

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 18th DAY OF JULY 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:

2018145 B. Galbraith: THAT the Meeting Agenda be adopted as circulated. CARRIED.

Minutes:

2018146 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 20th day of June 2018 be approved as circulated. CARRIED.

Statement of Financial Activities:

2018147 T. FitzGerald: THAT the Statement of Financial Activities for the period ending June 30, 2018 be accepted as circulated. CARRIED.

Acknowledge Hiring of Summer Students:

2018148 A. Johnson: THAT it be acknowledged that Aussin Rienks was hired and commenced work on Tuesday July 3, 2018, Isaiah Acoose was hired and commenced work on Tuesday, July 17, 2018 and Kamryn Watson was hired and will commence work on Monday, July 23, 2018 all as Summer Students all at the hourly rate of \$12.50 per hour. CARRIED.

Council Committees:

2018149 A. Johnson: THAT the appointments to the various Council Committees be made in accordance with the list completed by Council to be attached hereto and forming a part of these Minutes. CARRIED.

Property Owner's Request for Dust Control to be Applied to Rideau Street:

2018150 L. Stephan: THAT the Town of Broadview reply to the letter from the property owners of 609 Rideau Street informing them that the cost to the Town of Broadview to apply dust suppressant to the streets and avenues in Town is between 6-10% of the annual levy of the adjacent and benefitting occupied properties and with the Town of Broadview offering to share equally with them the cost to apply dust suppressant on Rideau Street at an estimated cost of \$600.00 the Town of Broadview's cost to apply dust control in front of their property would amount to in excess of 27% of the levy off the benefitting unoccupied property so the Town of Broadview believes its offer to share 50/50 in the cost to apply dust suppressant in front of their property is more than fair considering the cost-benefit compared to where other dust suppressant has been applied to other streets and avenues in Town. CARRIED.

Offer to Purchase Lot 22, Block 37, Plan OLD41:

2018151 B. Galbraith: THAT Holloway & Son P&H Ltd.'s Offer to Purchase Lot 22, Block 37, Plan OLD41 be accepted in accordance with the Town's Land Sales Policy being \$50.00 per frontage foot on 25.00 frontage feet totalling \$1,250.00 and that upon receipt of this amount from Holloway & Son P&H Ltd. that authorization and direction be given to the Administrator to arrange for the transfer of title to this lot to Holloway & Son P&H Ltd. CARRIED.

Request to Use Vacant Lots to Store Vehicles in Exchange for Maintenance of Property:

2018152 D. Ottenbreit: THAT Judy Cope's request to use Lots 3-5, Block 36, Plan OLD41 to store 3 vehicles in exchange for accepting responsibility to maintain this property be accepted. CARRIED.

Request to See Inside of Vacant Buildings on Main Street:

2018153 W. Bangsund: THAT the individual wanting to have access to the interior of the buildings on Lots 07-8, Block 47, Plan OLD41 - 713 Front Street be informed that Town Council will require a written proposal from him on his intended purpose of these buildings before a decision will be made whether or not to provide him access to the interior of these buildings. CARRIED.

Correspondence:

2018154 L. Stephan: 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.

Councillor Lori Stephan excused herself from the meeting at this time. (8:41 a.m.)

Accounts:

2018155 B. Galbraith: THAT the list of accounts as presented to Council, being cheques No.17198 to No.17255 totalling \$169,895.63, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

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List of Lands in Arrears:

2018156 A. Johnson: THAT the List of Lands with Arrears of taxes as at July 17, 2018 be acknowledged as presented. CARRIED

Authorization to Proceed Under Tax Enforcement Act to Acquire Title:

2018157 D. Ottenbreit: THAT the Administrator be authorized and directed to proceed under *The Tax Enforcement Act* to acquire title to the following properties:

- Lots 11 & 12, Block 36, Plan OLD41 - 702 Main Street - Roll No.122.000 and SAMA Alternate No.505000550;
 - Lots 17, 18, 19, Block 38, Plan OLD41 - 504 Main Street - Roll No.146.000 and SAMA Alternate No.505003400;
 - Lot 06, Block 47Plan OLD41 - 521 Main Street - Roll No.212.000 and SAMA Alternate No.505013650;
 - Lots 39 & 40, Block 7, Plan AD2086 - 335 Fourth Avenue - Roll No.497.000 and SAMA Alternate No.515012600;
 - and
 - Lots 1 & 2, Block 19, Plan AD2086 - 519 Arnold Street - Roll No.556.000 and SAMA Alternate No.515031400.
- CARRIED.

Councillors' Reports:

2018158 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:

2018159 T. FitzGerald: THAT this meeting adjourn. (9:18 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt