

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 16<sup>th</sup> DAY OF OCTOBER 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 7:03 a.m..

**Agenda:**

2019172 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:**

2019173 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 18<sup>th</sup> day of September 2019 be approved as circulated.

CARRIED.

**Statement of Financial Activities:**

2019174 T. FitzGerald: THAT the Statement of Financial Activities for the period ending September 30, 2019 be accepted as circulated.

CARRIED.

**SUMAssure - Aon Risk Control Recommendations for Broadview Skating Rink:**

2019175 A. Johnson: THAT the Town of Broadview work towards completing the several recommendations from SUMAssure - Aon's Risk Control Recommendations for the skating rink that can be implemented at a minimal cost to the Town as set out in Susan Fedyck, with Aon Risk Solutions, email of September 19, 2019.

CARRIED.

**Request for Tree to be Removed in Front of 328 Calgary Street:**

2019176 B. Galbraith: THAT in response to the request for the tree on the Town's boulevard in front of 328 Calgary Street to be removed that the Public Works Committee be authorized to deal with this request in accordance with the Town's Request for Trees to be Removed from Town Property or Boulevards policy.

CARRIED.

**Town's Concerns with Doctors Leaving Broadview Because of Being Required to Cover Moosomin:**

2019177 D. Ottenbreit: THAT the Town of Broadview's concerns with another doctor leaving the Broadview Hospital because of being required by the Saskatchewan Health Authority to go to the Moosomin Hospital and also the Town of Broadview's concerns with the present management at both the hospital and nursing home in Broadview that is apparently the cause of staffing issues and a turn over of staff be expressed to Leah Clements as the Director of Primary Health Care that covers the Broadview area.

CARRIED.

**Saskatchewan Health Region to be Requested to Host Bi-Monthly Meetings on Health Care Issues in the Area:**

2019178 L. Stephan: THAT the Town of Broadview make a request to Leah Clements as the Director of Primary Health Care with the Saskatchewan Health Region (SHA) that covers the Broadview area to set up and host bi-monthly meetings with elected officials from the area Towns, R.M.s and First Nations to keep the municipalities and First Nations informed on issues of concern in keeping the Broadview Hospital open to acute care services and the actions being taken by SHA management to resolve these issues.

CARRIED.

**Bylaw No.2019-02 to Fix Rates for the Consumption of Water and Use of Sewer System:**

2019179 B. Galbraith: THAT Bylaw No.2019-02, being a bylaw to fix rates to be charged for the use and consumption of water and to fix the rates to be charged by way of service charge for the use of the sewer be read the first time.

CARRIED.

2019180 A. Johnson: THAT Bylaw No.2019-02, be read a second time.

CARRIED.

2019181 W. Bangsund: THAT Bylaw No.2019-02, be given three readings at this meeting.

CARRIED UNANIMOUSLY.

2019182 L. Stephan: THAT Bylaw No.2019-02, being a bylaw to fix rates to be charged for the use and consumption of water and to fix the rates to be charged by way of service charge for the use of the sewer, be read a third time and be adopted.

CARRIED.

**2019 Christmas Party:**

2019183 A. Johnson: THAT for the Town of Broadview's 2019 Christmas Social that the Broadview Happy Hours Centre be rented for Friday, November 29, 2019 with a catered meal to be brought to the centre.

CARRIED.

**Purchase of New Canon Colour Copier/Printer/Scanner/Fax Machine:**

2019184 A. Johnson: THAT the Town of Broadview approve of the purchase of a new Canon C3525ii Colour Copier/Printer/Scanner/Fax from Success Office Systems at an estimated cost of \$6,000 plus applicable taxes on the understanding that the net cost of this purchase will be shared equally between the Town of Broadview and the R.M. of Elcapo No.154.

CARRIED.

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**2020 SUMAssure Municipal Insurance - Statement of Values, Schedule of Contractors Equipment:**

2019185 L. Stephan: 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 2020. CARRIED.

**Correspondence:**

2019186 T. FitzGerald: 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:**

2019187 A. Johnson: THAT the list of accounts as presented to Council, being cheques No.18108 to No.18160 and EFTs No.10 to 11, totalling \$74,121.05, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

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

2019188 L. Stephan: THAT Lot B, Block 47, Plan 78R17608 - 247 Sixth Avenue that the Town of Broadview has obtained title to through the provisions of *The Tax Enforcement Act* be advertised for sale by tender in the Friday, November 01, 2019 issue of the Herald Sun 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, with tenders to be received by Monday, November 18, 2019 at 4:00 p.m. and to be opened during the November 20, 2019 Regular Meeting of Town Council. CARRIED.

**Councillors' Reports:**

2019189 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:**

2019190 D. Ottenbreit: THAT this meeting adjourn. (8:46 a.m.) CARRIED.

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CHAIRPERSON

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ADMINISTRATOR - Mervin Schmidt