circulated be approved and be adopted and be attached hereto and forming a part of these minutes.

CARRIED.

2022097 W. Bangsund: THAT the Town of Broadview's 2022 to 2026 Major Maintenance Project Plan as circulated be approved and adopted and be attached hereto and forming a part of these minutes.

CARRIED.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 25th DAY OF MAY 2022 IN THE COUNCIL CHAMBERS OF THE MUNICIPAL ADMINISTRATION OFFICE AT 524 MAIN STREET IN BROADVIEW, SASKATCHEWAN.

Authorization 2022 Levy on Mill Rate of 8.00 Mills:

2022098 J. Louison: THAT with the Town of Broadview's 2022 Operating Budget and Capital Works Plan being adopted and with consideration to the Town of Broadview's Mill Rate Factor Bylaw No.2021-02 and Base and Minimum Amounts of Tax Bylaw No.2021-03 that authorization and direction be given to levy a mill rate of 8.00 mills on all taxable assessments in the Town of Broadview for 2022. CARRIED.

Authorization to Undertake Major Maintenance Works in 2022:

Demolition of Buildings on TTP Property:

2022099 S. Markwart: THAT the Town of Broadview authorize the Public Works Foreman to continue to use Loraas's roll off bins and the Town's equipment and staff to demolish unhabitable buildings on TTP property as budgeted. CARRIED.

Board and Committee Appointments:

Certificate of Appointment of Additional Licensed Building Official:

2022100 D. Ottenbreit: THAT in accordance with the service agreement with Professional Building Inspections, Inc. that the Town of Broadview hereby resolves to issue a Certificate of Appointment for Virginia Shepley, a Licensed Building Official who is a resident of the Province of Saskatchewan and that the Administrator be authorized to duly complete the respective Certificate of Appointment on the Town of Broadview's behalf and that the Town's appointments to the various Committees of the Town of Broadview be revised to reflect this. CARRIED.

Acknowledge Request to Pay for EMS Invoice for Incident on February 20, 2022 Forwarded to SUMAssure:

2022101 J. Louison: THAT it be acknowledged that a request to pay for Whitewood EMS's invoice for an incident when a youth fell on the outside stairs of the skating rink has been forwarded to SUMAssure as the Town's insurance provider and is being dealt with by SUMAssure as a liability claim. CARRIED.

Acknowledge Issue of Development and Building Permits for Addition to Residential Dwelling:

2022102 R. Holloway: THAT it be acknowledged that both a Development Permit and a Building Permit has been issued for a 14' x 24' addition to be added to the Residential Dwelling on Lots 09-11, Block 65, Plan OLD41 - 510 Morley Street. CARRIED.

Borderland Co-operative Limited's Fuel Purchase Agreement for Broadview Transit Bus:

2022103 W. Bangsund: THAT the Town of Broadview be in agreement to the terms of Borderland Co-operative Limited's Fuel Purchase Agreement to provide the Town of Broadview with a \$1,000.00 yearly donation to assist with expenses in exchange for the Town committing to purchase fuel for the Transit Bus from Borderland Co-op and agreeing to place Borderland Co-op's logo onto the van and that authorization and direction be given for the Town of Broadview to duly complete this agreement and return it to Borderland Co-operative Limited. CARRIED.

Correspondence:

2022104 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:

2022105 S. Markwart: THAT the list of accounts as presented to Council, being cheques No.19572 to No.19607 and EFTs #310 to #332 totalling \$69,279.20, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Tenders on Tax Title Property Advertised for Sale By Tender:

2022106 D. Ottenbreit: THAT the tender of \$7,100,00 received from Imran Ahamed for Lot 04, Block 75, Plan OLD41 - 419 Morley Street be accepted and that upon receipt of this full amount on or before June 30, 2022 that the Administrator be authorized and directed to arrange for the transfer of title of this lot into the name as directed in writing by Imran Ahamed. CARRIED.

2022107 J. Louison: THAT from the two tenders received for Lots 17 & 18, Block 63, Plan OLD41 - 332 Morley Street that the tender of \$5,000.00 received from Travis and Megan Kingston of \$5,000.00 be accepted and that upon receipt of this full amount on or before June 30, 2022 that the Administrator be authorized and directed to arrange for the transfer of title of these lots into the name(s) as directed in writing by Travis and Megan Kingston. CARRIED.

2022108 R. Holloway: THAT the tender of \$10,000.00 received from Travis and Megan Kingston for Lot 07, Block 86, Plan D2167 - 915 Main Street be accepted and that upon receipt of this full amount on or before June 30, 2022 that the Administrator be authorized and directed to arrange for the transfer of title of these lots into the name(s) as directed in writing by Travis and Megan Kingston. CARRIED.

2022109 D. Ottenbreit: THAT it be acknowledged that the Town of Broadview received no tenders on the following Tax Title Properties that were advertised for Sale By Tender:

1. Lot 01, Block 100, Plan AF805 298 Eighth Avenue;
2. Lots 1, 2, 3 & 4, Block 38, Plan OLD41 219 Sixth Avenue;
3. Lot 1, Block 75, Plan OLD41 299 Fifth Avenue; and
4. Lots 39 & 40, Block 7, Plan AD2086 335 Fourth Avenue.

CARRIED.

Councillors' Reports:

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 25th DAY OF MAY 2022 IN THE COUNCIL CHAMBERS OF THE MUNICIPAL ADMINISTRATION OFFICE AT 524 MAIN STREET IN BROADVIEW, SASKATCHEWAN.

Kitchen Exhaust Equipment to be Removed from Skating Rink:

- 2022110 W. Bangsund: THAT arrangements be made to remove the kitchen exhaust equipment and hood from the skating rink lobby and to have the roof patched and sealed. CARRIED.
- 2022111 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:

- 2022112 S. Markwart: THAT this meeting adjourn. (9:31 a.m.) CARRIED.

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt