

VILLAGE OF PARADISE HILL

August 14, 2017, Regular Meeting

TIME: 6:30 P.M., August 14, 2017

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors, Merle Bielecki, Brad Form, Micheline Huard, Administrator Cynthia Villeneuve

ABSENT: Tyler Winterhalt

DELEGATION:

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

#191/17

AGENDA:

BIELECKI that the agenda be approved, as circulated.

CARRIED

#192/17

MINUTES:

FORM that the minutes of the July 10, 2017 Regular Meeting be approved, as circulated.

CARRIED

#193/17

FINANCIAL STATEMENT:

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

CARRIED

#194/17

BANK RECONCILIATION:

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

CARRIED

#195/17

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

HUARD that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on July 17, 2017 be accepted, as presented.

#196/17

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED

#197/17

PUBLIC WORKS CONTRACTOR'S REPORT:

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

CARRIED

#198/17

LAGOON COMPLIANCE REPORT - 2017:

BIELECKI that the Lagoon Compliance Report dated July 27, 2017, be accepted, as presented.

CARRIED

#199/17

RESCIND MOTION #169/17:

BIELECKI that Motion #169/17 be rescinded, Purchase POS/Debit Machine.

CARRIED

#200/17

PURCHASE POS/DEBIT MACHINE:

HUARD that the Village purchase a POS/Debit Machine from First Data for \$849.00, installation fee \$50.00, monthly maintenance fee \$5.00 and account fee of \$10.00 per month plus \$0.04 per transaction.

CARRIED

#201/17

RETIREMENT GIFT - MARION HOUGHAM:

HUARD that we order a Bernie Brown print for a retirement gift for Marion Hougham.

CARRIED

#202/17

WORLD SUICIDE PREVENTION DAY:

FORM that we proclaim September 10, 2017, as World Suicide Prevention Day.

BE

CARRIED

#203/17 OFFICE RENTAL – CREDENTIAL FINANCIAL SERVICES:
BIELECKI that Credential Financial Services, that if required during office hours, be permitted to use office space in Village of Paradise Hill Office.
CARRIED

#204/17 LOT PURCHASE REQUEST - COLLINGE:
HUARD that at this time the Village will not pursue the purchase request from Dee and David Collinge for Lots 9 & 10, Block 21, Plan 81B09529.
CARRIED

#205/17 UBIMET NORTH AMERICA – WEATHER TOWER:
FORM that the village allow UBIMET North America to place a weather tower in the Village of Paradise Hill.
CARRIED

#206/17 CORRESPONDENCE:
BIELECKI that the following correspondence be acknowledged and filed:
1) Ministry of Gov't Relations
2) Saskatchewan Crime Stopper
3) SUMA
4) Saskatchewan Emergency Planners Association
5) SUMAssure News
6) UBIMET – North America Inc.
7) Saskatchewan waste Reduction Council
8) SaskTel
9) Ministry of Justice
10) PNR ComPro
11) Village of Medstead
12) Walk of Remembrance
CARRIED

#207/17 ACCOUNTS:
FORM that remaining expenses incurred for the Canada 150 celebrations held on August 12, 2017, be approved for payment.
CARRIED

#208/17 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: 07(01July2017 to 31July2017), totaling \$9,904.45,
• Accounts Paid – August 14, 2017, including manual cheques #23211 to #23219 and other cheques #793 to #820, except #23214, totaling \$22,903.94, and
• Accounts for Approval – August 14, 2017, including cheques #23220 to #23257, except #23228, totaling \$179,380.91.
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.

#209/17 ACCOUNTS:
FORM that the following be approved for payment of accounts as per Schedule "A", which shall form part of these minutes:
• "Accounts Paid – August 14, 2017", including only account #23214, totaling \$5,753.00 and
• "Accounts for Approval – August 14, 2017", including only account #23228, totaling \$2,500.00.
CARRIED

#210/17 ADJOURNMENT:
HUARD that the meeting be adjourned, Council to meet again Monday, September 11, 2017.
CARRIED

Presented to Council this 11 day of September, 2017

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Hill