

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 19th DAY OF SEPTEMBER 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 7:05 a.m..

Conflict of Interest in Matters on Agenda:

Councillor Darren Ottenbreit stated he felt he would be in a Conflict of Interest with regards to Hometown Co-operative Ltd.'s request for permission to put up a sign to indicate that their Administration Office was in one set of the duplexes on Eighth Avenue.

Agenda:

2018171 A. Johnson: THAT the Meeting Agenda be adopted as circulated. CARRIED.

Minutes:

2018172 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 15th day of August 2018 be approved as circulated. CARRIED.

Statement of Financial Activities:

2018173 T. FitzGerald: THAT the Statement of Financial Activities for the period ending August 31, 2018 be accepted as circulated. CARRIED.

Tax Enforcement Property deemed uninhabitable:

2018174 L. Stephan: THAT the dwelling on Lot 10, Block 36, Plan OLD41- 216 Seventh Avenue that the Town has acquired title to through Tax Enforcement procedures be deemed uninhabitable and that the buildings on this property be demolished as soon as possible and that any offer to purchase this property before the buildings are demolished be only considered on the commitment that the present buildings will be demolished. CARRIED.

Legal Document to be Obtained for Disposal of Demolition Materials by a Contractor:

2018175 D. Ottenbreit: THAT the Administrator be authorized and directed to obtain a legal opinion and a legal document that would need to be signed by contractor to ensure that the Town of Broadview has no legal responsibility for the manner in which a contractor may dispose of demolition materials from properties that the Town owns. CARRIED.

Request for Permission to Salvage Garage from being Demolished on a Tax Title Property:

2018176 A. Johnson: THAT the request received from Shelly and David Frieze for permission to salvage a garage from being demolished on one of the Town's Tax Title Properties be approved subject to the garage being removed by October 12, 2018, that it will be their responsibility to remove and dispose of all items presently in the garage, that they will be responsible for cleaning up all material from the garage down to the cement pad and that they will be required to provide the Town of Broadview with a \$500.00 refundable deposit prior to commencing any work to remove the garage. CARRIED.

Public Works Foreman Report: Brent Bagshaw, PW Foreman, (7:28 a.m. to 8:31 a.m.) provided Town Council with an update on the progress and matters that have been dealt with in working with AFAB Industries to get the new sewage pumping station tied in and the issues that still need to be addressed and resolved by the contractor and/or engineer on this project, reported that the new Bobcat 5600 with its attachments are working excellent so far, asked Town Council where demolition material was to go from houses to be demolished on tax title properties and informed Town Council of estimated costs to use a Loraas roll-off bin if the PW crew demolished the buildings with the use of Town equipment versus the estimated cost provided by Quibell Ventures Inc. for them to demolish and dispose of demolition material, informed Town Council that the PW crew would be working on Front Street between 9th and 10th Ave.s to remove the ridge on the boulevard to widen the street and to also have it blend in with the landscaping being done down by the adjacent property owner, informed Town Council that an individual in Town had spoke to him proposing to cut down the poplar trees along Tenth Avenue at no cost to the town if he could salvage what he wants for fire wood and leave the remaining amount to be cleaned up by the PW crew and Brent also informed Town Council that once he got caught up on a few things he hoped to get to making a list of the street and traffic signs that need to be replaced so that these signs could be ordered and then installed.

Desired Level of Open Hours for Broadview Public Library Branch for 2019:

2018177 L. Stephan: THAT the Southeast Regional Library's Branch Weekly Open Hour Worksheet for Existing Branches for 2019 be completed indicating that the requested service level desired for the Broadview Regional Local Library Branch is to remain at the Essential level which will maintain the open hours for the Local Branch at 15 hours acknowledging that the Town's municipal grant to the Southeast Regional Library that will increase by \$166.44 to \$11,123.96 in 2019. CARRIED.

Board & Committee Appointments:

Certificate of Appointment of Additional Licensed Building Official:

2018178 B. Galbraith: THAT in accordance with the service agreement with Professional Building Inspections, Inc., the Town of Broadview hereby resolves to issue a Certificate of Appointment for Bobby Baker, a Licensed Building Official who

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 19th DAY OF SEPTEMBER 2018 IN THE MUNICIPAL ADMINISTRATION OFFICE AT BROADVIEW, SASKATCHEWAN.

is a resident of the Province of Saskatchewan and that the Administrator be authorized to duly complete this Certificate of Appointment on the Town of Broadview's behalf. CARRIED.

Appointment of Board of Revision and Development Appeal Board Members:

2018179 A. Johnson: THAT further to motions No.2018030 and 2018031, engaging the services of Gord Krismer & Associates Ltd. to serve as the Town of Broadview's Board of Revision and Development Appeals Board commencing on January 1, 2019 that the following persons be appointed to be the members of the Board of Revision and Development Appeals Board:

Clint Krimser - Chair	Gord Krismer - Vice Chair	Aileen Swenson - Secretary
Jeff Hutton	Kirby Bodnard	Charmaine Luscombe
Cam Duncan	Brenda Lauf	Dave Lang
Gail Wartman.		

CARRIED.

2018180 L. Stephan: THAT the Town of Broadview's appointments to the various Boards and Committees of the Town of Broadview to be effective January 1, 2019 be in accordance with the list of 2019-20 Appointed Committees as attached hereto and forming a part of these Minutes. CARRIED.

Broadview School to be Permitted to Designate Broadview Skating Rink as Reunification Location in their Emergency Response Plan:

2018181 T. FitzGerald: THAT the Broadview School be granted permission by the Town of Broadview to designate the Broadview Skating Rink as the reunification location in their Emergency Response Plan and that they be provided a key to the skating rink to keep at the school in their emergency kit so that they have easy access to the skating rink in case of an emergency. CARRIED.

Hometown Co-operative Ltd. to be Authorized to Put Up a Sign for Administration Office in Duplexes:

Councillor Darren Ottenbreit declared a Conflict of Interest in this matter and excused himself from the meeting at this time. (8:39 a.m.)

2018182 A. Johnson: THAT the Hometown Co-operative Ltd. be permitted to erect a sign in front of the Duplexes on Eighth Avenue that they are temporarily using as their Administration office to make it known that this is the location of their Administration office so long as it is erected on their property outside of the the sight triangle for Main Street and Eighth Avenue. CARRIED.

Councillor Darren Ottenbreit was invited back into Council Chambers at this time. (8:41 a.m.)

Correspondence:

2018183 B. Galbraith: 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:

2018184 L. Stephan: THAT the list of accounts as presented to Council, being cheques No.17325 to No.17385 totalling \$203,951.81, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

Councillors' Reports:

Trailer Parked in Front Yard of 324 Morley Street:

2018185 B. Galbraith: THAT a letter be sent to the property owners of 324 Morley Street requesting that they remove the trailer that is parked in the front yard of this property. CARRIED.

2018186 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:

2018187 L. Stephan: THAT this meeting adjourn. (9:01 a.m.) CARRIED

CHAIRPERSON

A DMINISTRATOR - Mervin Schmidt