

**VILLAGE OF PARADISE HILL**

August 13, 2018, Regular Meeting

TIME: 6:30 P.M., August 13, 2018

PLACE: Village Office, Paradise Hill

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

DELEGATION:

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

#166/18

AGENDA:

WINTERHAULT that the agenda be approved, as circulated.  
CARRIED

#167/18

MINUTES:

HUARD that the minutes of the July 9, 2018 Regular Meeting be approved,  
as circulated.

CARRIED

#168/18

FINANCIAL STATEMENT:

WINTERHALT that the financial statement for the month ending July 31,  
2018 be accepted, as circulated.

CARRIED

#169/18

BANK RECONCILIATION:

HUARD that the bank reconciliation statement dated July 31, 2018 be  
accepted, as circulated.

CARRIED

#170/18

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

FORM that the minutes of the regular meeting of the Paradise Hill Volunteer  
Fire Department, held on July 16, 2018 be accepted, as presented.

CARRIED

#171/18

ANIMAL CONTROL OFFICER REPORT:

HUARD that the report from Animal Control Officer, Sabra Patmore, for the  
month ending July 31, 2018, be accepted, as presented.

CARRIED

#172/18

PUBLIC WORKS CONTRACTOR'S REPORT:

FORM that the Public Works Contractor's Report for the month ending July  
31, 2018, be accepted, as presented

CARRIED

Councilor Merle Bielecki joined the meeting at 7:00 pm

#173/18

LAGOON VALVES

FORM in the event that the present lift station will need to be used in the  
future after the new lift station is being used, two-6" valves and connectors  
shall be purchased to connect the two force mains. Approximate cost for  
the parts should be \$1500.00.

CARRIED

#174/18

LAGOON CHANGE ORDER

FORM to authorize the change order to install a sub drain system which will  
allow water to drain outside the lagoon; the change is required due to a  
large sand seam that was discovered at the lagoon site. The approximate  
cost of the change order is \$30,000, there is a common excavation to waste  
line item in the bid form that is proposed to be used for this change order.

CARRIED

#175/18

FIRE TRUCK REPAIRS

HAURD to authorize repairs, as per the estimate by Rocky Mountain Phoenix  
of \$22,943.00, to the fire apparatus pump and transfer case on the 1991  
Ford/Darley TCP, repairs are estimated for stage one of the pump, in the  
event that repairs are required for stage two of the fire apparatus pump  
there will be an additional repair charge of \$6,400.00

CARRIED

#176/18

FIRE TRUCK TRANSPORT TO RED DEER, AB

FORM to authorize Tundra Transport Inc., Zama, AB to transport the 1991  
FORD/DARLEY fire truck to Rocky Mountain Phoenix, Red Deer, AB for a cost  
of \$2500.00 plus taxes.

CARRIED

BE 

#177/18 ENGINE RETARDER PROHIITED SIGNS  
HAURD to authorize purchases of two signs, "Use of Engine Retarder Brakes Prohibited", from the SK Department of Highways, to be installed along Highway #3 within Village of Paradise Hill limits; the estimated quoted cost for the signs is \$300.00 per sign and the signs will have a life time warranty.

CARRIED

#178/18 ZWEIFEL/CHARLTON WEDDING  
FORM that approval be granted to Megan Zweifel and Tyrel Charlton to obtain a liquor permit for the purpose of celebrating their wedding at the Paradise Hill Arena on Sept 18, 2018, between the hours of 5:00 pm on September 8 to 3:00 am on September 9, 2018.

CARRIED

#179/18 JOINT LAGOON #501  
FORM that the Town Of St. Walburg and Village of Paradise Hill, operate their respective lift stations and sewage lines for the Joint Lagoon; and that the Town of St. Walburg and Village of Paradise Hill jointly look after the Joint Lagoon site; the power cost at the lagoon sites will be divided as per the pay schedule in the agreement.

CARRIED

#180/18 CORRESPONDENCE:  
WINTERHALT that the following correspondence be acknowledged and filed:  
1) SUMA  
2) SUMAssure  
3) Corporate Comments  
4) Peak Energy  
5) Hon. Gerry Ritz  
6) New Democrats SK  
7) NCTPC  
8) NSRBC  
9) Communities in Bloom

CARRIED

#181/18 ACCOUNTS:  
WINTERHAULT 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(01July2018 to 31July2018)", totaling \$10,259.09  
• Accounts Paid - August 13, 2018", including manual cheques #1026 to #1045, and computer cheques #23601 except #23601, totaling \$25,742.48, and  
• "Accounts for Approval - August 13, 2018", including cheques #23602 to #23633, except #23609, totaling \$162,503.00.

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.

#182/18 ACCOUNTS:  
WINTERHALT 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 "August 13, 2018," including only cheques #23601, totaling \$5,490.50 and  
• Accounts for approval - "August 13, 2018, 2018 including only cheques #23609 totaling \$2,500.00.

CARRIED

#183/18 ACCOUNTS  
FORM that Paradise Hill Ranch & Western Wear be refunded the over payment on the 2018 tax levy pf \$11,834.78; payment to be refunded prior to September 10, 2018 meeting.

#183/18 ADJOURNMENT:  
BIELECKI that the meeting be adjourned, Council to meet again Monday, September 10, 2018.

CARRIED

Presented to Council this 10<sup>th</sup> day of September, 2018

MAYOR Bernard Ecker ADMINISTRATOR Amelia Hill