

VILLAGE OF PARADISE HILL

June 10, 2019, Regular Meeting

TIME: 6:30 P.M. June 10, 2019

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilors Brad Form, Tyler Winterhalt

Mayor Bernard called the meeting to order at 6:34 p.m.

Visitors: Fire Fighter Keith Craig, Fire Fighter Chad Perplitz

121/19 AGENDA: HUARD that the agenda be approved, as circulated. CARRIED

122/19 MINUTES: HUARD that the minutes of the May 13, 2019, regular meeting be approved, as circulated. CARRIED

123/19 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending May 31, 2019, be accepted, as circulated. CARRIED

124/19 BANK RECONCILIATION: BIELECKI that the bank reconciliation statement dated May 31, 2019, be accepted, as circulated. CARRIED

125/19 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on May 13, 2019, be approved, as presented. CARRIED

126/19 PERMIT TO OPERATE TRANSFER SITE: HUARD to acknowledge the Permit to Operate a Transfer Site, as presented, Permit effective June 3, 2019, with no expiry date, Approval P019-094. CARRIED

127/19 TRANSFER SITE: BIELECKI to help keep the cows off the road at the transfer site and to prevent the animals from entering the site, an electric fence will be purchased, and placed along the road; there will be approximately 1200 feet of wire, the cost shall be no more than \$500. CARRIED

Deputy Fire Chief Keith Craig and Fire Fighter Chad Perplitz attended the meeting, 7:00 pm - 8:00 pm.

128/19 WATER COMPLIANCE INSPECTION: BIELECKI move to acknowledge receipt of the Waterworks Compliance Inspection provided by Sask Environment, Water Security Agency, dated May 27, 2019. CARRIED

129/19 LAGOON COMPLIANCE - INSPECTION REPORT: HUARD to acknowledge receipt of the Lagoon Compliance Inspection report provide by Sask Environment, Water Security Agency, dated May 27, 2019. CARRIED

#130/18 MONTHLY WATER TREATMENT PLANT REPORT:
HUARD that the Water Treatment Plant Monthly Operating Report for the month ending May 31, 2019, be accepted, as presented. CARRIED

#131/18 PUBLIC WORKS CONTRACTOR'S REPORT:
BIELECKI that the Public Works Contractor's Report for the month ending May 31, 2019, be accepted, as presented. CARRIED

#132/19 COMPUTER PURCHASE:
BIELECKI to purchase two computers from Munisoff to replace the existing computer and server, cost shall be approximately \$5000.00 CARRIED

#133/19 SUMMER STUDENT:
BIELECKI that Ashten Form be hired as the foreman assistant, to start July 1, 2019, and the wage will be \$12.00 per hour; only one summer student will be hired for 2019. CARRIED

#134/19 SUMMER STUDENT LETTER:
HUARD that letters be sent to the summer student applicants that were not successful. CARRIED

#135/19 CUSTOM SPRAYING:
HUARD that at the present time the Village will not offer custom spraying. CARRIED

#136/19 PARADISE HILL KINSMEN CLUB – BEER GARDENS:
BIELECKI that approval be granted to the Paradise Hill Kinsmen Club to host a beer gardens, on August 9, 2019, 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 9, 2019 to 2:00 am on August 10, 2019. CARRIED

#137/19 PARADISE HILL COMMUNITY CENTRE – BEER GARDENS:
BIELECKI that approval be granted to the Paradise Hill Community Centre to host a beer gardens, on August 10, 2019, 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: 5:00 pm on August 10, 2019 to 2:00 am on August 11, 2019. CARRIED

#138/19 PAYROLL CUT OFF DATE:
HUARD to adjust the monthly pay cut off date to be the 26th of the month to facilitate payroll being submitted, payroll period shall be 27th of previous payroll month to 26th of current payroll month. CARRIED

#139/19 CORRESPONDENCE:
HUARD that the following correspondence, noted and filed.
1) SUMA, SUMAssure, SUMAdvantage
2) Sask Central Acquired Brain Injury
3) Communication Centers
4) SPWA
5) SaskTel
6) NCTPC
7) Sands Dust Control
8) CARHA Hockey CARRIED

BE [Signature]

#140/19

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: 05(01May2019 to 31May2019)", totaling \$9,580.10
- Accounts Paid - June 10, 2019, including manual cheques #3034-3052, and computer cheques #23916 except cheques #23916, totaling \$11,731.69 and
- "Accounts for Approval - June 10, 2019, including cheques #23917 to #23938, except cheques #23921, totaling \$25,278.72. 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.

#141/19

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 June 10, 2019, including only cheques #23916, totaling \$5,490.50 and
- Accounts for Approval - June 10, 2019, including only cheques #23921 totaling \$2,500.00. CARRIED

#142/19

ADJOURNMENT:

HUARD that the meeting be adjourned, Council to meet again Monday, July 8, 2019. CARRIED

Presented to Council this 8th day of July, 2019

MAYOR

ADMINISTRATOR Cynthia Hill