

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 19th DAY OF DECEMBER 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..

Conflict of Interest in Matters on Agenda:

Councillor Andrea Johnson wondered if she might possibly be in a conflict of interest when it comes to discusses the agenda item "Affinity Credit Union having to close due to lack of staffing", other members of Town Council were of the opinion that she may be able to provide some insight on this matter when being discussed.

Agenda:

2018227 A. Johnson: THAT the Meeting Agenda be adopted as circulated. CARRIED.

Minutes:

2018228 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 21st day of November 2018 be approved as circulated. CARRIED.

Statement of Financial Activities:

2018229 T. FitzGerald: THAT the Statement of Financial Activities for the period ending November 30, 2018 be accepted as circulated. CARRIED.

Certificate of Substantial Performance for New Sewage Pumping Station:

2018230 L. Stephan: THAT KGS Group's Certificate of Substantial Performance for the Town of Broadview's New Sewage Pumping Station dated December 12, 2018 be acknowledged as received and that authorization be given make payments to the Contractor as approved by the KGS Group. CARRIED.

Customer Automated Funds Transfer (CAFT) Agreement with Affinity Credit Union:

2018231 A. Johnson: THAT in order to complete the set-up for the Electronic Funds Transfers (EFTs) to pay the Town of Broadview's vendors that authorization and direction be given to the Mayor and Administrator to duly complete the Customer Automated Funds Transfer (CAFT) Agreement with the Affinity Credit Union as circulated. CARRIED.

2019 Council Remuneration and Benefits:

2018232 T. FitzGerald: THAT with the elimination of the one-third federal tax exemption for remuneration for elected officials as of January 1, 2019 and with consideration to the Federation of Canadian Municipalities' (FCM) guide to tax exemption changes for elected officials that Council's remuneration for 2019 be increased by 15% to be as follows:

<u>Annual Remuneration</u>	\$3,335.00 - Mayor and \$2,875.00 - Councillors
<u>Attendance of Out-of-Town Committee Meetings</u>	\$175.00 - Full Day and \$87.50 - Half Day or less
<u>SUMA Group Insurance Benefits</u> (fully funded by Town of Broadview)	
Group Life &	
Accidental Death, Disease & Dismemberment	- Plan C
Spouse Optional Life	- \$10,000 maximum
Child Optional Life	- \$5,000 per child
Extended Health	- Plan A
Dental Care	- Plan A

CARRIED.

Administrator's Salary for 2019:

2018233 B. Galbraith: THAT the Administrator serving in the capacity as Joint-Administrator for the Town of Broadview and the RM of Elcapo No.154 be provided with a 2.5% increase in his 2019 salary from the Town of Broadview with his actual salary from the Town of Broadview to be as set out in the 2019 Schedule of Salaries, Wages and Benefits as attached hereto and forming part of the Minutes with his short-term & extended health and dental benefits to be paid for by the municipalities. CARRIED.

Employees Hourly Rate of Pay for 2019:

2018234 W. Bangsund: THAT Chantelle Outhwaite as the Administrative Assistant be provided with a 2.5% increase in her hourly rate of pay as of December 30, 2018 with her hourly rate of pay to be set out in the 2019 Schedule of Salaries, Wages and Benefits as attached hereto and forming a part of these Minutes. CARRIED.

2018235 D. Ottenbreit: THAT all permanent Public Works employees be provided with a 2.5% increase in their hourly rate of pay as of December 30, 2018 with the seasonal Public Works employee to be provided with a 0.0% increase in pay with their respective hourly rates of pay to be set out in the 2019 Schedule of Salaries, Wages and Benefits as attached hereto and forming a part of these Minutes. CARRIED.

Voting Delegate to SUMAssure Subscribers Annual General Meeting:

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2018236 A. Johnson: THAT Terry FitzGerald be appointed as the Town of Broadview's Voting Delegate to SUMAssure's Subscribers Annual General Meeting in Saskatoon, Saskatchewan on February 3, 2019. CARRIED.

Broadview Curling Club's Request for Larger Waterline to Curling Rink:

2018237 B. Galbraith: THAT the Town of Broadview at the request of the Broadview Curling Club install a larger waterline to the Broadview Curling rink with the Town of Broadview to cover the cost to install this larger water line subject to the waterline being installed by the Town's Public Works (PW) crew and being installed in a time and location agreed to between the PW Foreman, members of the Recreation and Culture Committee and Executive members of the Broadview Curling Club. CARRIED.

Public Works Foreman Report: Brent Bagshaw, PW Foreman, (7:59 a.m. to 8:50 a.m.) informed Town Council of his concerns with the effort made by KGS's personnel during the Substantial Completion inspection of the new sewage pumping station and then went through the deficiencies list with Town Council, informed Town Council of what the issue was with the Paratransit bus when being used for the Senors Supper, that the chlorine and turbidity meters in the water treatment plant are going to need to be replaced, that the Bobcat Toolcat had to be taken back to Yorkton due to issues with the rear steering and that the PW crew have been working on equipment in the shop and doing the annual sewer line cleaning.

Councillor Lori Stephan excused herself from the meeting at this time. (8:00 a.m.)

Offer to buy Furnace from Residential Improvement on 702 Seventh Avenue:

2018238 W. Bangsund: THAT in response to Matthew Maier's written offer to buy the furnace from the house on 702 Seventh Avenue that his offer of \$200.00 for the furnace, after inspection, be accepted on the condition that the \$40.00 access fee is payable in advance of accessing the house regardless of whether or not he purchases the furnace. CARRIED.

Reports:

2018239 A. Johnson: THAT Broadview Parks and Recreation Committee Meeting Minutes of December 12, 2018 be acknowledged as circulated and be filed. CARRIED.

Correspondence:

Membership in SUMA:

2018240 A. Johnson: THAT the Town of Broadview renew its membership in the Saskatchewan Urban Municipalities Association for 2019 by paying the membership fee of \$1,413.88 plus GST. CARRIED.

Broadview Lions Club to Hang 50th Anniversary Plaque in Broadview & District Community Centre:

2018241 B. Galbraith: THAT the Town of Broadview approve of the Broadview & District Lions Club hanging their 50th Anniversary plaque that they received from the Provincial Government in the Broadview & District Community Centre. CARRIED.

2018242 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:

2018243 D. Ottenbreit: THAT the list of accounts as presented to Council, being cheques No.17509 to No.17588 totalling \$180,335.29, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

2018244 A. Johnson: THAT authorization be granted to pay any remaining 2018 accounts on or before December 31, 2018. CARRIED.

Councillors' Reports:

2018245 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:

2018246 W. Bangsund: THAT this meeting adjourn. (9:30 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt