

VILLAGE OF PARADISE HILL

June 12, 2017, Regular Meeting

TIME: 6:30 P.M., June 12, 2017

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors, Merle Bielecki, Tyler Winterhalt, Micheline Huard, Administrator Cynthia Villeneuve

ABSENT: Councilor Brad Form

DELEGATION:

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

#132/17

AGENDA:

BIELECKI that the agenda be approved, as circulated.

CARRIED.

#133/17

MINUTES:

WINTERHALT that the minutes of the May 8, 2017 Regular Meeting be approved, as circulated.

CARRIED.

#134/17

FINANCIAL STATEMENT:

HUARD that the financial statement for the month ending May 31, 2017 be accepted, as circulated.

CARRIED.

#135/17

BANK RECONCILIATION:

BIELECKI that the bank reconciliation statement dated May 31, 2017 be accepted, as circulated.

CARRIED.

#136/17

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

WINTERHALT that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on May 15, 2017 be accepted, as presented.

CARRIED.

#137/17

ANIMAL CONTROL OFFICER REPORT:

WINTERHALT that the report from Animal Control Officer, Sabra Patmore, for the month ending May 31, 2017, be accepted, as presented.

CARRIED.

#138/17

WATERWORKS COMPLIANCE INSPECTON 2017:

HUARD moved that the Waterworks Compliance Inspection Report on the Water Treatment Plant dated May 9, 2017 be accepted, as presented.

CARRIED.

#139/17

PUBLIC WORKS CONTRACTOR'S REPORT:

HUARD that the Public Works Contractor's Report for the month ending May 31, 2017, be accepted, as presented.

CARRIED.

#140/17

SUMMER STUDENT POSITION:

BIELECKI that Bryce Weber be hired as a Public Works Assistant from July 4, 2017 until August 31, 2017; guaranteed 35 hours per week at \$14.00 per hour.

CARRIED.

#141/17

MILL RATE - 2017:

WINTERHALT that the uniform mill rate for the purpose of levying municipal tax for 2017, be set at 5.55 mills.

CARRIED.

UP BE

- #142/17 NORTHWEST SCHOOL DIVISION - MILL RATE 2017:
 BIELECKI that the 2017 mill rates for the Northwest School Division be accepted as follows and applied to the 2017 tax levy for the Village of Paradise Hill:
 Agriculture: 1.43
 Residential: 4.12
 Commercial: 6.27
 Resource: 9.68

CARRIED.
- #143/17 BUDGET 2017:
 HUARD that the 2017 Budget for the Village of Paradise Hill be adopted, as per the attached Schedule "A" which shall form a part of these minutes.

CARRIED.
- #144/17 RICOH PRINTER:
 BIELECKI that a new Ricoh printer be leased from Digital Connection Office Systems starting July 2017 for 66 months, lease payments \$90.00 per month.

CARRIED.
- #145/17 FINANCIAL STATEMENT 2016:
 WINTERHALT that the 2016 Financial Statement for the Village of Paradise Hill be approved, as prepared by Cogent Chartered Professional Accounts LLP.

CARRIED.
- #146/17 PARADISE HILL KINSMEN – BEER GARDENS:
 BIELECKI that approval be granted to the Paradise Hill Community Centre to host a beer gardens, on August 11 and August 12, 2017, at the Paradise Hill Arena; Further, that permission is granted to include the portion of the parking lot between the arena and the bowling alley, in the area to be permitted for the sale of alcohol, between the hours of:
 6:00 pm on August 11, 2017 to 1:30 am on August 12, 2017.
 6:00 pm on August 12, 2017 to 2:00 am on August 13, 2017.

CARRIED.
- #147/17 PARADISE HILL CHAMBER OF COMMERCE DONATION:
 WINTERHALT that a financial donation of \$300.00 be made to the Paradise Hill Chamber of Commerce to help cover the costs of the flowers purchased for the planters.

CARRIED.
- #148/17 NORTHWEST MUNICIPALITIES ASSOCIATION MEMBERSHIP:
 WINTERHALT that Council declined to purchase the membership with the Northwest Municipalities Association for 2017.

CARRIED.
- #149/17 SASKATCHEWAN PARKS AND RECREATION MONTH:
 ECKER that June, 2017 be declared as Saskatchewan Parks and Recreation month.

CARRIED.
- #150/17 CORRESPONDENCE:
 WINTERHALT that the following correspondence be acknowledged and filed:
 1) The Bulletin Board
 2) Rivers West
 3) Western Canada Water
 4) City of Lloydminster
 5) NCTPC
 6) SUMA
 7) Sask Parks & Rec
 8) Northern Pride Advertising
 9) Canada Post

CARRIED.

BE

#173/17 CORRESPONDENCE:
BIELECKI that the following correspondence be acknowledged and filed:
1)
2)

CARRIED

#174/17 ACCOUNTS:
WINTERHALT that the following WYWRA invoices be authorized for payment:
#33553 - \$643.79
#33555 - \$470.18
#33551 - \$1347.52
#33552 - \$89.25
Totalling \$2550.74

CARRIED

#175/17 ACCOUNTS:
HUARD that to pay firemen indemnity for the period of January 1, 2017 to June 30, 2017, totaling \$1,870.00. Payment to be made through CAFT.

CARRIED

#176/17 ACCOUNTS:
FORM that the following accounts be approved for payment as per attached Schedule "B", which shall form part of these minutes:
• "Deposit Register Pay Period: 01(01Jun2017 to 30Jun2017)", totaling \$8693.38,
• "Accounts Paid - July 10, 2017", including manual cheques #778 to #792, except #23180, totaling \$4202.97, and
• "Accounts for Approval - July 10, 2017", including cheques #23181 to #23210, except #231186, totaling \$27,418.00.

CARRIED

Mayor Bernard Ecker declared a conflict of interest in the next item of business due to the payment being for a contract he holds with the Village.

#177/17 ACCOUNTS:
FORM that the following be approved for payment of accounts as per Schedule "B", which shall form part of these minutes:
• "Accounts Paid - July 10, 2017", including only account #23180, totaling \$5,753.00 and
• "Accounts for Approval - July 10, 2017", including only account #23186, totaling \$2,500.00.

CARRIED

#55/17 ADJOURNMENT:
HUARD that the meeting be adjourned, Council to meet again Monday, August 14, 2017.

CARRIED

Presented to Council this 10th day of July, 2017

MAYOR Bernard Ecker ADMINISTRATOR Antonia Vill