

VILLAGE OF PARADISE HILL

March 12, 2018, Regular Meeting

TIME: 6:30 P.M., March 12, 2018
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councilors, Brad Form, Tyler Winterhalt, Micheline Huard, Administrator Cynthia Villeneuve
ABSENT: Councilor Merle Bielecki
DELEGATION: Ryan & Michelle Mitchell, Adam Rector

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

- #49/18 AGENDA:
HUARD that the agenda be approved, as circulated.

CARRIED

- #50/18 MINUTES:
FORM that the minutes of the February 12, 2018 Regular Meeting be approved, as circulated.

CARRIED

- #51/18 FINANCIAL STATEMENT:
WINTERHALT that the financial statement for the month ending February 28, 2018 be accepted, as circulated.

CARRIED

- #52/18 BANK RECONCILIATION:
HUARD that the bank reconciliation statement dated February 28, 2018 be accepted, as circulated.

CARRIED

- #53/18 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:
FORM that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on February 19, 2018 be accepted, as presented.

- #54/18 ANIMAL CONTROL OFFICER REPORT:
HUARD that the report from Animal Control Officer, Sabra Patmore, for the month ending February 28, 2018, be accepted, as presented.

CARRIED

- #55/18 MONTHLY WATER TREATMENT PLANT REPORT:
HUARD that the Water Treatment Plant Monthly Operating Report for the month ending February 28, 2018 be accepted, as presented.

CARRIED

- #56/18 PUBLIC WORKS CONTRACTOR'S REPORT:
HUARD that the Public Works Contractor's Report for the month ending February 28, 2018, be accepted, as presented.

CARRIED

- #57/18 WATER/SEWER – 305 RAILWAY STREET:
WINTERHALT that the average utility invoice for 305 Railway Street, from March, 2017 to February, 2018, will be used to determine the amount charged for the months of March, April, and May, 2018, due to the need to continually run the water to prevent the water line from freezing again. The charge for March, April & May, 2018 will be \$93.97 per month.

CARRIED

- #58/18 BYLAW #04/2017:
WINTERHALT that Bylaw #04/2017, To Borrow Funds For The Purpose Of Financing A Regional Lagoon, be read a second time.

CARRIED

BE [signature]

- #59/18 BYLAW #04/2017:
FORM that Bylaw #04/2017, be given two readings at this meeting.
CARRIED
- #60/18 BYLAW #04/2017:
HUARD that Bylaw #04/2017, be read a third time and adopted.
CARRIED
- #61/18 AUDIT 2017:
FORM that the terms of the municipal audit, to be performed by Cogent Chartered Professional Accountants LLP, as outlined in the engagement letter provided, be accepted.
CARRIED
- #62/18 R.M. FRENCHMAN BUTTE #501 – GARGABE RECYCLE COSTS:
WINTERHALT that the proposed Memorandum of Understanding be forwarded to the R.M. of Frenchman Butte, requesting the 2018 Memorandum of Understanding for sharing garbage and recycle cost be extended to February 28, 2019; to be reviewed yearly prior to February 28.
CARRIED
- #63/18 EMERGENCY REPOSE PLAN – TRANSFER SITE:
FORM that the Emergency Response Plan, be accepted.
CARRIED
- #64/18 CIRCLE THE NORTHWEST:
WINTERHALT that a one quarter page advertisement be placed in the 2018 edition of Circle the Northwest magazine, the cost totaling \$251.84 plus tax.
CARRIED
- #65/18 LIABILITY WAIVER:
HUARD to contact Rob Feist, J.D., B.A., to compose an events liability protocol to be used when groups are using venues that are owned by the Village.
CARRIED
- #66/18 ASSETS MANAGEMENT WORKSHOP:
WINTERHALT that Cindy Villeneuve and Bernard Ecker be registered to attend the Asset Management workshop in North Battleford on March 26, 2018, the cost of registration is \$30.00 each.
CARRIED
- #67/18 PERMIT TO OPERATE SEWAGE WORKS:
HUARD to approve the draft copy of the Permit to Operate Sewage Works, as presented, Permit effective April 1, 2018 to March 31, 2023.
CARRIED
- #68/18 RIVERS WEST MEMBERSHIP:
HUARD to renew the membership with Rivers West, at a cost of \$20.00 per year.
CARRIED
- #69/18 NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE:
FORM that at this time to decline the North Central Transportation Planning Committee membership invitation for 2018.
CARRIED
- #70/18 MUNICIPAL WORLD MAGAZINE:
WINTERHALT that at this time not to renew the Municipal World magazine membership for 2018.
CARRIED

BE MO

#71/18 CORRESPONDENCE:
FORM that the following correspondence be acknowledged and filed:
1) SUMA
2) Custom Street Sweeping
3) Village of Mervin
4) Ombudsman Saskatchewan
5) Saskatchewan Waste Reduction Council
CARRIED

72/18 ACCOUNTS:
WINTERHALT that the following accounts be approved for payment as per attached Schedule "A", which shall form part of these minutes:
• "Deposit Register Pay Period: 02(01February2018 to 28February 2018)", totaling \$8,367.36,
• "Accounts Paid – March 12, 2018", including manual cheques #934 to #951, except #23447, totaling \$9,190.04, and
• "Accounts for Approval – March 12, 2018", including cheques #23448 to #23475, except #23454, totaling \$33,004.81.
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.

#73/18 ACCOUNTS:
WINTERHALT that the following be approved for payment of accounts as per Schedule "A", which shall form part of these minutes:
• "Accounts Paid – March 12, 2018", including only account #23447, totaling \$5,490.50 and
• "Accounts for Approval – March 12, 2018", including only account #23454, totaling \$2,500.00.
CARRIED

#74/18 ADJOURNMENT:
HUARD that the meeting be adjourned, Council to meet again Monday, April 9, 2018.
CARRIED

Presented to Council this 9th day of April, 2018

MAYOR Bernard Ecker ADMINISTRATOR Andrea Vren