

**VILLAGE OF PARADISE HILL**

October 10, 2017, Regular Meeting

TIME: 6:30 P.M., October 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: Bernice Baker

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

- #236/17 AGENDA:  
WINTERHALT that the agenda be approved, as circulated.  
CARRIED
- #237/17 MINUTES:  
HUARD that the minutes of the September 11, 2017 Regular Meeting be approved, as circulated.  
CARRIED
- #238/17 FINANCIAL STATEMENT:  
BIELECKI that the financial statement for the month ending September 30, 2017 be accepted, as circulated.  
CARRIED
- #239/17 BANK RECONCILIATION:  
FORM that the bank reconciliation statement dated September 30, 2017 be accepted, as circulated.  
CARRIED
- #240/17 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:  
BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on September 18, 2017 be accepted, as presented.
- #241/17 ANIMAL CONTROL OFFICER REPORT:  
WINTERHALT that the report from Animal Control Officer, Sabra Patmore, for the month ending September 30, 2017, be accepted, as presented.  
CARRIED
- #242/17 MONTHLY WATER TREATMENT PLANT REPORT:  
FORM that the Water Treatment Plant Monthly Operating Report for the month ending September 30, 2017 be accepted, as presented.  
CARRIED
- #243/17 PUBLIC WORKS CONTRACTOR'S REPORT:  
HUARD that the Public Works Contractor's Report for the month ending September 30, 2017, be accepted, as presented.  
CARRIED
- #244/17 BYLAW #04/2017:  
FORM that Bylaw #04/2017, being a bylaw To BORROW FUNDS FOR THE PURPOSE OF FINANCING A REGIONAL LAGOON, be read a first time.  
CARRIED
- #245/17 WAGE REVIEW - BLUNDELL:  
BIELECKI that the foreman assistant, Clint Blundell, be given an hourly increase of \$3.00 per hour, effective November 1, 2017. Probation period has been completed.  
CARRIED
- #246/17 PUBLIC WORKS CONTRACTOR AGREEMENT:  
FORM that the Village of Paradise Hill renew the Public Works Contractor's Agreement with Bernard Ecker, for a one year period, effective November 1, 2017, with remuneration being, \$7610.00 per month.  
CARRIED

BE

#247/17

CORRESPONDENCE:

WINTERHALT that the following correspondence be acknowledged and filed:

- 1) SaskEnergy
- 2) AirScapes
- 3) Gov't of SK - Fine Option
- 4) Community Futures - Indigenous Awareness Training
- 5) Resume
- 6) Rivers West
- 7) SUMA
- 8) MuniSight Ltd.
- 9) Northwest News
- 10) Ombudsman Workshops
- 11) SK Emergency Planners Association Convention
- 12) BEM Course
- 13) North Central Transportation Planning Committee
- 14) Building Official Lic Training

CARRIED

#248/17

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: 09(01Sep2017 to 30Sep2017)", totaling \$7,894.81,
- "Accounts Paid - October 10, 2017", including manual cheques #839 to #851, except #23293, totaling \$3968.93, and
- "Accounts for Approval - October 10, 2017", including cheques #23294 to #23321, except #23301, totaling \$31,118.91.

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.

#249/17

ACCOUNTS:

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

- "Accounts Paid - October 10, 2017", including only account #23293, totaling \$5,753.00 and
- "Accounts for Approval - October 10, 2017", including only account #23301, totaling \$2,500.00.

CARRIED

#250/17

ADJOURNMENT:

HUARD that the meeting be adjourned, Council to meet again Monday, November 13, 2017.

CARRIED

Presented to Council this 13<sup>th</sup> day of November, 2017

MAYOR Bernard Ecker ADMINISTRATOR Antonia Hill