

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BROADVIEW HELD WEDNESDAY THE 18<sup>th</sup> DAY OF SEPTEMBER 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 7:04 a.m..

**Agenda:**

2019156 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:**

2019157 L. Stephan: THAT the Minutes of the Regular Meeting of the Council of the Town of Broadview held Wednesday the 21<sup>st</sup> day of August 2019 be approved as circulated.

CARRIED.

**Statement of Financial Activities:**

2019158 T. FitzGerald: THAT the Statement of Financial Activities for the period ending August 31, 2019 be accepted as circulated.

CARRIED.

**Town's Application to Water Security Agency's 2019 Flood Damage Reduction Program Approved for Funding:**

2019159 L. Stephan: THAT with the Town of Broadview's application to the Water Security Agency's (WSA) 2019 Flood Damage Reduction Program being approved that authorization be given for the Town of Broadview to complete and return Saskatchewan Water Security Agency's 2019 Flood Damage Reduction Program Funding Agreement wherein WSA agrees to fund 50% of the cost to a maximum grant of \$100,000 for a hydrologic assessment, detailed design, construction services and major drainage channel system improvements.

CARRIED.

**Town's Proposed Method for Property Owners to Cover Remaining 80% Cost to Asphalt Overlay 900 Block of Main Street:**

2019160 D. Ottenbreit: THAT with the Town of Broadview being willing to cover twenty percent (20%) of the cost to apply an asphalt overlay to the existing surface on the 900 Block of Main Street that the Town of Broadview purpose to the benefitting property owners on this block that the remaining 80% share of the cost would be levied as a Special Tax on their property with a flat rate of the special tax to be charged as a fixed rate against each parcel.

CARRIED.

**2000 Ford ½ Ton to be Offered for Sale:**

2019161 A. Johnson: THAT it be acknowledged that the Town of Broadview sold the 2000 Ford ½ ton for \$1,000.00.

CARRIED.

**Tree Management Plan:**

2019162 W. Bangsund: THAT the Public Works be requested to prepare and bring forth a proposal to the needed trimming and management of trees in Town.

CARRIED.

**RCMP to be Offered Use of Lot 6, Block 105, Plan AF805 :**

2019163 L. Stephan: THAT as requested by the Acting Staff Sargent of the Broadview Detachment of the RCMP that the Town of Broadview offer the Broadview Detachment of the RCMP the use of Lot 6, Block 105, Plan AF805 to expand their parking lot onto subject to the RCMP being responsible for all costs involved to develop a parking lot on this lot and with the understanding that should the Town receive an offer to purchase this lot that the RCMP will be extended the right of first refusal to purchase this lot or otherwise forfeit their right to this lot and their investment in this lot.

CARRIED.

**SUMA's Southeast Regional Meeting:**

2019164 A. Johnson: THAT Carol Mills and Beverley Galbraith be authorized to attend SUMA's Southeast Regional Meeting being held in Whitewood, Saskatchewan on October 8, 2019.

CARRIED.

**Meeting to be Requested with Saskatchewan Health Authority Over Broadview Hospital Not Open for Emergency/Acute Care:**

2019165 B. Galbraith: THAT the Town of Broadview request a meeting with Leach Clement Director Primary Health Care for the Saskatchewan Health Authority and invite the Reeve and Council of the R.M. of Elcapo No.154 and the Chief and Council of the Ochapowace, Kahkewistahaw, Cowessess & Sakimay First Nations to discuss the concerns with regards to the Broadview Hospital not being open to emergency and acute care services for an indefinite period of time.

CARRIED.

**Correspondence:**

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

2019166 B. Galbraith: THAT the Southeast Regional Library's Branch Weekly Open Hour Worksheet for Existing Branches for 2020 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

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that the Town's municipal grant to the Southeast Regional Library that will increase by \$171.44 to \$11,295.40 in 2020. CARRIED.

2019167 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:**

2019168 T. FitzGerald: THAT the list of accounts as presented to Council, being cheques No.18058 to No.18107 and EFTs No.8 to 9, totalling \$117,219.59, be approved for payment with a list of these accounts to be attached hereto and forming a part of these Minutes. CARRIED.

**Tenders for Tax Title Property Offered for Sale by Tender:**

2019169 D. Ottenbreit: THAT from the three tenders received for Lots 12, 13, 14 15 & 16, Block 47, Plan OLD41 - 505 Main Street that the Town of Broadview had obtained title to through the provisions of *The Tax Enforcement Act* that the tender from DBLL Enterprises o/a Broadview Bakery in the amount of \$15,500.00 be the tender accepted and that upon receipt of the balance of this amount from DBLL Enterprises o/a Broadview Bakery that authorization and direction be given to the Administrator to arrange for the transfer of title to these lots to them. CARRIED.

**Councillors' Reports:**

2019170 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:**

2019171 B. Galbraith: THAT this meeting adjourn. (8:55 a.m.) CARRIED.

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CHAIRPERSON

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ADMINISTRATOR - Mervin Schmidt