

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 15th DAY OF JUNE 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

Resigned: Councillor: Daryl Francis

Call to Order:

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

Agenda:

2022113 W. Bangsund: 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:

2022114 J. Louison: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 25th day of May 2022 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2022115 R. Holloway: THAT the Statement of Financial Activities - Condensed for the period ending May 31, 2022 be accepted as circulated.

CARRIED.

Certified Water & Wastewater Operator to be Reminded Certification Expires May 15, 2023:

2022116 S. Markwart: THAT the Sheldon Kemp be sent a Memo copied to the Public Works Foreman reminding Sheldon that his Water & Wastewater Certification will be expiring on May 15, 2023 and that he needs to ensure he completes the necessary courses and/or requirements before then to ensure that he is able and renews his certification before this expiry date.

CARRIED.

Time Frame to Decide on a New Town Logo to be Extended Indefinitely:

2022117 J. Louison: THAT the time frame to receive and decide on a new logo for the Town of Broadview be extended indefinitely.

CARRIED.

Arrangements to be Made to Repair Manholes on Each Side of CPR Underpass:

2022118 D. Ottenbreit: THAT the necessary materials be ordered and work undertaken to repair the top of both the manholes on Qu'Appelle Road and 9th Avenue one on each side of the CPR underpass.

CARRIED.

Mobile Paving Ltd.'s Quote to Repair Qu'Appelle Road & 9th Avenue and Fill Excavated Patches:

2022119 D. Ottenbreit: THAT Mobile Paving Ltd.'s quote of \$21,250.00 plus taxes to replace the areas of the asphalt that had been dug out at 4 locations and to repair the manholes on the N & S sides of CPR Underpass be accepted.

CARRIED.

2022120 W. Bangsund: THAT Mobile Paving Ltd.'s quote of \$37,237.00 plus taxes to mill and fill to 2" depth 1 location on Qu'Appelle Road and 4 locations on 9th Avenue be accepted.

CARRIED.

Request to Place Memorial Bench in Town:

2022121 S. Markwart: THAT in response to the Percival Healthcare Auxiliary's request to place a memorial bench somewhere in the Town of Broadview that they be given permission to provide and place a zero maintenance park bench in an agreed to spot in Memory Park.

CARRIED.

Daryl Francis's Written Resignation as a Councillor:

2022122 S. Markwart: THAT Daryl Francis's email of June 1, 2022 announcing his resignation as Councillor for the Town of Broadview effective June 1, 2022 be acknowledged as received.

CARRIED.

By-election to be Held to Fill Vacant Office of Councillor:

2022123 J. Louison: THAT a By-election be held on Wednesday, October 26, 2022 to fill the vacant Office of Councillor for the Town of Broadview.

CARRIED.

Saskatchewan Health Region to be Requested to Assist in Cost to Replace Culvert in Grade in Drainage Ditch

2022124 S. Markwart: THAT the Town of Broadview request that the Saskatchewan Health Region cover all or at least a portion of the cost to replace the collapsed culvert in the grade in the Town of Broadview's East Drainage Ditch that is only in place to provide access to and from the Broadview Hospital.

CARRIED.

Correspondence:

300 Block of Calgary Street to be Closed for Cowessess First Nation's Mini Pow Wow for Residents of Centennial Lodge:

2022125 R. Holloway: THAT the 300 Block of Calgary Street be closed on June 24, 2022 from 1:00 to 4:00 p.m. for the dancers and drummers that will be on Calgary Street as part of the Cowessess First Nation's mini pow wow for the residents of the Centennial Lodge.

CARRIED.

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2022126 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:

2022127 J. Louison: THAT the list of accounts as presented to Council, being cheques No.19608 to No.19645 and EFTs #333 to #354 totalling \$75,328.34, 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:

2022128 D. Ottenbreit: THAT with title to Lot 01, Block 75, Plan OLD41 being acquired by the Town of Broadview through tax enforcement proceedings on November 26, 2021 thus making the assessment on this property exempt as of this date that the entire amount of the 2022 tax levy be abated in the amount of \$1,275.49 (\$1,169.07 - municipal and \$106.42 School). CARRIED.

2022129 D. Ottenbreit: THAT with title to Lot 07, Block 86, Plan D2167 being acquired by the Town of Broadview through tax enforcement proceedings on February 08, 2022 making the assessment on this property exempt as of this date that the prorated amount of the 2022 tax levy be abated in the amount of \$899.26 (\$837.35 - municipal and \$61.91 School). CARRIED.

Councillors' Reports:

2022130 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:

2022131 D. Ottenbreit: THAT this meeting adjourn. (9:20 a.m.) CARRIED.

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt