

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 19<sup>th</sup> DAY OF JUNE 2019 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::**

2019105 T. FitzGerald: THAT the Meeting Agenda be adopted as circulated.

CARRIED.

**Conflict of Interest in Matters on Agenda:**

*Mayor Carol Mills indicated that she would be in a Conflict of Interest in dealing with the quote provided from Hopehill Hauling Ltd. as her spouse was working for Hopehill Hauling Ltd., 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:**

2019106 L. Stephan: THAT the Minutes of the Special Meeting of the Council of the Town of Broadview held Wednesday the 22<sup>nd</sup> day of May 2019 be approved as circulated.

CARRIED.

*Councillor Andrea Johnson entered the meeting at this time. (7:04 a.m.)*

**Statement of Financial Activities:**

2019107 B. Galbraith: THAT the Statement of Financial Activities for the period ending May 31, 2019 be accepted as circulated.

CARRIED.

**Quote Received to Demolish House on 373 Sixth Avenue:**

*Mayor Carol Mills declared a Conflict of Interest in dealing with the quote received from Hopehill Hauling Ltd. to demolish the house on 373 Sixth Avenue as her spouse was working for Hopehill Hauling Ltd., Mayor Mills excused herself from Council Chambers at 7:07 a.m..*

2019108 B. Galbraith: THAT after considering Hopehill Hauling Ltd.'s estimate to demolish the house on 373 Sixth Avenue that the Town proceed to have the Town's Public Works personnel and equipment demolish the house on 373 Sixth Avenue and dispose of the material using a 30yd bin from Loraas.

CARRIED.

*Mayor Mills was invited back into Council Chambers at 7:12 a.m..*

**Acknowledge Purchase of 2017 Ram 1500 ½ Ton Truck:**

2019109 A. Johnson: THAT further to motion No.2019091 that it be acknowledged that a 2017 Ram 1500 ½ truck was purchased from Indian Head Chrysler Dodge Jeep Ram Ltd. for \$31,900.00 plus taxes, environmental fee and a documentation fee.

CARRIED.

**Request for Repairs to the Old Asphalt on 900 Block of Main Street:**

2019110 L. Stephan: THAT in response to the requests received for repairs to the old asphalt on the 900 Block of Main Street that the individuals that made the request be informed that the Town of Broadview would be willing to offset the total cost to install a new waterline main in the 900 Block of Main Street and then curb and pave this street by the amount it costs the Town to recap the other curbed and paved streets in the 900 block, this being \$30,510.00, should a petition be brought forth to Town Council with the majority of the property owners on this block that have the majority of the affected frontage on this block requesting the Town of Broadview to undertake and complete these works and agreeing to cover the balance of the associated costs involved through a Local Improvement Levy and that these same individuals also be informed that Town Council would be willing consider reverting the surface on this street back to gravel and annually applying a dust suppressant to the gravel street as a means of being able to provide a better maintained travelling surface to this street if that is the wishes of the majority of the property owners on this block.

CARRIED.

**Contract Renewal with Municipal Sewer Maintenance Ltd. to Provide Cleaning of Sanitary Sewers:**

2019111 A. Johnson: THAT the Town of Broadview renew it's contract with Municipal Sewer Maintenance Ltd. for the cleaning of the sanitary sewer lines in Town for another five year period and that the Mayor and the Town Administrator be authorized and directed to execute the agreement on the Town of Broadview's behalf.

CARRIED.

**Certificate of Appointment of Additional Licensed Building Official:**

2019112 L. Stephan: THAT in accordance with the service agreement with Professional Building Inspections, Inc. that the Town of Broadview hereby resolves to issue a Certificate of Appointment for Dustin Masuk, a Licensed Building Official who is a resident of the Province of Saskatchewan and that the Administrator be authorized to duly complete this Certificate of Appointment on the Town of Broadview's behalf.

CARRIED.

**Written Complaints Received With Regards to the Aggressive Behavior of Dogs in Town:**

2019113 B. Galbraith: That with consideration to the two written complaints received with regards to a dog that is being harboured in 429 Lorne Street having bitten another dog and with others commenting about the aggressive behavior of this dog

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creating a discomfort to others that the tenant of this property who is harbouring this dog be requested to ensure that this dog does not get loose again and is restrained in a location within the yard that does not but others at discomfort when they are walking past this property or to remove this dog from the limits of the Town of Broadview and that a copy of the letter to be sent to the owner of this property. CARRIED.

2019114 L. Stephan: That with consideration to the written complaint received with regards to one of the dogs that is being harboured at 713 Calgary Street apparently breaking its leash and running at large and being aggressive towards some children that the tenant of this property who is harbouring this dog be requested to take the necessary action to ensure that this dog is not able to be running at large again. CARRIED.

**Correspondence:**

2019115 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.

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

**Accounts:**

2019116 A. Johnson: THAT the list of accounts as presented to Council, being cheques No.17864 to No.17945, totalling \$206,722.60, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

**Tax Enforcement - List of Lands in Arrears - Omit Certain Lands:**

2019117 T. FitzGerald: THAT the treasurer not include in the List of Lands with Arrears lands which have less than one-half (½) of the preceding year's tax levy in arrears. CARRIED.

**Tax Abatement - 2019 Commercial Tax Concessions:**

2019118 W. Bangsund: THAT it be acknowledged and approved that in accordance with the Town's Tax Concession Policy that \$4,155.87 (\$2,837.70 - municipal and \$1,318.17 - school) being 100% of the additional 2019 Tax Levy on 107 Qu'Appelle Road - Block H, Plan 60M00047 - Roll No.32.000 and SAMA Alt. #495013100 was abated being the third and final year of the Commercial Tax Incentive on this property. CARRIED.

2019119 A. Johnson: THAT it be acknowledged and approved that in accordance with the Town's Tax Concession Policy that \$6,901.476 (\$4,958.40 - municipal and \$1,943.07 - school) being 100% of the 2019 Tax Levy on 100 Main Street - Block D, Plan 102257827 - Roll No.163.000 and SAMA Alt. #505005800 was abated being the second year of the three year Commercial Tax Incentive on this property. CARRIED.

**Advertising for Sale Property Obtained Through Tax Enforcement:**

2019120 T. FitzGerald: THAT the following property that the Town of Broadview has obtained title to through tax enforcement be advertised for sale by tender 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:  
1. Lots 12, 13, 14 15 & 16, Block 47, Plan OLD41 505 Main Street. CARRIED.

**Councillors' Reports:**

**Replacing Shingles on Tractor Room of Skating Rink:**

2019121 B. Galbraith: THAT approval be given to have Larry MacGregor replace the shingles on the tractor room of the skating rink at an estimated cost of \$1,300.00. CARRIED.

2019122 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:**

2019123 W. Bangsund: THAT this meeting adjourn. (8:37 a.m.) CARRIED

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CHAIRPERSON

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A DMINISTRATOR - Mervin Schmidt