

VILLAGE OF PARADISE HILL

March 13, 2017, Regular Meeting

TIME: 6:30 P.M., March 13, 2017

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors, Merle Bielecki, Brad Form, Tyler Winterhalt, Micheline Huard, Administrator Cindy Villeneuve

REGRETS:

VISITOR:

Bernard Ecker called the meeting to order at 6:30p.m.

#62/17

AGENDA:

FORM moved the adoption of the agenda.

CARRIED.

#63/17

MINUTES:

BIELECKI moved that the minutes of the February 13, 2017 regular meeting be adopted, as circulated.

CARRIED.

#64/17

MINUTES:

BIELECKI moved that the minutes of the February 27, 2017 special meeting be adopted, as circulated.

CARRIED.

#65/17

FINANCIAL STATEMENT:

WINTERHALT moved that the financial statement for the month ending February 28, 2017 be adopted, as circulated.

CARRIED.

#66/17

BANK RECONCILIATION:

HUARD moved that the bank reconciliation statement dated February 28, 2017 be accepted, as circulated.

CARRIED.

#67/17

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

FORM moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on February 21, 2017 be accepted, as presented.

CARRIED.

#68/17

ANIMAL CONTROL OFFICER REPORT:

BIELECKI moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending February 28, 2017, as presented.

CARRIED.

#69/17

MONTHLY WATER TREATMENT PLANT REPORT:

HUARD moved that the Water Treatment Plant Monthly Operating Report for the month ending February 28, 2017 be accepted, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

Bernard Ecker, Public Works Contractor, provided the following information:

- Someone started the recycle bins on fire, fire was called in but stood down the fire department and put the fire out with the backhoe and some snow.
- Repaired grader chains, welding/cut
- Repaired the street sweeper, Clint found filter that would fit, runs well
- Clint has been watching the creek by Jaspers, and digging when required.
- I plowed snow on holiday Monday, February 20, 2017
- Snow plowing on March 2, 2017, we started at 4:30 am, I plowed Main Street, and Clint did the sidewalks on Main Street with the Ford

WBE

tractor. Clint pulled the snow away from PHCC with the backhoe; we traded machines and Clint plowed most of the remaining streets.

- Calvin Bast brought out from Lloyd Redhead new sweeper brushes, Clint installed.
- Enviroway chemical delivery, we were paying \$90 freight per invoice, it increased on last invoice to \$450, phoned and they will adjust and going forward will charge flat rate of \$225 per order for freight.
- GPS truck, Tyler
- 2008 Kubota tractor, Kijj, has cab, sweeper, snow plow, etc., Council didn't feel it was necessary at this time.
- Water well backup battery quit on Sunday.
- Delco guys are coming tomorrow, they are bringing 4 or 5 membrane replacements
- Dave and I are going to Valve, Pipe, Meter training in North Battleford on March 28, 2017, CEU .6

#70/17

PARADISE HILL ARENA BOARD REPORT:

WINTERHALT moved to accept the report from the Paradise Hill Arena Board, held on January 30, 2017, as presented.

CARRIED.

#71/17

VILLAGE OFFICE HOURS:

WINTERHALT moved that the Village of Paradise Hill office hours be increased by two hours per week; the hours will be used as required; twenty-eight regular hours per week will increase to thirty regular hours per week.

CARRIED.

#72/17

SUMA AWARDS PICTURE:

HUARD moved that a photograph of Marion Hougham receiving her award at the SUMA Awards Banquet, be ordered, to display at the Village Office.

CARRIED.

#73/17

HEIDI HOUGHAM REQUEST - PIANO REPAIRS:

WINTERHALT moved to decline, at this time, the funding request by Heidi Hougham for repairs to the Community Music Program piano; alternative funding options could be suggested.

CARRIED.

#74/17

PARADISE HILL BOWLING ALLEY - BEER GARDENS:

HUARD moved that approval be granted to the Paradise Hill Bowling Alley to host a beer gardens, on April 1, 2017 at the Paradise Hill Curling Rink, between the hours of 5:00 pm on April 1, 2017 to 2 am on April 2, 2017.

CARRIED.

#75/17

WATER RATES DISCONNECT FEES:

BIELECKI moved that rates to disconnect a water service, at the request of a ratepayer, reflect the actual cost that may be incurred when the curb stop is turned off; and that all costs incurred due to disconnecting be paid by the requesting ratepayer.

CARRIED.

#76/17

MUNISOFT WARRANTY - LAPTOP COMPUTER:

WINTERHALT moved that, at this time, the extended warranty offered by Munisoft for the laptop computer, not be purchased.

CARRIED.

#77/17

DELCO AUTOMATION - 2017 ESS AGREEMENT:

FORM moved that the 2017 ESS Agreement with Delco Automation be renewed, at a cost of \$6,939.27 plus taxes \$693.92 totaling \$7,633.19.

CARRIED.

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#78/17 RIVERS WEST BANQUET TICKETS:
BIELECKI moved that two tickets be purchased for the Rivers West banquet on April 25, 2017, being held at the Paradise Hill Community Centre, for the Mayor to give greetings on behalf of the Village.
CARRIED.

#79/17 LISTS OF LANDS IN ARREARS:
HUARD moved to exclude from the List of Lands in Arrears, all properties for which the balance owing is less than one half of the 2016 Tax levy.
CARRIED.

#80/17 LIST OF LANDS IN ARREARS:
FORM moved to approve the Lists of Lands in Arrears.
CARRIED.

#81/17 CORRESPONDENCE:
BIELECKI moved that the following correspondence be noted and filed:
1) SUMA
2) Northwest School Division
3) CCA Construction Code Authority
4) NCTPC
5) Stars and Stripes Heavy Equipment Training
CARRIED.

#82/17 ACCOUNTS:
FORM moved to approve payment of all accounts as per:
• "Deposit Register Pay Period: 01(01Feb2017 to 28Feb2017)", totalling \$9,446.61,
• "Accounts Paid – March 13, 2017", except #23061, totalling \$7,223.13, and
• "Accounts for Approval – March 13, 2017", except #23066 totalling \$28,319.82.
CARRIED.

Bernard Ecker declared a pecuniary interest and declined to vote in the matter up next for discussion.

#83/17 ACCOUNTS:
FORM moved to approve payment of accounts as per
• "Accounts Paid – March 13, 2017", including only account #23061, totalling \$5,753.00 and
• "Accounts for Approval – March 13, 2017", including only account #23066, totalling \$2,500.00.
CARRIED.

#84/17 ACCOUNTS:
FORM moved that approval be given to pay the Enviroway invoice when the revised invoice with adjusted freight charges is received
CARRIED.

#85/17 ADJOURNMENT:
WINTERHALT moved to adjourn, council to meet again Monday April 10, 2017.
CARRIED.

Presented to Council this 10th day of April, 2017

MAYOR Bernard Ecker ADMINISTRATOR Carolee Well