

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 17th DAY OF OCTOBER 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:

2018188 A. Johnson: THAT the Meeting Agenda be adopted as circulated. CARRIED.

Minutes:

2018189 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 19th day of September 2018 be approved as circulated. CARRIED.

Statement of Financial Activities:

2018190 T. FitzGerald: THAT the Statement of Financial Activities for the period ending September 30, 2018 be accepted as circulated. CARRIED.

Offer to Cut Down Poplar Trees on West Side of Tenth Avenue:

2018191 T. FitzGerald: THAT Jim Louttit's offer to cut down the poplar trees on the West side of 10th Avenue between Morley Street and Edmonton Street at no charge to the Town of Broadview on the basis that he can take the portion of the trees he wants for fire wood and leave the remaining portion of the trees for the Town's Public Works employees to pick up and haul away be accepted on the conditions that he not climb the trees to cut the trees down, that the entire portion of the trees to be cut and removed be cut and dropped to the ground so that he can cut the trees up from ground level and that the Public Works Foreman be authorized to make the necessary arrangements for this to occur. CARRIED.

Funds for Pickle Ball Club:

2018192 A. Johnson: THAT being that Pickle Ball Club isn't an appointed body of the Town of Broadview that any funds received by the Town of Broadview on their behalf be paid forward to the Pickle Ball Club so that the Town of Broadview isn't holding any funds of the Pickle Ball Club and isn't responsible for the Administration of their funds. CARRIED.

Broadview Lions Club to be Requested to Return Key to the Community Centre:

2018193 A. Johnson: THAT being that the Broadview Lions Club no longer holds weekly bingo nights in the Community Centre that they be requested to return the key to the Community Centre that was provided to them by the Town for this purpose. CARRIED.

Coffee Urn to be Purchased and Placed in Skating Rink for use by Skating Rink and by Fire Department:

2018194 L. Stephan: THAT a coffee urn be purchased by the Town of Broadview and placed in the skating rink for use at the skating rink and by the Fire Department. CARRIED.

Delegation: Brad Schiele and Colleen McGrath with Atlwest Communications and George Magalong with SaskWater (8:05 a.m. to 8:23 a.m.) SaskWater representative updated Council on the work undertaken to date by SaskWater on a proposed water pumping station and pipeline in and through the RM of Elcapo No.154 to provide water to Canada Golden Fortune Potash Corp.s proposed solution mine in the RM of Chester No.125.

Delegation: Junjie Liu and Amy Zang with Canada Golden Fortune Potash Corp. and Brad Schiele and Colleen McGrath with Atlwest Communications (8:25 a.m. to 8:39 a.m.) provided Council with further update on project status on CGFPC proposed Broadview Project to be a solution potash mine South of Grenfell, Saskatchewan.

Town of Broadview to Support RM of Elcapo No.154 in its Efforts to try and Stop the Dumping of Waste in the RM:

2018195 B. Galbraith: THAT the Town of Broadview inform the RM of Elcapo No.154 that it wishes to support them and work with them in their efforts to try and stop the illegal dumping of waste in the RM. CARRIED.

2018 Christmas Party:

2018196 L. Stephan: THAT for the Town's 2018 Christmas Party that the Town rent the Broadview Happy Hours Centre for Saturday, November 24, 2018 and have a catered meal brought in. CARRIED.

Broadview School's Request for Crosswalks to be Painted on Vernon Street:

2018197 D. Ottenbreit: THAT in response to the Broadview School's request for the Town of Broadview to paint crosswalks on both ends of Vernon Street that the Town of Broadview inform the Broadview School that the Town of Broadview will make arrangements to paint a crosswalk on Vernon Street at the intersection of Vernon Street and Fifth Avenue in the spring of 2019. CARRIED.

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Water Security Agency's Flood Damage Reduction Program:

2018198 A. Johnson: THAT it be acknowledged that from an enquiry made by the Administrator to the Water Security Agency (WSA) as to whether or not replacing the culverts in the Town's drainage ditches with larger culverts would be eligible under WSA's Flood Damage Reduction Program that the WSA has sent out an engineering technologist to review and evaluate the Town's drainage ditches from which he is to make a recommendation to the WSA on whether or not the replacement of culverts should be eligible under the Flood Damage Reduction Program. CARRIED.

eNotices & Electronic Funds Transfers Software:

2018199 L. Stephan: THAT the Town of Broadview approve of the purchase of the eNotices and Electronic Funds Transfer software extensions from MuniSoft subject to the costs of these extensions to be shared appropriately with the RM of Elcapo No.154 this so that Tax Notices, Assessment Notices and Utility Notices will be able to be sent by email to those that wish to receive these notices electronically and also to provide for the electronic payment to vendors. CARRIED.

Councillor Lori Stephan excused herself from the meeting at this time. (9:21 a.m.)

Correspondence:

2018200 A. Johnson: 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:

2018201 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.17386 to No.17442 totalling \$105,178.77, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Authorization for Town of Broadview to Proceed Under the Tax Enforcement Act with Title Acquisition:

2018202 D. Ottenbreit: THAT with the arrears of taxes and costs not being fully paid since Form G (Final/30 Day Notice) was deemed serve for Lot 2, Block 76, Plan OLD41 that the Administrator be authorized and directed to proceed with title acquisition to this property. CARRIED.

Town of Broadview to Request Provincial Mediation Board to Reduce the Six-month Period Before Proceeding for Title:

2018203 W. Bangsund: THAT the Town of Broadview request that the Provincial Mediation Board reduce the six-month period required by Section 22(1) of *The Tax Enforcement Act* on the following parcels for the following reasons:
- Lots 24-25, Block 47, Plan OLD41 because of the apparent abandonment of the parcel by the owners;
- Lot 10, Block 105, Plan AF805 because of the low value of the parcel; and
- Block C, Plan 101238937 because of the low value of the parcel. CARRIED.

Councillors' Reports:

2018204 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:

2018205 D. Ottenbreit: THAT this meeting adjourn. (10:20 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt