

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 22nd DAY OF MAY 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::

2019084 A. Johnson: THAT the Meeting Agenda be adopted as circulated and added to.

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:

2019085 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 17th day of April 2019 be approved as circulated.

CARRIED.

Statement of Financial Activities:

2019050 T. FitzGerald: THAT the Statement of Financial Activities for the period ending April 30, 2019 be accepted as circulated.

CARRIED.

Updated Emergency Plan:

2019051 L. Stephan: THAT the Emergency Plan as updated by Colleen Umpherville as the Emergency Coordinator be approved and adopted.

CARRIED.

Acknowledge Hiring of Summer Students:

2018148 A. Johnson: THAT it be acknowledged that Kamryn Watson was hired and commenced work on Tuesday, June 21, 2019 to fill the 14 to 16 week Summer Students position at the hourly rate of \$13.50 per hour.

CARRIED.

Authorization to Advertise and Hire for a Summer Student to Work 8 to 9 Weeks:

2018148 A. Johnson: THAT being that the Town of Broadview was approved for funding under the Federal Government's Canada Summer Jobs program for two Summer Students one to work a 15 week term and the other to work a 9 week term that authorization be given to advertise and hire a summer student to fill the 9 week term position.

CARRIED.

Demolition of Buildings on Tax Title Property:

2019057 T. FitzGerald: THAT the Public Works Foreman be authorized and directed to arrange with Loraas to rent a 30 yard roll off bin to be used for the demolition material from the house on 373 Sixth Avenue to determine if this is the most feasible manner in which to demolish the structures on tax title properties.

CARRIED.

Public Works to be Authorized to Approve of Public Works Foreman Purchasing of a One-Half Ton Truck:

2019058 A. Johnson: THAT authorization be given to the Public Works Committee to approve of the Public Works Foreman purchasing a suitable truck to replace the Town's present ½ ton up to the budgeted amount of \$32,500.00 plus taxes.

CARRIED.

Broadview Golf Club's Proposed Improvement to Tee Box for Hole Number 3:

2019059 L. Stephan: THAT the Town of Broadview approve of the Broadview Golf Club's proposal to make a new tee off box for hole number 3 on the golf course and that the work be completed by the Town's Public Work personnel at no cost to the Golf Club.

CARRIED.

Concerns with Condition of Properties:

2019068 A. Johnson: THAT the property owners of the following properties be informed of the Town's concerns with the condition of their property in that they are becoming untidy and requesting that take action to tidy up their property as soon as possible:

- 1044 North Front Street, 1060 North Front Street and 1002 Main Street.

CARRIED.

Need Repairs to Broken and Sunken Grave Covers in Old Part of Broadview Cemetery:

2019068 A. Johnson: THAT the Town of Broadview proceed to have the Town's Public Works Crew proceed to remove the broken and sunken grave covers in the old portion of the Broadview Cemetery without the Town advertising the Town's intention to due these works.

CARRIED.

Board and Committee Appointments:

2019068 A. Johnson: THAT Karen Quibell be appointed as the Deputy EMO Coordinator and that Mariah Perkins be appointed to the Broadview Local Library Board with the List of Board and Committee Appointments to be revised to reflect these new appointments with a copy of this list to be attached hereto and form a part of these Minutes.

CARRIED.

Development and Building Permit Applications:

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2018078 A. Johnson: THAT approval be given to the issuance of a Development Permit to Calvin Gilbert Tourand and Brenda LeeAnne Adams to construct a 14' x 16' addition to their existing 14' x 24' detached garage Lots 19, 20, 21 & 23, Block 46, Plan OLD41 in the Low Density Residential District (R1) District and that their Building Permit Application for the same be approved. CARRIED.

Demolition Permit Applications:

2018078 A. Johnson: THAT it be acknowledged that approval was given to the issuance of a Demolition Permit to Craig Stewart and Ronald Petrie to demolish and remove the dilapidated joint garage on Lots 1, 2, 3 & 4, Block 8, Plan AD2086. CARRIED.

Correspondence:

2019078 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:

2019079 A. Johnson: THAT the list of accounts as presented to Council, being cheques No.17755 to No.17803 and EFT No.1, totalling \$69,436.01, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Councillors' Reports:

2019082 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:

2019083 L. Stephan: THAT this meeting adjourn. (9:33 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt