

**VILLAGE OF PARADISE HILL**

May 08, 2017, Regular Meeting

TIME: 6:30 P.M., May 08, 2017

PLACE: Village Office, Paradise Hill

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

ABSENT:

VISITOR:

Mayor Bernard Ecker called the meeting to order at 6:45 p.m.

#114/17

AGENDA:

FORM approved the agenda.

CARRIED.

Councillor Merle Bielecki attended meeting 6:50 p.m.

#115/17

MINUTES:

HUARD that the minutes of the April 10, 2017 Regular Meeting be approved, as circulated.

CARRIED.

#116/17

FINANCIAL STATEMENT:

BIELECKI that the financial statement for the month ending April 30, 2017 be accepted, as circulated.

CARRIED.

#117/17

BANK RECONCILIATION:

HUARD that the bank reconciliation statement dated April 30, 2017 be accepted, as circulated.

CARRIED.

Councillor Tyler Winterhalt attended the meeting 7:00 p.m.

#118/17

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

HUARD that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on April 10, 2017 be approved, as presented.

CARRIED.

#119/17

ANIMAL CONTROL OFFICER REPORT:

BIELECKI that the report from Animal Control Officer, Sabra Patmore, for the month ending April 30, 2017, be accepted, as presented.

CARRIED.

#120/17

MONTHLY WATER TREATMENT PLANT REPORT:

FORM that the Water Treatment Plant Monthly Operating Report for the month ending April 30, 2017 be accepted, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Clint changed new school signs and avenue signs
- Old street sweeper 8.2 Detroit motor is gone, picked up and sold
- Clint and I swept gravel off the lawns, Clint picked up with street sweeper
- Belt on new street sweeper was out of time, fixed; a week later belt broke
- Morgan is coming to do a water plant inspection on Tuesday; issues with PH and cond testers
- Curb stop issues on main street, 308 Main Street
- Public campground washrooms are now open
- 200 litres of diesel put through on Bernard's personal card because the Village fuel card wasn't working.

BE

- #121/17 PUP TRAILER/WATER TANK PURCHASE:  
BIELECKI that we contact Robert Ecker to inquire if he is still interested in purchasing the 1985 PUP Trailer with 1996 Hamms Water Tank, for \$1,000.00 plus applicable taxes, Councillor Merle Bielecki to contact him.  
CARRIED.
  
- #122/17 SUMMER STUDENT:  
HUARD that advertisement be placed for employment of one summer student, for the months of July and August, 2017, guaranteed 35 hours per week for 8 weeks; the hourly wage to be determined by experience.  
CARRIED.
  
- #123/17 CANADA 150 MEDAL:  
FORM that the following names be submitted for nomination for the Canada 150 medal: Larry Harland, Clem Novlan and Al Form.  
CARRIED.
  
- #124/17 CRIME STOPPERS MEMBERSHIP 2017:  
BIELECKI that the Crime Stoppers membership for 2017 be renewed and that a donation of \$200.00 be given to the organization.  
CARRIED.
  
- #125/17 TAX CANCELLATION - WEINHANDL:  
FORM that the 2017 base tax levy of \$400.00 on Parcel G and H Plan 101889726, belonging to Doreen Weinhandl, be cancelled.  
CARRIED.
  
- #126/17 TAX CANCELLATION - MERCER:  
BIELECKI that the 2017 base tax levy of \$400.00 on Parcel F Plan #1011889726, belonging to Vernon and Sharon Mercer, be cancelled.  
CARRIED.
  
- #127/17 PRAIRIE NORTH HEALTH REGION - LAND LEASE:  
FORM that Prairie North Health Region be contact in regard to leasing a portion of the land on Parcel #135606472, Block 1, Plan 101627221 Ext 1, 105-1<sup>st</sup> Ave, to be used as a storage facility for Village equipment.  
CARRIED.
  
- #128/17 VILLENEUVE - WAGE REVIEW:  
FORM that the Administrator, Cynthia Villeneuve, be given an hourly wage increase of \$0.50 per hour, effective June 1, 2017.  
CARRIED.
  
- #129/17 CORRESPONDENCE:  
WINTERHALT that the following correspondence be noted and filed:
  - 1) Minister of Environment
  - 2) RCMP Initiative
  - 3) Saskatchewan Housing Corporation
  - 4) Rivers West Workshops
  - 5) Rivers West
  - 6) SMRA
  - 7) SUMA
  - 8) Total Technology
  - 9) Turner Asphalt Services
  - 10) The Flag Shop
  - 11) Bulletin Board
  - 12) Blair Letrud Bobcat & Yard Services
  - 13) EcoGenX Agricuklture RecyclingCARRIED.
  
- #130/17 ACCOUNTS:  
FORM that the following accounts be approved for payment as per attached Schedule "A", which shall form part of these minutes:
  - "Deposit Register Pay Period: 04(01April2017 to 30April2017)", totaling \$7,627.39,
  - "Accounts Paid - May 8, 2017", including cheques #23119 & 23120 and manual cheques #742 to 759, except cheque #23120, totaling \$18,017.43, and
  - "Accounts for Approval - May 8, 2017", including cheques #23121 to 23154, except cheque #23126 totalling \$46,953.56.CARRIED.

*CP BE*

Mayor Bernard Ecker declared a pecuniary interest in the next payment of the contract he has with the Village.

#131/17

ACCOUNTS:

FORM that the following be approved for payment of accounts as per attached Schedule "A", which shall form part of these minutes:

- "Accounts Paid – May 8, 2017", including only cheque #23120, totaling \$5,753.00 and
- "Accounts for Approval – May 8, 2017", including only cheque #23126, totaling \$2,500.00.

CARRIED.

#131/17

ADJOURNMENT:

HUARD that the meeting be adjourned, council to meet again Monday, June 12, 2017.

CARRIED.

Presented to Council this 12<sup>th</sup> day of June, 2017

MAYOR Bernard Ecker ADMINISTRATOR Charles Vell