

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 20<sup>th</sup> DAY OF MARCH 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::**

2019033 A. Johnson: 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:**

2019034 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 20<sup>th</sup> day of February 2019 be approved as circulated.

CARRIED.

**Statement of Financial Activities:**

2019035 T. FitzGerald: THAT the Statement of Financial Activities for the period ending February 28, 2019 be accepted as circulated.

CARRIED.

**Provincial Government to be Requested to Refund the Provincial Sales Tax on New Sewage Pumping Station:**

2019036 L. Stephan: THAT being that the Town of Broadview's application to the Provincial-Territorial Infrastructure Component (PTIC) - Clean Water & Wastewater Fund (CWWF) had to be submitted before noon on Monday, January 23, 2017 and was based on KGS Group's Sewage Pumping Station Pre-design, including preliminary cost estimates, prepared in October 2016, both dates being well in advance of the Saskatchewan Provincial Government announcing on March 22, 2017 that the Provincial Sales Tax that had been increased to 6% would be extended to be required to be paid on Labour contracts as of April 1, 2017 resulting in an additional increase in the construction cost of the Town's new sewage pumping station project by an estimated \$36,927.36 that wasn't accounted for in KGS Group's preliminary cost estimate and increased the amount that this project exceeded the amount that was applied and approved for under the CWWF program that the Town of Broadview submit a request to the Minister of Government Relations and the Minister of Finance for the Saskatchewan Provincial Government to refund the \$36,927.36 in PST that was paid on this project being that the work on this project had commenced prior to the PST being implemented on Labour contracts on April 1, 2017.

CARRIED.

**Broadview Parks & Recreation Board's Application for Funding to FCC's AgriSpirit Fund to be for Rubber Flooring:**

2019037 B. Galbraith: THAT the Town of Broadview support the Broadview Parks & Recreation Board's application to Farm Credit Canada's (FCC) AgriSpirit Fund to replace the flooring in the lobby of the skating rink with rubberized flooring and to also repair or replace the sub-flooring, if needed, or replace the light in the arena at an estimated cost of \$53,017.60 plus applicable taxes.

CARRIED.

**Offer to Purchase Lots W.12.5'-29, 30, 31 & 32, Block 17, Plan AF2086 Withdrawn:**

2019038 A. Johnson: THAT it be acknowledged that Don & Lou Richter have withdrawn their Offer to Purchase the West ½ of Lot 29 and all of Lots 30, 31 & 32, Block 17, Plan AF2086.

CARRIED.

**2018 Water/Waterworks Annual Notice to Consumers:**

2019039 D. Ottenbreit: THAT the Town of Broadview's Drinking Water Quality and Compliance - 2018 Annual Notice to Consumers and also the Town of Broadview's Annual Waterworks Information report for 2018 be acknowledged as circulated and be approved to be posted or published.

CARRIED.

**Town to Pay for Repairs to Vehicle without Claiming it with SGI:**

2019040 A. Johnson: THAT the Town of Broadview cover the estimated cost of \$952.96 to repair an individual's vehicle that was hit by the Town of Broadview's Paratransit bus and that this incident not be claimed to SGI.

CARRIED.

**Application made to SGI's Provincial Traffic Safety Fund Grant Program for Funding to Paint Crosswalks on Vernon Street:**

2019041 B. Galbraith: THAT it be acknowledged that an application was submitted on the Town of Broadview's behalf to SGI's Provincial Traffic Safety Fund Grant program for funding to offset some of the cost to paint crosswalks on Vernon Street at the intersection by the Broadview School.

CARRIED.

**Invoice to Ministry of Highways for Fire Call Wrote off:**

2019042 T. FitzGerald: THAT it be acknowledged that with consideration to the Ministry of Highways and Infrastructure's letter of January 9, 2019 and their Fire Suppression policy that the Town of Broadview's invoice #2018-00137 in the amount of \$1,331.45 had to be written off as uncollectible.

CARRIED.

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***Correspondence:***

2019043 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.

***Accounts:***

2019044 T. FitzGerald: THAT the list of accounts as presented to Council , being cheques No.17709 to No.17754 totalling \$95,269.60, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

***Title Acquired Under the Tax Enforcement Act:***

2019045 L. Stephan: THAT further to motion No.2019013 that it be acknowledged that the Town of Broadview acquired title through The Tax Enforcement Act to Lots 12-16, Block 47, Plan OLD41. CARRIED.

***Councillors' Reports:***

2019046 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:***

2019047 W. Bangsund: THAT this meeting adjourn. (8:49 a.m.) CARRIED

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CHAIRPERSON

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A DMINISTRATOR - Mervin Schmidt