

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 17th DAY OF APRIL 2019 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.

Present:

Mayor: Carol Mills

Councillors: Andrea Johnson, Lori Stephan, Terry FitzGerald, Wesley Bangsund, Darren Ottenbreit and Beverley Galbraith

Administrator: Mervin J. Schmidt

Call to Order:

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

Agenda::

2019048 A. Johnson: THAT the Meeting Agenda be adopted as circulated and added to. 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 or expressed that they felt that 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:

2019049 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 20th day of March 2019 be approved as circulated. CARRIED.

Statement of Financial Activities:

2019050 T. FitzGerald: THAT the Statement of Financial Activities for the period ending March 31, 2019 be accepted as circulated. CARRIED.

Bylaw No.2019-01 to Provide for Base and Minimum Amounts of Tax:

2019051 L. Stephan: THAT Bylaw No.2019-01 being a bylaw to provide for base and minimum amounts of tax be read a first time. CARRIED.

2019052 B. Galbraith: THAT Bylaw No.2019-01 be read a second time. CARRIED.

2019053 T. FitzGerald: THAT Bylaw No.2019-01 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2019054 D. Ottenbreit: THAT Bylaw No.2019-01, being a bylaw to provide for base and minimum amounts of tax, be read a third time and adopted. CARRIED.

2019 Operating Budget:

2019055 W. Bangsund: THAT the 2019 Operating Budget as prepared be adopted and be attached hereto and forming a part of these minutes. CARRIED.

2019 to 2023 Five Year Capital Works Plan:

2019056 A. Johnson: THAT the 2019 to 2023 Five Year Capital Works Plan as prepared be adopted and be attached hereto and forming a part of these minutes. CARRIED.

2019 Mill Rate:

2019057 T. FitzGerald: THAT with the 2019 Operating Budget being adopted and with consideration to the Mill Rate Factor Bylaw No.2017-03 and the Base and Minimum Amounts of Tax Bylaw No.2019-01 that authorization and direction be given to levy on all taxable assessments in the Town of Broadview a mill rate of 16.00 mills for 2019. CARRIED.

Purchase of a Magikist Line Thawer:

2019058 A. Johnson: THAT the Town of Broadview purchase a Magikist Line Thawer from Wolseley Canada Inc. for \$3,060.00 plus applicable taxes and environmental fees. CARRIED.

Purchase of a 98003 Valvemaster Valve Exerciser:

2019059 L. Stephan: THAT the Town of Broadview purchase a 98003 Valvemaster Valve Exerciser from Wolseley Canada Inc. for \$10,245.00 plus applicable taxes and environmental fees. CARRIED.

Authorization to Order Well Pumps & Motors for Wells:

2019060 A. Johnson: THAT the Public Works Foreman be authorized to order two well pumps one with a 3 hp motor and the other with a 7.5 hp motor at a cost of \$2,670.20 and \$3,513.90 respectively for the East side water well and for the main water well, respectively. CARRIED.

Major Maintenance Works for 2019:

Hot Rubberized Crack Sealing & Swapping of Streets:

2019061 L. Stephan: THAT the Town of Broadview allocate \$25,000 in the 2019 Budget for hot rubberized crack sealing without routing on Sixth Avenue and for swapping over crack sealing depressions on Ninth Avenue. CARRIED.

Demolition of Buildings on TTP Property:

2019062 L. Stephan: THAT the Town of Broadview allocate \$10,000 in the 2019 Budget for costs that will be associated with the demolition of buildings on Tax Title Properties that the Town has acquired title to. CARRIED.

Delegation: Chad Wyatt and Dale Richter representing the Broadview Snow Busters Snowmobile Club (7:27 a.m. to 7:46 a.m.) Informed Town that the Snow Busters were still wanting to put up a shed to house their grooming machine which would need to be at least 20' x 60' and with

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this being an odd size they were wondering if the Town of Broadview would be interested in partnering with the Snow Busters to put up a bigger shed, they also presented Town Council with some quotes on the cost of pole sheds.

Acknowledge that Town's Application to SGI's Provincial Traffic Safety Fund Grant Program wasn't Successful:

2019063 B. Galbraith: THAT it be acknowledged that the Town of Broadview's application to SGI's Provincial Traffic Safety Fund Grant program for funding wasn't approved for funding. CARRIED.

Investing in Canada Infrastructure Program - Expressions of Interest:

2019064 A. Johnson: THAT the Town of Broadview authorize and direct the Administrator to submit Expressions of Interest (EOI) to the Investing in Canada Infrastructure Program for the following projects:

1. Remove & replace concrete storm water collection system from North Front Street to drainage ditch - Estimated Cost - \$150,000;
2. Remove & replace culverts in drainage ditches - Estimated cost \$200,000;
3. In partnership with the R.M. of Elcapo No.154 upgrade & surface the Truck Route to the Town of Broadview - Estimated Cost \$550,000; and
4. Construct a new library - Estimated Cost - \$650,000. CARRIED.

Transfer Station Fees to be Increased January 1, 2020:

2019065 L. Stephan: THAT the fees at the Town of Broadview's Transfer Station be increased on January 1, 2020 to be as follows:

- Bagged Garbage to remain at \$1.00/bag;
- ½ ton full of garbage to remain at \$20.00;
- 1 ton full of garbage to increase from \$40.00 to \$60.00;
- 3 ton full of garbage to increase from \$120.00 to \$200.00;
- ½ ton full of shingles to increase from \$75.00 to \$100.00;
- 1 ton full of shingles to increase from \$150.00 to \$250.00;
- 3 ton full of shingles to increase from \$450.00 to \$600.00;
- Mattresses or furniture to increase to \$30.00/item from \$20.00/item; and
- Steel appliances or metal placed in metal pile to be changed to be Free of Charge. CARRIED.

Request for Water Service to be Provided to Vacant Lot:

2019066 B. Galbraith: THAT the request received to provide water service to a vacant lot be denied. CARRIED.

Fridges in Yard of 504 Main Street a Nuisance and a Danger to Public Health and Safety of Others:

2019067 A. Johnson: THAT the three fridges in the yard site of 504 Main Street be declared a nuisance and because these fridges still have the hinges, latches and doors on them creating a danger to the public health and safety of others that this nuisance be dealt with as an Emergency Situation in accordance with the Town of Broadview's Nuisance Abatement Bylaw. CARRIED.

Concerns with Condition of Properties:

2019068 A. Johnson: THAT the property owners of the following properties be informed of the Town's concerns with the condition of their property in that they are becoming untidy and requesting that take action to tidy up their property as soon as possible:

- 510 Nina Street - Lots 9, 10 & 11, Block 01, Plan D3362; and
- 510 Morley Street - Lots 10 & 11, Block 65, Plan OLD41. CARRIED.

Concerns with Condition of Structures on Properties:

2019069 B. Galbraith: THAT the property owners of the following properties be informed of the Town's concerns with the dilapidated condition of the following structures on their property that are posing a safety and health issues to others and that they be requested to take immediate action to secure these structures for the short-term and that they also be requested to begin to make plans to repair or remove these dilapidated buildings on their property as a long-term remedy to the issue:

- foundation of house on 299 Fifth Avenue - Lot 1, Block 75, Plan OLD41; and
- collapsed roof on detached garage 335 Fourth Avenue - Lots 39 & 40, Block 07, Plan AD2086. CARRIED.

Hourly Rate of Pay for Carter Bagshaw:

2019070 W. Bangsund: THAT the Carter Bagshaw be paid minimum wage being \$11.06 per hour for assisting in clearing a sewage blockage on a weekend when a second public works person wasn't available. CARRIED.

Broadview Bandits Football Team to be Reimbursed for Cost to Replace Spoiled Meat in Community Centre:

2019071 T. FitzGerald: THAT the Town of Broadview reimburse the Broadview Bandits Football Club for their cost to replace the meat that spoiled in the cooler in the Community Centre when the thermostat on this cooler failed. CARRIED.

Broadview Buffs to be Permitted to Place a Utility Shed in Celebration Park Near Ball Diamonds:

2019072 L. Stephan: THAT permission be given to the Broadview Buffs Fastball Team to place a small utility shed in Celebration Park near the South ball diamond to store some of their equipment subject to the utility shed being sided to match the recently metal sided concession stand and Lions shed and being in placed in a location and in a way that is agreed

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to by the Public Works Foreman and that they be informed that the Town of Broadview is not prepared to share in any of the cost to purchase, side and/or properly place this utility shed. CARRIED.

