

**VILLAGE OF PARADISE HILL**

August 15, 2019, Regular Meeting

TIME: 6:35 P.M. August 16, 2019

PLACE: Village Office, Paradise Hill

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

ABSENT:

Mayor Bernard called the meeting to order at 6:35 p.m.

#166/19

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

#167/19

MINUTES: HUARD that the minutes of the July 8, 2019, regular meeting be approved, as circulated. CARRIED

#168/19

FINANCIAL STATEMENT: FORM that the financial statement for the month ending July 31, 2019, be accepted, as circulated. CARRIED

#169/19

BANK RECONCILIATION: FORM that the bank reconciliation statement dated July 31, 2019, be accepted, as circulated. CARRIED

#170/19

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on July 15, 2019 and July 29, 2019, be approved, as presented. CARRIED

#171/19

IMPERIAL OIL OFFSITE PHASE II ENVIRONMENTAL SITE ASSESSMENT: FORM that the Imperial Oil Off Site Assessment Report, as presented by Parsons, dated Aug 12, 2019, be accepted, as presented. CARRIED

#172/19

WATER TREATMENT PLANT MONTHLY OPERATING REPORT: HUARD that the Water Treatment Plant Monthly Operating Report for the month ending July 31, 2019, be accepted, as presented. CARRIED

#173/19

PUBLIC WORKS CONTRACTOR'S REPORT: BIELECKI that the Public Works Contractor's Report for the month ending July 31, 2019, be accepted, as presented. CARRIED

#174/19

IPWEA ASSET MANAGEMENT COURSE: BIELECKI that Rebecca Kobes or Cindy Villeneuve be registered for the IPWEA online professional certificate in Asset Management Planning, the cost of the course is \$452.00 + taxes, \$474.60. CARRIED

#175/19

BYLAW # 01/2019 OFFICIAL COMMUNITY PLAN: FORM that Bylaw #01/2019, being a bylaw to amend Bylaw #01/2013, known as the Village of Paradise Hill Official Community Plan, be read a first time. CARRIED

#176/18

BYLAW # 02/2019 ZONING BYLAW:

BIELECKI that Bylaw #02/2019, being a bylaw to amend Bylaw #02/2013, known as the Village of Paradise Hill Zoning bylaw, be read a first time.

CARRIED

#177/19

CERTIFICATE OF APPROVAL PLANNING AND DEVELOPMENT:

FORM to acknowledge Certificate of Approval for Parcel D, Plan 701308571 and Lot 7, Block 5, Plan AZ530, NW1/4 section 34-52-24 W3M, Proposed Lot 8, Block 5 - Public Works.

CARRIED

#178/19

FIRE DEPARTMENT REMUNERATION:

HUARD that the two Co-Fire Chiefs be remunerated \$100.00 each per month and the Deputy Fire Chief be remunerated be \$50.00 per month.

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.

#179/19

BERNARD ECKER BUILDING PERMIT

FORM that approval be given to Permit #2019-08, submitted by Bernard Ecker, to construct a second accessory building on Lot 7, Block 5, Plan AZ530.

CARRIED

#180/19

TRANSFER TO RESERVE:

FORM to transfer to reserve,

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

CARRIED

#181/19

CARE HOME ANNUAL CONTRIBUTION:

HUARD that the Village of Paradise Hill contribute to the Paradise Hill Care Home \$5,185.99, representing 0.13 mill levy on the 2019, municipal taxes.

CARRIED

#182/19

TRANSFER FROM RESERVE

BIELECKI that \$21,001.92, the value of the Firelight Skid, be transferred from the Fire Truck Reserve to Village operating fund.

CARRIED

#183/19

CORRESPONDENCE:

HUARD that the following correspondence, noted and filed.

- 1) SUMA, SUMAssure, SUMAdvantage
- 2) Paradise Hill School Playground
- 3) SaskTel - Max TV
- 4) SaskTel - Internet
- 5) Water Security Agency
- 6) JS Industries
- 7) North Central Transportation Planning Committee
- 8) Building Standards Workshop

CARRIED

#184/19

ACCOUNTS:

BIELECKI 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(01July2019 to 30July2019)", totaling \$10,753.08
- Accounts Paid -August 15, 2019, including manual cheques #3071-3098, and computer cheques #23965 except cheques #23965, totaling \$18,621.20 and
- "Accounts for Approval -August 15, 2019, including cheques #23966 - 23993, and manual cheques #3095, except cheques #23973, totaling \$53,677.08.

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.

#185/19

ACCOUNTS:

BIELECKI 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 15, 2019, including only cheques #23965 totaling \$5,490.50 and
- Accounts for Approval -August 15, 2019, including only cheques #23973 totaling \$2,500.00.

CARRIED

#186/19

ADJOURNMENT:

FORM that the meeting be adjourned, Council to meet again Thursday, September 12, 2019.

CARRIED

Presented to Council this 12<sup>th</sup> day of September, 2019

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Bell