

VILLAGE OF PARADISE HILL

September 11, 2017, Regular Meeting

TIME: 6:30 P.M., September 11, 2017

PLACE: Village Office, Paradise Hill

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

ABSENT:

DELEGATION: Maureen Greves

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

#211/17

AGENDA:

BIELECKI that the agenda be approved, as circulated.

CARRIED

#212/17

MINUTES:

HUARD that the minutes of the August 14, 2017, Regular Meeting be approved, as circulated.

CARRIED

#213/17

FINANCIAL STATEMENT:

WINTERHALT that the financial statement for the month ending August 31, 2017, be accepted, as circulated.

CARRIED

#214/17

BANK RECONCILIATION:

FORM that the bank reconciliation statement dated August 31, 2017, be accepted, as circulated.

CARRIED

#215/17

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

WINTERHALT that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on August 21, 2017, be accepted, as presented.

#216/17

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED

#217/17

MONTHLY WATER TREATMENT PLANT REPORT:

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

CARRIED

#218/17

PUBLIC WORKS CONTRACTOR'S REPORT:

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

CARRIED

#219/17

WATERWORKS INFORMATION AND CAPITAL INVESTMENT STRATEGY:

FORM that we accept the Waterworks Information and Capital Investment Strategy, dated September 12, 2017, a copy of which is attached as Schedule "B" and forms part of these minutes, as presented.

CARRIED

#220/17

JOINT LAGOON LOAN:

FORM to commence the process to borrow \$1,200,000, to help finance the Village of Paradise Hill portion of the Joint Lagoon Project, the term of the loan shall be 10 years.

CARRIED

#221/17

BYLAW #03/2017:

BIELECKI that Bylaw #03/2017, being a bylaw to regulate traffic, be read a first time.

CARRIED

BE 00

- #222/17 BYLAW #03/2017:
FORM that Bylaw #03/2017, be read a second time.
CARRIED
- #223/17 BYLAW #03/2017:
WINTERHALT that Bylaw #03/2017, be given three readings at this meeting.
CARRIED
- #224/17 BYLAW #03/2017:
HUARD that Bylaw #03/2017, be read a third time and adopted.
CARRIED
- #225/17 TRANSFER TO RESERVE:
WINTERHALT to Transfer to Reserve:
 - \$10,000.00 to Fire Department for Fire Equipment
 - \$18,000.00 to Water and Sewer Infrastructure
 - \$10,000.00 for Transportation Equipment
 - \$5,000.00 for Maintenance Shop
 - \$5,000.00 for Recreation and CultureCARRIED
- #226/17 CARE HOME ANNUAL CONTRIBUTION:
BIELECKI that the Village of Paradise Hill contribute to the Paradise Hill Care Home \$4,250.00, representing 0.13 mill levy on the 2016 municipal taxes and to contribute \$5,289.88, representing 0.13 mill levy on the 2017 municipal taxes, totaling \$9,539.88.
CARRIED
- #227/17 TRANSFER TO RESERVE:
HUARD that the New Deal installment for 2017 be transferred to reserve account:
 - \$15,347.00 March, 2017
 - \$15,347.00 August, 2017
 - \$618.00 Legacy paymentTotaling \$31,312.00.
CARRIED
- #228/17 WATER PLANT MONITORING RELAY:
WINTERHALT to purchase a 2X Carlos Gavassi DPA01CM60 Phase Monitoring Relay, at a total cost of \$2,142.00 plus taxes \$235.62 and freight.
CARRIED
- #229/17 PARADISE HILL COMMUNITY CENTRE BEER GARDENS:
BIELECKI that approval be granted to the Paradise Hill Community Centre to host beer gardens, from October 1, 2017 to March 31, 2018, at the Paradise Hill Arena during the Senior Hockey Team regular and playoff games.
CARRIED
- #230/17 OFFICE CLOSURE:
FORM that if required, on October 20, 2017, the Village of Paradise Hill Office may close at 1:00 pm.
CARRIED
- #231/17 SUMA BENEFIT PLAN – PST CHARGES
WINTERHALT that any PST that is charged on the SUMA insurance benefit plan be charged as per the same breakdown of the benefit per employer and employee portion, effective for September 2017 pay period.
CARRIED

BE 00

#232/17

CORRESPONDENCE:

BIELECKI that the following correspondence be acknowledged and filed:

- 1) Waste Reduction Week
- 2) CAO Report
- 3) Building Standards Workshop
- 4) Kalitec Signs
- 5) Symposium on Parks and Grounds
- 6) Rivers West
- 7) SUMA

CARRIED

#233/17

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: 08(01Aug2017 to 31Aug2017)", totaling \$10,668.05,
- "Accounts Paid - September 11, 2017", including manual cheques #821 to #835, except #23258, totaling \$8,697.31, and
- "Accounts for Approval - September 11, 2017", including cheques #23264 to #23291, except #23268 and #23269, totaling \$33,368.39.

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.

#234/17

ACCOUNTS:

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

- "Accounts Paid - September 11, 2017", including only account #23258, totaling \$5,753.00 and
- "Accounts for Approval - September 11, 2017", including only account #23268 and #23269, totaling \$2,789.00.

CARRIED

#235/17

ADJOURNMENT:

BIELECKI that the meeting be adjourned, Council to meet again Tuesday, October 10, 2017.

CARRIED

Presented to Council this 10th day of October, 2017

MAYOR Bernard Ecker ADMINISTRATOR Amelia [Signature]