

VILLAGE OF PARADISE HILL

April 10, 2017, Regular Meeting

TIME: 6:30 P.M., April 10, 2017

PLACE: Village Office, Paradise Hill

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

REGRETS:

VISITOR: Bernice Baker

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

#86/17

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#87/16

MINUTES:

HUARD moved that the minutes of the March 13, 2017 regular meeting be adopted, as circulated.

CARRIED.

#88/17

FINANCIAL STATEMENT:

FORM moved that the financial statement for the month ending March 31, 2017 be adopted, as circulated.

CARRIED.

#89/17

BANK RECONCILIATION:

WINTERHALT moved that the bank reconciliation statement dated March 31, 2017 be accepted, as circulated.

CARRIED.

#90/17

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

BIELECKI moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on March 20, 2017 be accepted, as presented.

CARRIED.

#91/17

ANIMAL CONTROL OFFICER REPORT:

FORM moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending March 31, 2017, as presented.

CARRIED.

#92/17

MONTHLY WATER TREATMENT PLANT REPORT:

BIELECKI moved that the Water Treatment Plant Monthly Operating Report for the month ending March 31, 2017 be accepted, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- David and I went to pipe/meter/value course in North Battleford
- Dead-end flushing units, to maintain chlorine levels
- Cathodic protection – wrap and spray, value metre/ coupling ground
- Meter warranty story
- Spent a few days trying to put the 3 point hitch from sweeper onto the newer ford tractor, didn't work
- \$6000 for Kubota sweeper for the ford tractor
- Creek ran early
- Removed heat tape and piping from behind Jaspers
- Truck
- Water tank, have someone interested to purchases, possible for the original purchased price
- Replaced membranes in RO system
- Case tractor serviced
- Ford tractor serviced prior to mowing

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- Sweeper motor – have been offered \$1800 plus taxes, we will remove the motor

- #93/17 PARADISE HILL CLINIC MEETING:
HUARD moved to accept the report of the Paradise Hill Clinic meeting, held on March 30, 2017, be accepted as presented.
CARRIED.
- #94/17 CARLTON TRAIL MUNICIPAL CORRIDOR MEETING:
FORM moved to accept the report for the Carlton Trail Municipal Corridor Meeting, held on March 2, 2017, be accepted as presented.
CARRIED.
- #95/17 PARADISE HILL BOWLING ALLEY MINUTES:
WINTERHALT moved to accept the minutes of the annual meeting of the Paradise Hill Bowling Alley, held on April 1, 2017, as presented.
CARRIED.
- #96/17 PARADISE HILL ARENA BOARD MEETING:
HUARD moved to accept the reports for the Paradise Hill Arena Board Meeting, held on March 20, 2017, be accepted as presented.
CARRIED.
- #97/17 STREET SWEEPER MOTOR:
BIELECKI moved to sell the Detroit 8.2 litre engine from the Vanguard Sweeper, for \$1,800.00 plus applicable taxes to Mark Harder.
CARRIED.
- #98/17 WATER TANK SALE:
WINTERHALT moved to sell the water tank for the original purchase price of \$1,500.00 plus taxes, or negotiated price, if required.
CARRIED.
- #99/17 LAGOON COMMITTEE APPOINTMENTS:
HUARD moved that the Village of Paradise Hill Council appoint Councillor Merle Bielecki and Mayor Bernard Ecker, to represent the Village of Paradise Hill, on the joint aerated lagoon committee.
CARRIED.
- #100/17 NORTHWEST SCHOOL DIVISION – WEED CONTROL:
WINTERHALT moved permission be granted, as requested, to the Northwest School Division to perform weed control in the school yard during the 2017 growing season. The weed control is to be completed in a safe and effective manner by a qualified applicator with the necessary equipment.
CARRIED.
- #101/17 CARLTON TRAIL CORRIDOR MEMBERSHIP - 2017:
FORM moved to renew the Carlton Trail Corridor membership for 2017, for \$100.
CARRIED.
- #102/17 NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE MEMBERSHIP:
BIELECKI moved that at this time, not to renew the North Central Transportation Planning Committee membership for 2017.
CARRIED.
- #103/17 PARADISE HILL COMMUNITY CENTRE – ABATE 2017 TAXES:
BIELECKI moved to abate 2017 taxes for the Paradise Hill Community Centre.
CARRIED.
- #104/17 PARADISE HILL CARE HOME – TAX LEVY:
HUARD moved that .13 mill rate of the 2017 property tax levy be allocated to the Paradise Hill Care Home, for operations expenses.
CARRIED.

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