

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 23rd DAY OF MAY, 2018 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.

Councillor Elect Darren Ottenbreit was presented with and took his Oath - Member of Council.

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:

2018089 A. Johnson: THAT the Meeting Agenda be adopted as circulated and added to CARRIED.

Minutes:

2018090 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 18th day of April 2018 be approved as circulated. CARRIED.

Statement of Financial Activities:

2018091 T. FitzGerald: THAT the Statement of Financial Activities for the period ending April 30, 2018 be accepted as circulated. CARRIED.

Dudley & Company to be Informed That Town Finds it Unacceptable that Financial Statements Not Yet Received:

2018092 B. Galbraith: THAT Dudley & Company be informed that the Town of Broadview finds it unacceptable that the Town has not yet received the 2017 Financial Statements from Dudley & Company. CARRIED.

New Bobcat - Toolcat 5600 to be Purchased:

2018093 B. Galbraith: THAT a new Bobcat Toolcat 5600 be purchased from Pattison Agriculture Limited based on their quoted price of \$59,700.00 less trade-in value of \$10,000.00 for the Town of Broadview's 2007 New Holland TC34DA tractor for a net price of \$49,700.00 plus applicable taxes. CARRIED.

New Attachments to be Purchased for New Bobcat - Toolcat 5600 :

2018094 W. Bangsund: THAT the following new Bobcat attachments be purchased from Pattison Agriculture Limited based on their quoted prices:
68" Angel Broom for - \$5,636.00
15C Auger Drive Unit, with Heavy Duty, Hex 6" & 16" bits, auger 15C/H, 30/CH Mounting Frame & .625 in. Pin Kit - \$3,694.00
80" Dozer Blade, 6-way - \$5,212.00
90" Mower - \$6,211.00
HLA Pallet Forks - \$950.00. CARRIED.

New 2015 Schulte SDX 102 Snow Blower to be Purchased:

2018095 A. Johnson: THAT a new 2015 Schulte SDX 102 Snow Blower be purchased for \$7,800 plus applicable taxes plus an additional estimated \$1,500.00 for a gauge wheel kit for this snow blower. CARRIED.

Bylaw No.2018-01 to Provide for Base and Minimum Amounts of Tax:

2018096 L. Stephan: THAT Bylaw No.2018-01 being a bylaw to provide for base and minimum amounts of tax be read a first time. CARRIED.

2018097 T. FitzGerald: THAT Bylaw No.2018-01 be read a second time. CARRIED.

2018098 A. Johnson: THAT Bylaw No.2018-01 be given three readings at this meeting. CARRIED UNANIMOUSLY.

2018099 D. Ottenbreit: THAT Bylaw No.2018-01, being a bylaw to provide for base and minimum amounts of tax, be read a third time and adopted. CARRIED.

2018 Operating Budget:

2018100 B. Galbraith: THAT the 2018 Operating Budget as prepared be adopted and be attached hereto and forming a part of these minutes. CARRIED.

2018 to 2022 Five Year Capital Works Plan:

2018101 D. Ottenbreit: THAT the 2018 to 2022 Five Year Capital Works Plan as prepared be adopted and be attached hereto and forming a part of these minutes. CARRIED.

2018 Mill Rate:

2018102 A. Johnson: THAT with the 2018 Operating Budget being adopted and with consideration to the Mill Rate Factor Bylaw No.2017-03 and the Base and Minimum Amounts of Tax Bylaw No.2018-01 that authorization and direction be given to levy on all taxable assessments in the Town of Broadview a mill rate of 16.00 mills for 2018. CARRIED.

2018 Canada Summer Jobs Program:

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2018103 B. Galbraith: THAT it be acknowledged that the Town of Broadview application for funding to the Canada Summer Jobs has been approved for funding for 2 Public Works Summer Students for a maximum of 11 weeks per student and 30 hours per week per student for a maximum of 330 hours per student at the hourly rate of pay of \$12.50 per student.

CARRIED.

2018104 W. Bangsund: THAT with consideration to the Town of Broadview's application for funding to the Canada Summer Jobs being approved for funding that authorization be given to the Public Works Foreman to hire 2 summer students that qualify for Canada Summer Jobs program for a maximum of 11 weeks at 40 hours per week with the rate of pay to be \$12.50 per hour.

CARRIED.

Need for RCMP to use Community Centre at Times to Video Conference with Judge:

2018105 L. Stephan: THAT should the need arise for the RCMP to use the Community Centre to video conference with a Judge that they be charged \$50.00 for each such use.

CARRIED.

No Objection to Lots 1, 2, 3, 4, 5 & 6, Block 83, Plan C1852 being Consolidated Into One Lot:

2018106 A. Johnson: THAT the Town have no objection and hereby provide its consent to Lots 1, 2, 3, 4, 5 & 6, Block 83, Plan C1852 being consolidated into one lot by ISC for the registered property owner(s).

CARRIED.

Invoice for Clearing Tree Roots from Plugged Sewer Line:

2018107 T. FitzGerald: THAT the property owners of 528 Nina Street be reimbursed the \$131.82 that they were invoiced for Holloway & Son P & H Ltd. clearing their plugged sewer line of tree roots.

CARRIED.

Successful Completion of Waste Treatment and Water Distribution Class 1 Classes:

2018108 D. Ottenbreit: THAT with Sheldon Kemp having passed his Water Treatment Class 1 and Water Distribution Class 1 courses that his hourly rate of pay be increased by \$1.00 per hour effective May 14, 2018.

CARRIED.

Reports:

2018109 L. Stephan: THAT the Regular Meeting Minutes of the Broadview and District Economic Development Committee of March 14, 2018 be acknowledged as circulated and be filed..

CARRIED.

2018110 B. Galbraith: THAT the Meeting Minutes of the Broadview Parks and Recreation Committee of May 3, 2018 be acknowledged as circulated and be filed.

CARRIED.

Correspondence:

Unsuccessful Application to New Building Canada Fund - Provincial Territorial Infrastructure Component to Construct New Library:

2018111 L. Stephan: That it be acknowledged that the Town of Broadview's application for funding to the New Building Canada Fund, Provincial Territorial Infrastructure Component to construct a new library as part on a new joint administration office was not among the limited number of projects approved or recommended for funding.

CARRIED.

Reinstatement of SaskEnergy Municipal Surcharge to the Town of Broadview:

2018112 A. Johnson: That with the Province of Saskatchewan restoring the payment of the SaskEnergy Municipal Surcharge to the Town of Broadview but making this surcharge optional to municipalities that the Town of Broadview continue with the SaskEnergy Municipal Surcharge at the rate of five percent as it was previously.

CARRIED.

324 Morley Street Untidy and Unsightly:

2018113 A. Johnson: That the property owners of 324 Morley Street be advised that due to all the items they have brought into Town and placed on this property that the Town of Broadview deems this property to be untidy and unsightly and that they will be provided until June 15, 2018 to remove the majority of these items from this property or the water service to this property may be disconnected and the Town of Broadview will proceed with serving an Untidy/Unsightly Order upon them.

CARRIED.

2018114 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:

2018115 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.17066 to No.17124 totalling \$71,861.76, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes.

CARRIED.

Councillors' Reports:

2018116 L. Stephan: 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:

2018117 L. Stephan: THAT this meeting adjourn. (9:38 a.m.)

CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt