

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

Present:

Mayor: Carol Mills

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

Administrator: Mervin J. Schmidt.

Absent: Councillor Andrea Johnson.

Call to Order:

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

Agenda:

2019124 B. Galbraith: THAT the Meeting Agenda be adopted as circulated.

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:

2019125 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 19th day of June 2019 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2019126 T. FitzGerald: THAT the Statement of Financial Activities for the period ending June 30, 2019 be accepted as circulated.

CARRIED.

Application to Water Security Agency's 2019 Flood Damage Reduction Program:

2019127 L. Stephan: THAT the Town of Broadview make application to the Water Security Agency's 2019 Flood Damage Reduction Program for 50% funding to engage the services of a consulting engineering firm to perform a drainage study of the Town of Broadview to determine the appropriate size of culverts that should be in both of the Town's drainage ditches to handle the flow of water in a 1 in 100 year water event.

CARRIED.

Invite Updated Quotes from Consulting Engineering Firms to Perform Drainage Study:

2019128 B. Galbraith: THAT should the Town of Broadview's application to the Water Security Agency's 2019 Flood Damage Reduction Program be approved for funding to perform a drainage study of the Town of Broadview to determine the appropriate size of culverts that should be in both of the Town's drainage ditches, that the Administrator be authorized and directed to request updated quotes from Clifton Associates and Catterall & Wright Consulting Engineers to carry out this study for the Town of Broadview.

CARRIED.

Awarding Drainage Study to most Suitable Consulting Engineers Firm:

2019129 W. Bangsund: THAT the Mayor in consultation with all members of Town Council be authorized to award the drainage study to the most suitable Consulting Engineering Firm taking into consideration both their quoted price and the time frame in which they have committed to complete the study in.

CARRIED.

Mobile Paving Ltd. to be Requested to Inspect the Asphalt Surface on the 900 Block of Main Street:

2019130 D. Ottenbreit: THAT the Town of Broadview ask Mobile Paving Ltd. to inspect the existing asphalt surface on the 900 Block of Main Street and provide the Town of Broadview with their thoughts and recommendations as to what to do with the existing surface on this block and to also provide an estimated cost to their recommendations.

CARRIED.

Dilapidated Structures on 419 Morley Street and 335 Fourth Avenue:

2019131 B. Galbraith: THAT the property owner of Lot 04, Block 75, Plan OLD41 being 419 Morley Street and Lots 39 & 40, Block 7, Plan AD2086 be informed that they must make arrangements to demolish and properly dispose of the dilapidated garages on both of these properties and the dilapidated utility shed on 419 Morley Street.

CARRIED.

Ed Hummel's Written Resignation as a Member of the Broadview Fire Department:

2019132 D. Ottenbreit: THAT Ed Hummel's letter of resignation from the Broadview Fire Department as of June 26, 2019 be acknowledged as received.

CARRIED.

Written Complaint Received with Regards to David Urschel's Dogs Coming Into Town:

2019133 L. Stephan: THAT with consideration to the written complaint received with regards to David Urschel's dogs coming into the Town of Broadview and being aggressive towards people and other dogs on the golf course that a letter be sent to David Urschel requesting that he restrain his dogs so that they no longer are permitted to be running at large within the limits of the Town of Broadview with a copy of this letter to be sent to both the R.M. of Elcapo No.154 and the Broadview Detachment of the RCMP.

CARRIED.

Written Complaint Received with Regards to a Dog Harboured at 717 Calgary Street Biting a Person:

2019134 L. Stephan: THAT with consideration to the written complaint received with regards to a black pitt bull dog that is being harboured at 717 Calgary Street running out onto the road biting a person riding a scooter and being that this is the

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

second recent written complaint received about this dog at this premise that the owner of the property be informed that should the Town of Broadview receive another written complaint about this dog that the water service to this property will be immediately disconnected and won't be turned back on until this dog is removed from the limits of the Town of Broadview and the reconnect fee is paid to have the water service turned back on to this property. CARRIED.

Written Complaint Received With Regards to a Neighbors Shed on Their Property:

2019135 T. FitzGerald: That the property owner who presented the Town of Broadview with a written complaint that a shed belonging to an adjacent property owner is on his property be informed that while this matter was brought to the attention of the other property owner this matter needs to be resolved between the property owners involved. CARRIED.

Delegation: Junjie Liu and two other gentlemen with Canada Golden Fortune Potash Corp. and Brad Schiele with Atlwest Communications (7:58 a.m. to 8:08 a.m.) provided Council with a further update on project status on CGFPC proposed Broadview Project to be a solution potash mine South of Grenfell, Saskatchewan.

Correspondence:

2019136 B. Galbraith: 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:

2019137 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.17946 to No.18002 and EFTs No.5 to 6, totalling \$150,914.39, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

List of Lands in Arrears:

2019138 L. Stephan: THAT the List of Lands with Arrears of taxes as at July 16, 2019 be acknowledged as presented. CARRIED

Advertising for Sale Property Obtained Through Tax Enforcement:

2019139 B. Galbraith: THAT Lots 12, 13, 14 15 & 16, Block 47, Plan OLD41 - 505 Main Street that the Town of Broadview has obtained title to through the provisions of *The Tax Enforcement Act* be advertised for sale by tender in the Friday, August 23, 2019 issue of the Herald Sun with a reserve bid to be placed on the property equal to what the outstanding taxes, tax arrears and tax enforcement costs are against the property, with tenders to be received by Monday, September 16, 2019 at 4:00 p.m. and to be opened during the September 18, 2019 Regular Meeting of Town Council. CARRIED.

Councillors' Reports:

2019140 D. Ottenbreit: 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:

2019141 W. Bangsund: THAT this meeting adjourn. (8:37 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt