

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 15th DAY OF AUGUST 2018 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:

2018160 A. Johnson: THAT the Meeting Agenda be adopted as circulated. CARRIED.

Minutes:

2018161 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 18th day of July 2018 be approved as circulated. CARRIED.

Statement of Financial Activities:

2018162 T. FitzGerald: THAT the Statement of Financial Activities for the period ending July 31, 2018 be accepted as circulated. CARRIED.

Additional Signs to Warn Motorists of Height Restriction at CPR Underpass:

2018163 L. Stephan: THAT it be the position of the Town of Broadview that the Town of Broadview has adequate signs in place on Highway No.1 directing the truck and camper trailer traffic to use the East Access/Truck Route for these type of vehicles to access the Town of Broadview and that the Town of Broadview also has adequate signs in place before and on the CPR underpass to warn motorists of the height restriction presented by the CPR underpass. CARRIED.

Affinity Credit Union's Agreement to Provide Financial Services to Town of Broadview:

2018164 T. FitzGerald: THAT the Town of Broadview accept Affinity Credit Union's Proposal to Provide Financial Services to the Town of Broadview dated July 18, 2018 and that the Mayor and Administrator be authorized and directed to duly complete this said agreement on the Town of Broadview's behalf. CARRIED.

Account Payable Amount to be Written Off:

2018165 D. Ottenbreit: THAT payable amount of \$13,710.00 that was set-up for the period ending December 31, 2016 to Colya J Fire Services be written off. CARRIED.

Authorization to Replace Removed Asphalt on Qu'Appelle Street:

2018166 W. Bangsund: THAT authorization be given to the Public Works Committee in consultation with the balance of Town Council to approve of engaging a contractor to repair the hole in the asphalt on Qu'Appelle Street where the asphalt was removed to repair the sewer line and to also repair the deficiencies in the asphalt surface in this same area on Qu'Appelle Street that wasn't finished properly by the contractor for the developer when the asphalt surface was removed and replaced to provide for the water and sewer lines for Hometown Co-operative's new C-store to be tied into the Town's water and sewer mains. CARRIED.

Correspondence:

2018167 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:

2018168 B. Galbraith: THAT the list of accounts as presented to Council, being cheques No.17256 to No.17324 totalling \$78,755.91, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Councillors' Reports:

2018169 B. Galbraith: 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:

2018170 A. Johnson: THAT this meeting adjourn. (8:20 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt