

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 21ST DAY OF AUGUST 2019 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.

Present:

Mayor: Carol Mills

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

Administrator: Mervin J. Schmidt.

Absent: Councillor Darren Ottenbreit.

Call to Order:

A quorum being present Mayor Mills called the meeting to order at 7:03 a.m..

Agenda:

2019142 B. Galbraith: THAT the Meeting Agenda be adopted as circulated.

CARRIED.

Conflict of Interest in Matters on Agenda:

Mayor Carol Mills stated that she would be in a Conflict of Interest in dealing with item No.6.03 on the agenda as the person involved with this matter is her son-in-law.

No other 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:

2019143 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 17th day of July 2019 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2019144 T. FitzGerald: THAT the Statement of Financial Activities for the period ending July 31, 2019 be accepted as circulated.

CARRIED.

Quote to Perform Drainage Study:

2019145 A. Johnson: THAT the proposal received from Clifton Engineering Group Inc. to provide hydrologic and hydraulic engineering services for the Town of Broadview to determine what upgrades are needed to the Town's drainage channels to handle any future 1 in 100 year water events at a total cost of \$16,900 exclusive of taxes and with a completion date of the end of September 2019 be accepted and that their services be engaged to complete these works.

CARRIED.

Parks and Recreation Board's Application to Farm Credit Canada's AgriSpirit Fund Not Successful:

2019146 W. Bangsund: THAT it be acknowledged that the application made by the Broadview Parks and Recreation Board to Farm Credit Canada's AgriSpirit Fund for funding to replace the flooring in the lobby of the Broadview skating rink was not one of the applications approved for funding.

CARRIED.

Percentage of Cost Town to Cover to Asphalt Overlay or Install Waterline Main, Curb & Pave 900 Block of Main Street:

2019147 L. Stephan: THAT the Town of Broadview being willing to cover twenty percent (20%) of the cost to either apply an asphalt overlay to the existing surface on the 900 Block of Main Street or to install a new waterline main and then curb and pave the 900 Block of Main Street which every option is selected by the majority of the property owners on this block.

CARRIED.

Property Owner of 938 Edmonton Street Invoice to Clear Blockage and Determine Issue in Sewer Service Line:

Mayor Carol Mills declared her Conflict of Interest in dealing with Clayton Rienk's letter to Town Council wondering if the Town of Broadview would consider paying for his invoice from Flatland Plumbing & Heating who he had called to clear a blockage in the sewer line to this property and to have them put their camera down this sewer service line that determined the line was broken excused herself from Council Chambers at 7:47 a.m..

Deputy Mayor Lori Stephan assumed the chair.

2019148 W. Bangsund: THAT the Town of Broadview reimburse the property owner of 938 Edmonton Street for one-half of the amount of his invoice for having a plumber clear a sewage blockage in the sewer service line to his property and to have the plumber run their camera down the sewer service line to this property that has determined that the sewer line to this property is either sunken or broken beyond his property and is within the Town's road allowance. CARRIED.

Mayor Carol Mills was invited back into Council Chambers at 8:06 a.m..

Mayor Carol Mills re-assumed the chair.

Councillor Lori Stephan excused herself from the meeting at this time. (8:07 a.m.)

2000 Ford ½ Ton to be Offered for Sale:

2019149 A. Johnson: THAT the Town of Broadview offer the 2000 Ford ½ ton for sale in as is condition and that the first offer of \$500.00 or more be accepted with any offers of less than \$500.00 to have to be brought before Town Council for consideration.

CARRIED.

Upgrading Back-up Engine in Water Treatment Plant to Auto Start:

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2019150 T. FitzGerald: THAT the Town of Broadview accept T&T Power Group's quote of \$3,062.51 to upgrade the engine controller in the water treatment plant so that back-up engine auto starts in case of electrical power outages. CARRIED.

Borrowing Authorization for Credit Cards to be Issued for Administrator and Public Works Foreman:

2019151 A. Johnson: THAT the Town of Broadview authorize borrowing by way of applying for new Mastercards through Affinity Credit Union with Collabria for both the Administrator and the Public Works Foreman with credit limits of \$5,000 to be on each card with the Mervin Schmidt to be the Town of Broadview's authorized business representative for this account. CARRIED.

Correspondence:

2019152 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:

2019153 W. Bangsund: THAT the list of accounts as presented to Council, being cheques No.18003 to No.18057 and EFTs No.7 to 7, totalling \$96,708.18, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Councillors' Reports:

2019154 T. FitzGerald: 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:

2019155 A. Johnson: THAT this meeting adjourn. (9:18 a.m.) CARRIED.

CHAIRPERSON

ADMINISTRATOR - Mervin Schmidt