

VILLAGE OF PARADISE HILL

June 11, 2018, Regular Meeting

TIME: 6:30 P.M., June 11, 2018

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 6:30 p.m.

#128/18

AGENDA:

WINTERHALT that the agenda be approved, as circulated.
CARRIED

#129/18

MINUTES:

HUARD that the minutes of the May 14, 2018 Regular Meeting be approved, as circulated.

CARRIED

#130/18

MINUTES:

HUARD that the minutes of the May 28, 2018 Special Meeting be approved, as circulated.

CARRIED

#131/18

MINUTES:

HUARD that the minutes of the June 4, 2018 Special Meeting be approved, as circulated.

CARRIED

#132/18

FINANCIAL STATEMENT:

FORM that the financial statement for the month ending May 31, 2018 be accepted, as circulated.

CARRIED

#133/18

BANK RECONCILIATION:

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

CARRIED

#134/18

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

WINTERHALT that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on May 21, 2018 be accepted, as presented.

#135/18

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED

#136/18

PARADISE HILL BOWLING ALLEY MINUTES:

FORM that the minutes of the Paradise Hill Bowling Alley be accepted, as presented.

CARRIED

#137/18

PUBLIC ACCOMMODATION INSPECTION REPORT:

BIELECKI that the Public Accommodation Inspection Report be accepted, as presented.

CARRIED

#138/18

MONTHLY WATER TREATMENT PLANT REPORT:

HUARD that the Water Treatment Plant Monthly Operating Report for the months ending April 30 and May 31, 2018 be accepted, as presented.

CARRIED

#139/18

PUBLIC WORKS CONTRACTOR'S REPORT:

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

CARRIED

BE AD

#140/18 INDEMNITY RE-NUMERATION 2018:
HUARD that the indemnity remuneration for 2018, be amended to include any meeting that Mayor and Council attend, which is over four hours in length, that they be compensated \$100.00 for the meeting; further this will be retroactive to January 1, 2018.
CARRIED

#141/18 FINANCIAL STATEMENT - 2017:
FORM that the 2017 Financial Statement for Village of Paradise Hill be approved, as prepared by Cogent Chartered Professional Accountants LLP.
CARRIED

Councilor Brad Form declared a conflict of interest in the next item of business.

#142/18 ADMINISTRATIVE ASSISTANT POSITION:
HUARD that the Administrative Assistant position be offered to Rebecca Kobes; further that the wage be \$18.00 per hour.
CARRIED

#143/18 2018 ESS AGREEMENT:
FORM that the 2018 ESS Agreement for the Paradise Hill Water Treatment Plant be renewed for 2018 at a cost of \$6,987.03 plus taxes.
CARRIED

Councilor Brad Form declared a conflict of interest in the next item of business.

#144/18 SUMMER STUDENT POSITION:
BIELECKI that Ashten Form be hired as the Public Works Assistant from June 12, 2018 until August 31, 2018: wage will be \$14.00 per hour.
CARRIED

#145/18 PARADISE HILL KINSMEN CLUB – BEER GARDENS:
WINTERHALT that approval be granted to the Paradise Hill Kinsmen Club to host a beer gardens, on August 10, 2018, at the Paradise Hill Arena; further that permission is granted to include the portion of the parking lot between the arena and the bowling alley, in the area permitted for the sale of alcohol, between the hours of: 7:00 pm on August 10, 2018 to 2:00 am on August 11, 2018.
CARRIED

146/18 PARADISE HILL COMMUNITY CENTRE – BEER GARDENS:
FORM that approval be granted to the Paradise Hill Community Centre to host a beer gardens, on August 11, 2018, at the Paradise Hill Arena; further that permission is granted to include the portion of the parking lot between the arena and the bowling alley, in the area to be permitted for the sale of alcohol, between the hours of: 7:00 pm on August 11, 2018 to 2:00 am on August 12, 2018.
CARRIED

#147/18 FIRE BAN SIGNS:
WINTERHALT that we order four Fire Ban Signs, at a cost of \$27.00 per sign.
CARRIED

#148/18 CORRESPONDENCE:
WINTERHALT that the following correspondence be acknowledged and filed:
1) SUMA Summer School
2) SUMA
3) Resume- Denis Drew
4) North Saskatchewan River Basin Council
5) Ministry of Gov't Relations – Emerg Management & Fire Safety
CARRIED

BE

149/18

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: 05(01May2018 to 31May2018)", totaling \$7,806.91,
- "Accounts Paid – June 11, 2018", including manual cheques #990 to #1008, and computer cheques #23544 except #23544, totaling \$9,737.30, and
- "Accounts for Approval – June 11, 2018", including cheques #23545 to #23577, except #23551 & #23577, totaling \$135,488.92.

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.

#150/18

ACCOUNTS:

BIELECKI that the following be approved for payment of accounts as per Schedule "A", which shall form part of these minutes:

- "Accounts Paid as at – June 11, 2018", including only account #23544, totaling \$5,490.50 and
- "Accounts for Approval – June 11, 2018", including only cheques #23551 & 23577, totaling \$2,565.78.

CARRIED

#151/18

ADJOURNMENT:

HUARD that the meeting be adjourned, Council to meet again Monday, July 09, 2018.

CARRIED

Presented to Council this 9th day of July, 2018

MAYOR Bernard Ecker ADMINISTRATOR Antonio Vella