

VILLAGE OF PARADISE HILL

February 12, 2018, Regular Meeting

TIME: 6:30 P.M., February 12, 2018

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilor Tyler Winterhalt

DELEGATION: Gerald Pohl, Cogent CPA

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

#32/18

AGENDA:

FORM that the agenda be approved, as circulated.

CARRIED

#33/18

MINUTES:

HUARD that the minutes of the January 8, 2018 Regular Meeting be approved, as circulated.

CARRIED

#34/18

MINUTES:

BIELECKI that the minutes of the January 23, 2018 Special Meeting be approved, as circulated.

CARRIED

#35/18

FINANCIAL STATEMENT:

BIELECKI that the financial statement for the month ending January 31, 2018, be accepted, as circulated.

CARRIED

#36/18

BANK RECONCILIATION:

BIELECKI that the bank reconciliation statement dated January 31, 2018, be accepted, as circulated.

CARRIED

#37/18

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

HUARD that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on January 15, 2018, be approved, as presented.

CARRIED

#38/18

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED

#39/18

MONTHLY WATER TREATMENT PLANT REPORT:

HUARD that the Water Treatment Plant Monthly Operating Report for the month ending January 31, 2018, be accepted, as presented.

CARRIED

#40/18

PUBLIC WORKS CONTRACTOR'S REPORT:

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

CARRIED

#41/18

COST OVERRAGES - JOINT AERATED LAGOON PROJECT:

HUARD that the Village of Paradise Hill Council commits to 31.58% of all cost overages, for the Joint Aerated Lagoon Project.

CARRIED

UP BE

#42/18 PARADISE HILL EARLY LEARNING CENTRE – BEER GARDENS:
FORM that approval be granted to the Paradise Hill Early Learning Centre, to host a beer gardens on March 10, 2018 at the Paradise Hill Arena, between the hours of 5:00 pm on March 10, 2018 to 2:00 am on March 11, 2018; Further, that in the event the Paradise Hill Arena is unavailable, that approval be granted to the Paradise Early Learning Centre to host the beer gardens in the alternate venue, Paradise Hill Curling Rink, between the hours of 5:00 pm on March 10, 2018 to 2:00 am on March 11, 2018.

CARRIED

#43/18 SASKATCHEWAN PARKS AND RECREATION ASSOCIATION DELEGATE:
BIELECKI that Micheline Huard be appointed as the voting delegate for the Saskatchewan Parks and Recreation Association.

CARRIED

#44/18 IPWEA ASSET MANAGEMENT PLANNING COURSE:
FORM that Cindy Villeneuve can register for the IPWEA online Professional Certificate in Asset Management Planning, the cost of the course is \$215.00 per participant.

CARRIED

#45/18 CORRESPONDENCE:
BIELECKI that the following correspondence be acknowledged and filed:

- 1) SUMA
- 2) Sask Parks and Recreation Association
- 3) On-site Wastewater Practitioner Training
- 4) ATAP Training
- 5) Air Scapes
- 6) Rivers West
- 7) Stephen Cook – Community Airport Partnership
- 8) Water Clinic
- 9) WCB
- 10) Alliance 2030

CARRIED

#46/18 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: 01(01January2018 to 31January2018)", totaling \$8,064.93,
- "Accounts Paid – February 12, 2018", including manual cheques #915 to #933, and cheque #23417 to #23418, except cheque #23418, totaling \$11,910.98, and
- "Accounts for Approval – February 12, 2018", including cheques #23419 to #23446, except #23424, totaling \$18,496.17.

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.

#47/18 ACCOUNTS:
FORM that the following be approved for payment of accounts as per Schedule "A", which shall form part of these minutes:

- "Accounts Paid – February 12, 2018", including only cheque #23418, totaling \$5,490.50 and
- "Accounts for Approval – February 12, 2018", including only cheque #23424, totaling \$2,500.00

CARRIED

#48/18 ADJOURNMENT:
HUARD that the meeting be adjourned, Council to meet again Monday, March 12, 2018.

CARRIED

Presented to Council this 12th day of March, 2018

MAYOR Bernard Ecker ADMINISTRATOR Amelia Hill