

**VILLAGE OF PARADISE HILL**

December 11, 2017, Regular Meeting

TIME: 6:30 P.M., December 11, 2017

PLACE: Village Office, Paradise Hill

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

ABSENT:

DELEGATION:

Deputy Mayor Brad Form called the meeting to order at 6:25 pm

#276/17

AGENDA:

HUARD that the agenda be approved, as circulated.

CARRIED

#277/17

MINUTES:

BIELECKI that the minutes of the November 13, 2017 Regular Meeting be approved, as circulated.

CARRIED

#278/17

MINUTES:

WINTERHALT that the minutes of the November 15, 2017 Special Meeting be approved, as circulated.

CARRIED

#279/17

FINANCIAL STATEMENT:

BIELECKI that the financial statement for the month ending November 30, 2017 be accepted, as circulated.

CARRIED

#280/17

BANK RECONCILIATION:

WINTERHALT that the bank reconciliation statement dated November 30, 2017 be accepted, as circulated.

CARRIED

#281/17

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

WINTERHALT that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on November 20, 2017 be accepted, as presented.

CARRIED

#282/17

ANIMAL CONTROL OFFICER REPORT:

FORM that the report from Animal Control Officer, Sabra Patmore, for the month ending November 30, 2017, be accepted, as presented.

CARRIED

#283/17

MONTHLY WATER TREATMENT PLANT REPORT:

HUARD that the Water Treatment Plant Monthly Operating Report for the month ending November 30, 2017 be accepted, as presented.

CARRIED

Mayor Bernard Ecker joined the meeting at 7:05 pm

#284/17

PUBLIC WORKS CONTRACTOR'S REPORT:

BIELECKI that the Public Works Contractor's Report for the month ending November 30, 2017, be accepted, as presented

CARRIED

OP BE

- #285/17 SUMA CONVENTION - 2018:  
HUARD that Brad Form and Tyler Winterhalt be registered to attend the SUMA Convention, from February 4 – February 7, 2018, the cost of registration is \$425.00 per delegate.  
CARRIED
- #286/17 SUMA – VOTING DELEGATE:  
BIELECKI that Brad Form be appointed as the voting delegate for the SUMA Annual General Meeting, to be held on February 6, 2018.  
CARRIED
- #287/17 WATER AND SEWER ARREARS – LOT 8 BLOCK 19 Plan 75B11794 Ext 0:  
WINTERHALT to authorize the transfer of water and sewer arrears, owing from Scott Stone, in the amount of \$464.61 plus interest to the tax roll, at 404 – 1st Street, on December 28, 2017, if not paid prior to December 28, 2017.  
CARRIED
- #288/17 WATER AND SEWER ARREARS – LOT 15 BLOCK 16 PLAN BX1017 EXT 0:  
WINTERHALT to authorize the transfer of water and sewer arrears, owing from Allyson Canfield, in the amount of \$402.06 plus interest, to the tax roll at 211 – 5<sup>th</sup> Ave on December 28, 2017, if not paid prior to December 28, 2017.  
CARRIED
- #289/17 WATER AND SEWER ARREARS – Lot 6 Block 7 Plan AZ530 Ext 0:  
WINTERHALT to authorize the transfer of water and sewer arrears, owing from Lorne and Geraldine Kushniryk, in the amount of \$722.88 plus interest, to the tax roll at 102 Walter Street on December 28, 2017, if not paid prior to December 28, 2017.  
CARRIED
- #290/17 CUSTOM WORK TO TAX ROLL – Lot 22 Block 01 Plan AQ2127 Ext 0:  
BIELECKI that pursuant to Section 369(c), the amount owing for grass cutting on Lot 22 Block 01 Plan AQ2127 Ext 0, in the amount of \$52.50, resulting from custom work completed following an Order to Remedy, issued on June 6, 2017, be added to the tax roll at 107 Railway Street.  
CARRIED
- #291/17 EASY PAY PAYROLL SYSTEM:  
FORM that the Easy Pay Payroll Program be purchased from Munisoft prior to December 31, 2017, purchase price \$395.00 plus \$15.00 shipping and handling, Total cost \$410.00.  
CARRIED
- #292/17 PARADISE HILL CURLING CLUB – BEER GARDENS:  
FORM that approval be granted to the Paradise Hill Curling Club to host a beer gardens at the Sturling Bonspiel on January 12, 2018 and January 13, 2018, at the Paradise Hill Curling Rink.  
CARRIED
- #293/17 PARADISE HILL CURLING CLUB – BEER GARDENS:  
BIELECKI that approval be granted to the Paradise Hill Curling Club, to host a beer gardens at the Open Bonspiel on February 2, 2018, February 3, 2018 and February 4, 2018, at the Paradise Hill Curling Rink.  
CARRIED
- #294/17 PARADISE HILL CURLING CLUB BEER GARDENS:  
WINTERHALT that approval be granted to the Paradise Hill Curling Club, to host a beer gardens at the Paradise Hill Curling Club League Playoffs on March 9, 2018, at the Paradise Hill Curling Rink.  
CARRIED

#295/17 ACCESS COMMUNICATIONS:  
WINTERHALT that Access Communications be permitted to extend their cabling along the east side of the campgrounds from 2<sup>nd</sup> Street to 1<sup>st</sup> Street.  
CARRIED

#296/17 SYNERGY CREDIT UNION – TERM DEPOSIT:  
HUARD to renew term #820000724600, held in trust for the Paradise Hill Recreation Board, for a 12 month term, for \$3929.26 plus interest, \$50.00 to be transferred from existing term prior to renewal to cover Paradise Hill Recreation Board expenses for 2017.  
CARRIED

#297/17 CORRESPONDENCE:  
BIELECKI that the following correspondence be acknowledged and filed:  
1) SUMA  
2) NCTPC  
3) ICS 300 – Marsden  
4) Lloydminster Source  
CARRIED

#298/17 AUTHORIZE PAYMENT OF NOVEMBER INVOICES:  
BIELECKI that the Deputy Mayor and Administrator be authorized to pay any November invoices not received to date, to facilitate completion of year end processing and to avoid interest charges, if not paid prior to December 31, 2017.  
CARRIED

#299/17 ACCOUNTS – FIREMEN INDEMNITY:  
WINTERHALT that the firemen indemnity be paid for the period of July 1, 2017 to December 31, 2017, payment to made through CAFT.  
CARRIED

#300/17 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: 11(01November2017 to 30November2017)", totaling \$8,282.46,  
• "Accounts Paid – December 11, 2017", including manual cheques #869 to #885, except #23356, totaling \$4,530.42, and  
• "Accounts for Approval – December 11, 2017", including cheques #23357 to #23384, except cheques #23362 & #23363, totaling \$87,497.67.  
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.

#301/17 ACCOUNTS:  
FORM that the following be approved for payment of accounts as per Schedule "A", which shall form part of these minutes:  
• "Accounts Paid – December 11, 2017", including only account #23356, totaling \$5,490.50 and  
• "Accounts for Approval – December 11, 2017", including only account #23362 & #23363, totaling \$2,552.92.  
CARRIED

#302/17 ADJOURNMENT:  
HUARD that the meeting be adjourned, Council to meet again Monday, January 8, 2018.  
CARRIED

Presented to Council this 5<sup>th</sup> day of January, 2018

MAYOR Bernard Ecker ADMINISTRATOR Amelia J. [Signature]