

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 18th DAY OF APRIL, 2018 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.

Present:

Deputy Mayor: Lori Stephan
Councillors: Andrea Johnson, Terry FitzGerald, Wesley Bangsund and Beverley Galbraith
Administrator: Mervin J. Schmidt
Absent: - Mayor Carol Mills

Call to Order:

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

Agenda::

2018073 A. Johnson: THAT the Meeting Agenda be adopted as circulated. CARRIED.

Minutes:

2018074 B. Galbraith: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 21st day of March 2018 be approved as circulated. CARRIED.

Statement of Financial Activities:

2018075 T. FitzGerald: THAT the Statement of Financial Activities for the period ending March 31, 2018 be accepted as circulated. CARRIED.

May 2018 Regular Meeting:

2018076 T. FitzGerald: THAT the May 16, 2018 Regular meeting of Town Council be changed to Wednesday, May 23, 2018 to be held at 7:00 a.m. in the Municipal Administration Office Council Chambers. CARRIED.

Property Owner to be Informed Bleeder Lines Required to Avoid Freezing of Water Service Lines:

2018077 W. Bangsund: THAT the property owner of 292 Eighth Avenue be informed that the bleeder line that has been installed on their water line is one of several bleeder lines required on service lines in the Town of Broadview to avoid the service lines to individual properties from freezing and going forward the Town of Broadview will inspect the bleeder line on their service line in December of each year to make sure it is running and should this bleeder line be tampered with causing the water service line to freeze again they will be responsible for all the Town of Broadview costs to unfreeze this line or provide them another means of having water service until the water line thaws and should they wish to have the Town's water main lowered and/or the water service line to their property lowered to try to avoid the need for the bleeder line on their service line that this would be done at their costs. CARRIED.

Delegation: Michael Xiao and Junjie Liu with Canada Golden Fortune Potash Corp. (8:20 a.m. to 8:57 a.m.) Council thanked them for the \$500 donation, Michael and Junjie provided Council with update on project status for their proposed Broadview Project being a solution potash mine South of Grenfell, Saskatchewan.

Development and Building Permit Applications:

2018078 A. Johnson: THAT approval be given to the issuance of a Development Permit to Howard Murray Parker to construct a new RTM house on Lots 1, 2, 3, 4, 5 & 6, Block 83, Plan C1852 in the Low Density Residential District (R1) District and that his Building Permit Application for the same be approved. CARRIED.

Development and Building Permit Applications:

2018079 T. FitzGerald: THAT approval be given to the issuance of a Development Permit to Richard Cope/AR Cyber Coffee Café to change the use of the building on the North 74' of Lots 17, 18 & 19, Block 48, Plan OLD41 in the Commercial Downtown (C1) District from a Retail outlet to a cafe/coffee shop and that their Building Permit Application for the same be approved subject to a review of their drawings and building inspections being performed by Professional Building Inspections to ensure that the conversion of the existing building is in compliance with *The Uniform Building and Accessibility Standards Act*. CARRIED

No Objection to Lots 13 & 14, Block 64, Plan OLD41 being Tied by ISC:

2018080 B. Galbraith: THAT the Town have no objection to Lots 13 & 14, Block 64, Plan OLD41 being tied by ISC for the registered property owners. CARRIED.

Proposed Residential Subdivision of SE-27-16-05-W2 in the RM of Elcapo No.154:

2018081 A. Johnson: THAT with the Town of Broadview being unaware of any land use in the vicinity that would be incompatible with the intended subdivision of the SE-27-16-05-W2M for a residential subdivision or being unaware of any site conditions that make the land unsuitable for the intended use and being unaware of any of the Town of Broadview's facilities that would be affected by the proposed subdivision that this proposed subdivision by Dallan and Konleigh Johnson be unconditionally approved. CARRIED.

Correspondence:

Broadview & District Lions Club's Walk for Dog Guides:

2018082 B. Galbraith: That the Town of Broadview grant permission to the Broadview & District Lions Club to walk the streets and avenues in the Town of Broadview as set out in their letter of April 02, 2018 for their second Walk for Dog Guides on Sunday, May 27, 2018. CARRIED.

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2018083 A. Johnson: 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:

2018084 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.17024 to No.17065 totalling \$49,190.77, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Councillors' Reports:

Town to Cover Repairs to Paratransit Bus:

2018085 B. Galbraith: THAT the Town of Broadview cover the cost to repair the damages to the rear bumper and rear of the paratransit bus without filing a insurance claim with SGI. CARRIED.

2018086 A. Johnson: 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.

Permission to Covert Tennis Courts to Pickleball Courts:

2018087 B. Galbraith: THAT permission be granted for the existing tennis courts in Celebration Park to be converted into pickleball courts. CARRIED.

Adjourn:

2018088 W. Bangsund: THAT this meeting adjourn. (9:59 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt