

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 21st DAY OF NOVEMBER 2018 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..

Conflict of Interest in Matters on Agenda:

No members of Council indicated that they felt they would be in any Conflict of Interest with any of the items on the Agenda.

Agenda:

2018206 A. Johnson: THAT the Meeting Agenda be adopted as circulated. CARRIED.

Minutes:

2018207 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 17th day of October 2018 be approved as circulated. CARRIED.

Statement of Financial Activities:

2018208 T. FitzGerald: THAT the Statement of Financial Activities for the period ending October 31, 2018 be accepted as circulated. CARRIED.

Interest in Furnaces in Residential Improvements on Tax Title Property to be Demolished:

2018209 W. Bangsund: THAT in response to Matthew Maier's written expression of interest in the furnaces that are in three of the residential improvements on tax title properties that are to be demolished that he be informed that the Town of Broadview is prepared to provide him access to any of the residential houses that are planned for demolition on Tax Title properties at a cost of \$40.00 per opening per house and should he be interested in removing the furnace from any of these properties he would have to make a written offer to the Town of Broadview for the furnace or furnaces he wishes to purchase. CARRIED.

Cost to Access Structures on Tax Title Property:

2018210 B. Galbraith: THAT the Town of Broadview charge \$40.00 each time a request is made to have any access to any structure that the is on property that the Town has acquired title to through Tax Enforcement proceedings. CARRIED.

Flooring for Skating Rink:

2018211 A. Johnson: THAT a decision on replacing the flooring in the lobby of the skating rink be tabled until the spring of 2019 at which time the present titles can be removed to determine the condition of the entire sub floor in the lobby of the skating rink so that a written quote can be obtained as to the additional cost to repair/replace the sub flooring in the lobby of the skating rink. CARRIED.

Requests for Trees to be Removed:

2018212 L. Stephan: THAT in response to the written requests received for the Town of Broadview to remove trees in Town at the Town's expense that the Town of Broadview develop a policy on how to deal with such requests before making a decision on these requests or any further requests. CARRIED.

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

2018213 L. Stephan: THAT Don & Lou Richter's Offer to Purchase the West ½ of Lot 29 and all of Lots 30, 31 & 32, Block 17, Plan AF2086 be accepted in accordance with the Town's Land Sales Policy being \$50.00 per frontage foot on 87.50 frontage feet totalling \$4,375.00 plus an additional \$2,000.00 for utility services presently being in place to the property line of these lots and that upon receipt of this amount from Don and Lou Richter that authorization and direction be given to the Administrator to arrange for the transfer of title to these lots to Don & Lou Richter. CARRIED.

Offer to Purchase N.62.5' of Lots 28, 29, 30, 31 & 32, Block 46, Plan OLD41:

2018214 T. FitzGerald: THAT Don Houston's Offer to Purchase the North 62.5' of Lots 28, 29, 30, 31 & 32, Block 46, Plan OLD41 be accepted in accordance with the Town's Land Sales Policy being \$50.00 per frontage foot on 62.50 frontage feet totalling \$3,125.00 and that upon receipt of this amount from Don Houston that authorization and direction be given to the Administrator to arrange for the transfer of title to these lots to Don Houston. CARRIED.

Disposal of 2003 Schulte 9600 Snow Blower & Hydraulic Chute:

2018215 B. Galbraith: THAT the Town of Broadview advertise the 2003 Schulte 9600 Snow Blower and Hydraulic Chute for sale on Kijiji and the Town of Broadview's social media site. CARRIED.

Use of Town Equipment and Vehicles Outside the Boundaries of the Town of Broadview:

2018216 B. Galbraith: THAT the Town of Broadview's equipment and vehicles only be used outside the boundaries of the Town of Broadview for issues and work related to the needs and benefits of the Town of Broadview. CARRIED.

Councillor Darren Ottenbreit excused himself from the meeting at this time. (8:34 a.m.)

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2019 SUMAssure Municipal Insurance - Statement of Values, Schedule of Contractors Equipment:

2018217 A. Johnson: That SUMAssure's Statement of Values and Schedule of Contractors' Property forms be approved as circulated and be used for the renewal of the Town of Broadview's Insurance Policy with SUMAssure for 2019 CARRIED.

Dog Harboured in 338 Calgary Street having Injured a Person and by Aggressive Behavior Creating Discomfort to Others:

2018218 L. Stephan: That with consideration to the dog that is being harboured in 338 Calgary Street having injured a person and with this same dog by its aggressive behavior also creating a discomfort to others that the tenant of this property who is harbouring at this dog be requested to remove this dog from the limits of the Town of Broadview with a copy of the letter to be sent to the owner of this property. CARRIED.

SUMA's 2019 Annual Convention:

2018219 B. Galbraith: THAT Mayor Carol Mills, Councillors Terry FitzGerald, Lori Stephan and Darren Ottenbreit and Administrator Mervin Schmidt be authorized to attend SUMA's 2019 Annual Convention, being held in Saskatoon, Saskatchewan from February 3rd to February 6th, 2019, with Mayor Carol Mills and Councillor Terry FitzGerald to be the voting delegates. CARRIED.

Saskatchewan Health Region to be Requested to Provide Safer Drop Off Point at Medical Centre for Paratransit Bus:

2018220 W. Bangsund: THAT a letter be sent to the Manager of the Broadview Hospital requesting that the Saskatchewan Health Region provide a safer drop off point for riders on the Broadview Paratransit bus going to the Broadview Medical Clinic. CARRIED.

Reports:

2018221 A. Johnson: THAT Broadview Parks and Recreation Committee Meeting Minutes of October 22, 2018 be acknowledged as circulated and be filed. CARRIED.

Correspondence:

2018222 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.

Councillor Lori Stephan excused herself from the meeting at this time. (9:07 a.m.)

Accounts:

2018223 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.17443 to No.17508 totalling \$72,365.72, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Tax Abatement - Transfer of Title to Town of Broadview via Tax Enforcement Procedures:

2018224 B. Galbraith: THAT with title to Lot 2, Block 76, Plan OLD41 being acquired by the Town of Broadview through tax enforcement proceedings on October 30, 2018 resulting in this lot becoming tax exempt as of the date the title was transferred into the Town's name that the prorated portion of the 2018 tax levy from October 31, 2018 to December 31, 2018 be abated in the amount of \$205.14 (\$194.56 Municipal and \$10.58 School). CARRIED.

Councillors' Reports:

2018225 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:

2018226 T. FitzGerald: THAT this meeting adjourn. (9:25 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt