

VILLAGE OF PARADISE HILL

November 13, 2017, Regular Meeting

TIME: 6:35 P.M., November 13, 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 6:35 p.m.

#251/17

AGENDA:

HUARD that the agenda be approved, as circulated.

CARRIED

#252/17

MINUTES:

BIELECKI that the minutes of the October 10, 2017 Regular Meeting be approved, as circulated.

CARRIED

#253/17

FINANCIAL STATEMENT:

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

CARRIED

#254/17

BANK RECONCILIATION:

HUARD that the bank reconciliation statement dated October 31, 2017 be accepted, as circulated.

CARRIED

#255/17

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

WINTERHALT that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on October 23, 2017 be approved, as presented.

CARRIED

#256/17

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED

#257/17

WATERWORKS COMPLIANCE INSPECTION REPORT - 2017:

HUARD that the report from Waterworks Compliance Inspection Report dated November 8, 2017, be accepted, as presented.

CARRIED

#258/17

MONTHLY WATER TREATMENT PLANT REPORT:

BIELECKI that the Water Treatment Plant Monthly Operating Report for the month ending October 31, 2017 be accepted, as presented.

CARRIED

#259/17

PUBLIC WORKS CONTRACTOR'S REPORT:

WINTERHALT that the Public Works Contractor's Report for the month ending October 31, 2017, be accepted, as presented

CARRIED

#260/17

PURCHASE TOOLS AND TOOL BOX - MUNICIPAL SHOP:

FORM that the Village of Paradise Hill purchase tools and tool box for the Municipal Shop, to a maximum of \$1,000.00. Items to be purchased when they are on sale.

CARRIED

 BE

#261/17 COMMUNITY SAFETY OFFICER:
HUARD that at the present time the Village of Paradise Hill will not pursue membership in the group that is proposing a joint Community Safety Officer (CSO) but to reserve the option to reconsider next year. Financially not viable at this time.

CARRIED

#262/17 SHINGLES – TRANSFER SITE:
HUARD that the cost to dispose of shingles at the transfer site be increased from \$1.50 per bundle to \$9.00 per bundle, effective as at November 14, 2017.

CARRIED

#263/17 NEIL MACNAB – AERIAL PICTURE:
BIELECKI that a digital aerial picture of the Village of Paradise Hill be made available to Neil Macnab, as per Neil’s request.

CARRIED

#264/17 PARADISE HILL CARE HOME ADMINISTRATION FUNDS:
FORM that the 2016 Administration Funds for the Paradise Hill Care Home be transferred to the Paradise Hill Care Home, to help cover their deficit for 2017. Future consideration will be given to the 2017 Administration costs.

CARRIED

#265/17 PARADISE HILL CARE HOME – COMMAND CENTER:
HUARD that permission be granted to the Paradise Hill Care Home to utilize the Village Office as a Command Center, in the event that they have an incident in the future that would require a command center.

CARRIED

#266/17 RM OF FRENCHMAN BUTTE #501 – BEER GARDENS:
FORM that approval be granted to the RM of Frenchman Butte #501 to host a beer gardens at the Paradise Hill Curling Rink on December 1, 2017, between the hours of 5:30 pm on December 1, 2017 until 2:00 am on December 2, 2017.

CARRIED

#267/17 CORRESPONDENCE:
HUARD that the following correspondence be acknowledged and filed:
1) R. M. of Mervin – Yvonne Prusak
2) Hardy Services Inc.
3) SaskTel – Internet Charges
4) SUMA
5) NCTPC Meeting – December 19, 2017 Birch Hills
6) Government Relations–Canada-European Union Comp Economic & Trade Agreement
7) Gardens of Remembrance Program
8) CIRA – D-Zone Fire Wall
9) All Net Municipal Solutions
10) Tax Service

CARRIED

268/17 ACCOUNTS:
WINTERHALT that the following accounts be approved for payment as per attached Schedule “A”, which shall form part of these minutes:
• “Deposit Register Pay Period: 10(01October2017 to 31October2017)”, totaling \$7,032.97,
• “Accounts Paid – November 13, 2017”, including manual cheques #852 to #868, & cheque #23323 except #23322, totaling \$5753.00, and
• “Accounts for Approval – November 13, 2017”, including cheques #23324 to #23355, except #23328, totaling \$31,715.06.

CARRIED

UP
BE

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.

#269/17 ACCOUNTS:
 WINTERHALT that the following be approved for payment of accounts as per Schedule "A", which shall form part of these minutes:
 • "Accounts Paid – November 13, 2017", including only account #23322, totaling \$5,753.00 and
 • "Accounts for Approval – November 13, 2017", including only account #23328, totaling \$2,500.00.

CARRIED

270/17 ACCOUNTS:
 FORM that payment be made for the appreciation gifts for past Councilors and Mayors, Larry Harland, Albert Cholewa, Sandra Herman and Al Form, from the Trophy Gallery, in the amount of \$765.19.

CARRIED

#271/17 ADJOURNMENT:
 BIELECKI that the meeting be adjourned, Council to meet again Monday, December 11, 2017.

CARRIED

Presented to Council this 11th day of December, 2017

MAYOR Bernard Ecker ADMINISTRATOR Christina Vella

BE