

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 17th DAY OF AUGUST 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

Call to Order:

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

Agenda:

2022154 W. Bangsund: THAT the Meeting Agenda be adopted as circulated.

CARRIED.

Conflict of Interest in Matters on Agenda:

No 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:

2022155 J. Louison: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 20th day of July 2022 be approved as circulated. CARRIED.

Statement of Financial Activities:

2022156 D. Ottenbreit: THAT the Statement of Financial Activities - Condensed for the period ending July 31, 2022 be accepted as circulated. CARRIED.

Service Sewer Line to 938 Edmonton Street to be Repaired:

2022157 W. Bangsund: THAT the Public Works Foreman be authorized and directed to excavate and repair the sunken or broken sewer service line that is within the Town's right-of-way that serves 938 Edmonton Street. CARRIED.

Pump Houses for Raw Water Feeder Wells to be Removed and Replaced with Pitless Adapters:

2022158 D. Ottenbreit: THAT with one of the pump houses that was over one of the two raw water feeder wells getting blown off in one of the high wind events this summer that the Public Works Foreman be authorized to proceed with installing pitless adapters on both of the raw feeder wells eliminating the need for the pump houses. CARRIED.

Town to Express Concern to SaskPower's of the Vigor of the Power Poles on Main Street:

2022159 S. Markwart: THAT the Town of Broadview express its concerns to SaskPower with regards to SaskPower's power poles on Main Street in Town appearing to have lost their vigor. CARRIED.

Delegation: S/Sgt Dallyn Holmstrom with the Broadview Detachment of the RCMP (7:19 a.m. to 7:39 a.m.) Dallyn introduced himself to Council as he had just started on Monday, August 15, 2022 as S/Sgt of the Broadview Detachment, Dallyn stated he had ran the stats for Broadview and the stats reflected that the calls in Broadview are low compared to other Towns which have seen a significant increase in break and enter calls in particular, Dallyn encouraged members of Council to call him if they have any questions or concerns, that the RCMP intend to return to making visits to the local schools, concerns with lack of detachment members living in Broadview was raised with Dallyn as was the need for the detachment members to maintain Community involvement which Dallyn stated was a National Priority of the RCMP.

Public Works Foreman: Bowman Bryant (7:34 a.m. to 7:53 a.m.) Bowman was introduced to S/Sgt Dallyn Holmstrom, after S/Sgt Holmstrom had excused himself from Council Chambers Bowman discussed the cleaning and videoing of the Town's sewer line mains, installing pitless adapters on the raw water feeder wells to eliminate need for the pump house buildings over them, the summer employees and how well they have worked out this year.

Post Request for Proposals for Landscape Architectural Services to Develop Master Plan for Memory Park to Wildlife Land Pathway:

2022160 D. Ottenbreit: THAT with the Town of Broadview being approved for funding from the Permanent Public Transit Program - Active Transportation program to develop a Master Plan for a Linking Pathway - Memory Park to Museum to Wildlife Lands that the Town of Broadview post a Request for Proposals (RFP) on SaskTenders inviting proposals for Landscape Architectural Services of these three community spaces in Broadview, Saskatchewan to develop a Master Plan incorporating and connecting each of the three spaces together within an appropriate pathway from community consultation with the RFP to require that the firm or individual needs to be have Membership in the Saskatchewan Association of Landscape Architects and the contract will be awarded on a value for money basis with 50% being on the bases of overall proposal and 50% on the proposed cost. CARRIED.

Domain & Website Hosting for developbroadview.com Website Not to be Renewed:

2022161 S. Markwart: THAT being that the Broadview & District Economic Development Committee (EDC) has dissolved and that the EDC had developed and was to maintain the developbroadview.com website and being that this website isn't being updated that the Town of Broadview not renew the domain and website hosting for this website. CARRIED.

Application to be Submitted to Gov't of Canada's Natural Infrastructure Fund - Small Project Stream to Restore Trees & Urban Forest:

2022162 W. Bangsund: THAT the Town of Broadview not submit an application to the Government of Canada's Natural Infrastructure Fund - Small Project Stream to restore and enhance the Urban Forest within the Town and to also restore and enhance street trees within the Town. CARRIED.

Acknowledge Change of Paratransit Bus Coordinator:

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2022163 J. Louison: THAT it be acknowledged that Don Little has taken over from Bev Galbraith as the Coordinator for the Paratransit Bus. CARRIED.

Paratransit Bus Fees:

2022164 J. Louison: THAT with the Borderland Cooperative providing an annual financial contribution of \$1,000 to offset part of the cost of fuel for the paratransit bus that because of this generous financial contribution that the daily fee to ride the bus be reduced to \$2.00/day from \$3.00/day with there to be no fee to ride the bus on "Free" Fridays. CARRIED.

Letter of Support to Broadview Health Foundation's Efforts to have SHA Establish Mental Health Beds in Broadview:

2022165 W. Bangsund: THAT the Town of Broadview provide the Broadview Health Foundation with a Letter of Support in their efforts to have the Saskatchewan Health Authority (SHA) have some Mental Health Beds in Broadview. CARRIED.

Individual to be Advised to Communicate Through the Town Before Undertaking Any Works on Town Property:

2022166 J. Louison: THAT an individual be advised that they must communicate with and get the Town's approval before undertaking works on Town property. CARRIED.

Correspondence:

2022167 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:

2022168 J. Louison: THAT the list of accounts as presented to Council, being cheques No.19674 to No.19689 and EFTs #384 to #412 totalling \$72,470.66, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Tax Enforcement - List of Lands in Arrears - Omit Certain Lands:

2022169 W. Bangsund: THAT the treasurer not include in the List of Lands with Arrears lands which have less than one-half (½) of the preceding year's tax levy in arrears. CARRIED.

List of Lands in Arrears:

2022170 W. Bangsund: THAT the List of Lands with Arrears of taxes as at August 15, 2022 be acknowledged as presented. CARRIED.

Councillors' Reports:

2022171 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:

2022172 J. Louison: THAT this meeting adjourn. (9:07 a.m.) CARRIED.

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt