

VILLAGE OF PARADISE HILL

July 10, 2017, Regular Meeting

TIME: 6:30 P.M., July 10, 2017
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councilors, Merle Bielecki, Brad Form, Tyler Winterhalt, Micheline Huard, Administrator Cynthia Villeneuve

ABSENT:

DELEGATION:

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

#155/17

AGENDA:

BIELECKI that the agenda be approved, as circulated.

CARRIED

#156/17

MINUTES:

FORM that the minutes of the June 12, 2017 Regular Meeting be approved, as circulated.

CARRIED

#157/17

FINANCIAL STATEMENT:

HUARD that the financial statement for the month ending June 30, 2017 be accepted, as circulated.

CARRIED

#158/17

BANK RECONCILIATION:

WINTERHALT that the bank reconciliation statement dated June 30, 2017 be accepted, as circulated.

CARRIED

#159/17

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on June 18, 2017 be accepted, as presented.

CARRIED

#160/17

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED

#161/17

MONTHLY WATER TREATMENT PLANT REPORT:

FORM that the Water Treatment Plant Monthly Operating Report for the month ending May 31, 2017 and June 30, 2017 be accepted, as presented.

CARRIED

#162/17

PUBLIC WORKS CONTRACTOR'S REPORT:

FORM that the Public Works Contractor's Report for the month ending June 30, 2017, be accepted, as presented

CARRIED

#163/17

HARDY SERVICES - METER READING ADJUSTMENTS:

FORM that the water meter reading on meter #1834401558 and meter #1543285714, be adjusted by adding "0" to the June 30, 2017, reading to reflect the correct number of gallons used, and to correct a coding error in the system. No back-dated entries will be completed and the customer will be notified of changes.

CARRIED

#164/17

BYLAW #02/2017:

WINTERHALT that Bylaw #02/2017, being a bylaw to regulate traffic, be read a first time.

CARRIED

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#165/17 BYLAW #02/2017:
BIELECKI that Bylaw #02/2017, be read a second time.
CARRIED

#166/17 BYLAW #02/2017:
FORM that Bylaw #02/2017, be given three readings at this meeting.
CARRIED

#167/17 BYLAW #20/2017:
HUARD that Bylaw #02/2017, be read a third time and adopted.
CARRIED

#168/17 TAX TITLE PROPERTIES:
FORM that authorization be given to the administrator to initiate proceedings to acquire title to the following tax title properties:
Lot 22 Block 01 Plan AQ2127 Ext 0
Lot 07 Block 13 Plan BU5259 Ext 21
Lot 12 Block 02 Plan AQ2127 Ext 11
Lot 11 Block 02 Plan AQ2127 Ext 0
Lot 28 Block 02 Plan 101730710 Ext 10
Lot 08 Block 19 Plan 75B1174 Ext 0
CARRIED

#169/17 PURCHASE POS/DEBIT MACHINE:
HUARD that the Village purchase a POS/Debit Machine from First Data for \$849.00, installation fee \$50.00 and monthly maintenance of \$5.00.
CARRIED

#170/17 LETTER OF SUPPORT FOR CANADA POST:
HUARD that Council support Canada Post's request and send a letter of support on Moratorium on post office closures.
CARRIED

#171/17 TRANSFER SITE - STATUTORY HOLIDAYS:
FORM that if a Statutory Holiday is on a day that the Transfer Site is open, that the Transfer Site be closed on the Statutory Holiday.
CARRIED

#172/17 CRIME STOPPERS MEMBERSHIP 2017:
BIELECKI that WE RENEW Crime stoppers 2017 membership and to give a donation of \$200.00 to the organization.
CARRIED

#173/17 CORRESPONDENCE:
BIELECKI that the following correspondence be acknowledged and filed:
1) Ministry of Gov't Relations
2) Minister of Justice - Corrections
3) SUMA
4) Mayor Summer School
5) Misc.
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, Totaling \$2550.74.
CARRIED

#175/17 ACCOUNTS:
HUARD that the firemen indemnity be paid 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 of Paradise Hill.

#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

#178/17

ADJOURNMENT:

HUARD that the meeting be adjourned, Council to meet again Monday, August 14, 2017.

CARRIED

Presented to Council this 14 day of August, 2017

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Hill