Correspondence:

Regional Drinking Water Agreement & Sharing in Purchase of a Jet De-icer:

2019073 A. Johnson: THAT the Town of Grenfell be informed that the Town of Broadview has no interest in entering into a Regional Drinking Water Agreement and that the Town of Grenfell also be informed that the Town of Broadview has recently purchased its own waterline thawer and therefore has no interest in sharing in the cost to purchase a jet de-icer. CARRIED.

Supporting Saskatchewan Crime Stoppers Program:

2019074 L. Stephan: THAT the Town of Broadview continue to support the Saskatchewan Crime Stoppers Program in 2019 by paying the voluntary annual levy of \$200.00. CARRIED.

Canada Golden Fortune Potash Corp.'s \$500 Donation to be Used Towards a Charitable or Not-for-Profit Organization:

2019075 D. Ottenbreit: That the \$500.00 donation received from the Canada Golden Fortune Potash Corp. that is to be used towards a charitable or not-for-profit organization be given to the Broadview Parks & Recreation Board to go towards replacing the flooring in the lobby of the skating rink. CARRIED.

Laundry Facility Tab to be Replaced by Library Tab on Broadview Sign on Highway No.1:

2019076 B. Galbraith: THAT the Town of Broadview have the Ministry of Highways replace the Laundry Facility tab on the Broadview 1 sign on Highway No.1 with a Library tab at a cost of 88.12 plus applicable taxes. CARRIED.

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

2019077 L. Stephan: That the Town of Broadview grant permission to the Broadview & District Lions Club to use the streets and avenues in the Town of Broadview as set out in their letter of April 03, 2019 for their third annual Walk for Dog Guides to be held on Sunday, May 26, 2019. CARRIED.

2019078 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:

2019079 A. Johnson: THAT the list of accounts as presented to Council , being cheques No.17755 to No.17803 and EFT No.1, totalling \$69,436.01, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Authorization for Town of Broadview to Proceed Under the Tax Enforcement Act with Title Acquisition:

2019080 L. Stephan: THAT with the arrears of taxes and costs not being fully paid since Form G (Final/30 Day Notice) was deemed serve for Lot B, Block 47, Plan 78R17608 that the Administrator be authorized and directed to proceed with title acquisition to this property. CARRIED.

Authorization to Proceed Under Tax Enforcement Act to Acquire Title:

2019081 B. Galbraith: THAT the Administrator be authorized and directed to proceed under *The Tax Enforcement Act* to acquire title to the following properties:
- Lot 10, Block 105, Plan AF805 - 134 Qu'Appelle Road - Roll No.27.000 and SAMA Alternate No.495012000;
- Lot 22, Block 38, Plan OLD41 - 512 Main Street - Roll No.148.000 and SAMA Alternate No.505003650;
- Lots 24 & 25, Block 47, Plan OLD41 - 516 Edmonton Street - Roll No.221.000 and SAMA Alternate No.505014550;
- Lot 32, Block 47, Plan OLD41 - 532 Edmonton Street - Roll No.225.000 and SAMA Alternate No.505014950;
- Lots 19 & 20, Block 49, Plan OLD41 - 720 Edmonton Street - Roll No.238.000 and SAMA Alternate No.505017500;
- Lots 17 & 18, Block 63, Plan OLD41 - 332 Morley Street - Roll No.321.000 and SAMA Alternate No.505031800;
- Lots 14, 15 & 16, Block 65, Plan OLD41 - 530 Morley Street - Roll No.346.000 and SAMA Alternate No.505033450;
- Lot 04, Block 75, Plan OLD41 - 419 Morley Street - Roll No.384.000 and SAMA Alternate No.505036100;
- Lot 04, Block 76, Plan OLD41 - 325 Morley Street - Roll No.392.000 and SAMA Alternate No.505036500; and
- Lots 01, 02, 03 & 04, Block 16, Plan AD2086-337 Lorne Street - Roll No.537.000 and SAMA Alternate No.515026800. CARRIED.

Councillors' Reports:

2019082 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.

Adjourn:

2019083 L. Stephan: THAT this meeting adjourn. (9:33 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt