

**VILLAGE OF PARADISE HILL**

September 10, 2018, Regular Meeting

TIME: 6:30 P.M., September 10, 2018

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilor Merle Bielecki

DELEGATION:

Mayor Bernard Ecker called the meeting to order at 6:25 p.m.

#185/18

AGENDA: WINTERHALT that the agenda be approved, as circulated. CARRIED

#186/18

MINUTES: HUARD that the minutes of the August 13, 2018 Regular Meeting be approved, as circulated. CARRIED

#187/18

FINANCIAL STATEMENT: FORM that the financial statement for the month ending August 31, 2018 be accepted, as circulated. CARRIED

#188/18

BANK RECONCILIATION: WINTERHALT that the bank reconciliation statement dated August 31, 2018 be accepted, as circulated. CARRIED

#189/18

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: HUARD that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on August 20, 2018 be accepted, as presented. CARRIED

#190/18

ANIMAL CONTROL OFFICER REPORT: WINTERHALT that the report from Animal Control Officer, Sabra Patmore, for the month ending August 31, 2018, be accepted, as presented. CARRIED

#191/18

WATERWORKS INFORMATION AND CAPITAL INVESTMENT STRATEGY: WINTERHALT that we accept the Waterworks information and Capital Investment Strategy, dated September 10, 2018, a copy of which is attached as schedule "B" and forms part of these minutes, as presented. CARRIED

#192/18

LAGOON COMPLIANCE REPORTS - 2018 WINTERHALT that the Lagoon Compliance Report dated Aug 28, 2018, be accepted, as presented. CARRIED

#193/18

WATERWORKS INFORMATION AND CAPITAL INVESTMENT STRATEGY: HUARD that the Water Treatment Plant Monthly Operating Report for the months ending July 31, 2018 & Aug 31, 2018 be accepted as presented. CARRIED

#194/18

WATER/SEWER 305 RAILWAY STREET FORM that there not be a charge for the backhoe work completed to repair the water lines at 305 Railway Street; further that the Village of Paradise Hill will pay the cost of freezing the incoming water line to 305 Railway Street. Freezing the water line prevented loss of pressure to the water line and therefore did not compromise the water safety. CARRIED

DBE

#195/18 FROST BUCKET

FORM to purchase a 16" x 2.50 cubic foot frost bucket from Brandt; cost of the frost bucket \$4,228.00 plus taxes \$211.14 GST, \$253.68 PST, total cost \$4439.40.

CARRIED

#196/18

PUBLIC WORKS CONTRACTOR'S REPORT:

HUARD that the Public Works Contractor's Report for the month ending August 31, 2018, be accepted, as presented.

CARRIED

#197/18

SUBMIT FINAL REQUEST TO ISSUE TITLE

FORM that pursuant to section 26 of the Tax Enforcement Act, the request to Registrar to issue Title for Lot 7, Block 13, Plan BU5259, Ext 21, be submitted to Information Services Corporation, which when granted, will transfer ownership of said lot to the Village of Paradise Hill.

CARRIED

#198/18

SASK ENERGY- EASEMENT AGREEMENT

HUARD to authorize the Administrator and Mayor to enter into an agreement with respect to the easement requirement of SaskEnergy for the gas pipeline being installed BLK/Par ER1 Plan No. 101877127, Extension 0, Surface Parcel #161458566, Title 130632555.

CARRIED

#199/18

TRANSFER SITE SIGNAGE

HUARD that a new sign be purchased for the entrance of the transfer site; in addition to the information on the present sign, an emergency contact number will be added; a quote on the cost of the new signage will be obtained from Fort Pitt Farms.

CARRIED

#200/18

TOWNFOLIO

FORM that the Village of Paradise Hill claim the Townfolio page as offered by Townfolio.

CARRIED

#201/18

TRANSFER TO RESERVE

WINTERHALT to Transfer to Reserve

- \$10,000 to Fire Department for Fire Equipment
- \$18,000 to Water and Sewer Infrastructure
- \$10,000 for the Transportation Equipment
- \$5,000 for Maintenance Shop
- \$5,000 for Recreation & Culture

CARRIED

#202/18

CARE HOME ANNUAL CONTRIBUTION

FORM that the Village of Paradise Hill contribute to the Paradise Hill Care Home \$5,185.99, representing 0.13 will levy on the 2018 municipal taxes.

CARRIED

#203/18

UMAAS ASSET MANAGEMENT WORKSHOP

FORM that Cindy Villeneuve be authorized to attend the Asset Management Workshop in North Battleford on November 9, 2018; cost of the workshop is \$100.00 plus \$5.00 GST, Total \$105.00.

CARRIED

#204/18

SASKATCHEWAN PARKS & REC DELEGATE SECTION

WINTERHALT that Micheline Huard, appointed voting delegate for Sask. Parks & Rec Association, be permitted on behalf of the Village of Paradise Hill, to select the appropriate delegate at large to sit on the Sask Parks & Rec Board.

CARRIED

BE

#205/18

CORRESPONDENCE:

FORM that the following correspondence be acknowledged and filed:

- 1) SUMA
- 2) SUMAdvantage
- 3) North Central Transport Planning Committee
- 4) Saskatchewan Parks and Recreation Association
- 5) SaskEnergy
- 6) Gov't of Saskatchewan

CARRIED

#206/18

ACCOUNTS:

FORM move to pay Maureen Greves for the one day, Saturday, September 8, 2018, that Maureen worked at transfer site.

CARRIED

#207/18

ACCOUNTS:

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

- "Deposit Register Pay Period: 08(01August2018 to 31August2018)", totaling \$10,383.31
- Accounts Paid – September 10, 2018", including manual cheques #1046 to #1065, and computer cheques #23634 to #23635 except cheques #23634, totaling \$155,634.68 and
- "Accounts for Approval – September 10, 2018", including cheques #23636 to #23665, except cheque #23644, totaling \$371,582.61.

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.

#208/18

ACCOUNTS:

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

- "Accounts Paid As At "September 10, 2018," including only cheques #23634, totaling \$5,490.50 and
- Accounts for approval – "September 10, 2018, including only cheques #23644 totaling \$2,500.00.

CARRIED

#209/18

ADJOURNMENT:

WINTERHALI that the meeting be adjourned, Council to meet again Tuesday, October 9, 2018.

CARRIED

Presented to Council this 9<sup>th</sup> day of October, 2018

MAYOR Bernard Ecker ADMINISTRATOR Christina Yurk