

VILLAGE OF PARADISE HILL

March 11, 2019, Regular Meeting

TIME: 6:30 P.M. March 11, 2019

PLACE: Village Office, Paradise Hill

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

Mayor Bernard called the meeting to order at 6:32 p.m.

#42/19 AGENDA: BIELECKI that the agenda be approved, as circulated. CARRIED

#43/19 MINUTES: FORM that the minutes of the February 11, 2019, regular meeting be approved, as circulated. CARRIED

#44/19 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending February 28, 2019, be accepted, as circulated. CARRIED

#45/19 BANK RECONCILIATION: WINTERHALT that the bank reconciliation statement dated February 28, 2019, be accepted, as circulated. CARRIED

#46/19 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: HUARD that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on February 18, 2019, be approved, as presented. CARRIED

#47/19 ANIMAL CONTROL OFFICER REPORT: HUARD that the report from Animal Control Officer, Sabra Patmore, for the month ending February 28, 2019, be accepted, as presented. CARRIED

#48/19 ANIMAL CONTROL RESIGNATION: BIELECKI that the resignation from Animal Control Officer, Sabra Patmore, effective May 15, 2019, be accepted, as presented. CARRIED

#49/19 WATER TREATMENT PLANT REPORT: FORM that the Water Treatment Plant Monthly Operating Report for the month ending February 28, 2019, be accepted, as presented. CARRIED

#50/19 PUBLIC WORKS CONTRACTORS REPORT: HUARD that the Public Contractor's Report for the month ending February 28, 2019, be accepted, as presented. CARRIED

#51/19 501 UTILITY AUTHORITY INC.: WINTERHALT that the Village of Paradise Hill will commit \$5000.00 startup monies for the 501 Utility Authority Inc. CARRIED

#52/19 501 UTILITY AUTHORITY INC: BIELECKI that the Village of Paradise Hill's alternate representation for the 501 Utility Authority Inc. will be Brad Form. CARRIED

 BE

- #53/19 LOT 7 BLOCK 13 TENDER SALE:
WINTERHALT that Lot 7 Block 13 be offered for sale by tender; further that tenders must be postmarked by 12:00 pm on April 11, 2019.
CARRIED

- #54/19 LIST OF LANDS IN ARREARS:
HUARD that we move to exclude from the list of lands in arrears, all properties for which the balance owing is less than one half of the 2018 Tax Levy.
CARRIED

- #55/19 LIST OF LANDS ON ARREARS:
HUARD that we move to approve the List of Land in Arrears.
CARRIED

- #56/19 FIRST RESPONDERS EQUIPMENT:
WINTERHALT that the First Responder's equipment that has gone missing from the fire hall shall be replaced; further funds from the Fire Department budget will be used to cover the replacement costs of the equipment.
CARRIED

- #57/19 NORTHWEST SCHOOL DIVISON - WEED CONTROL:
HUARD that permission be granted, as requested to the Northwest School Division, to perform weed control in the school yard during the 2019 growing season. The weed control is to be completed in a safe and effective manner by a qualified applicator with the necessary equipment.
CARRIED

- #58/19 NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE:
BIELECKI that at this time the Village will decline the NCTPC membership invitation for 2019.
CARRIED

- #59/19 CONSENT TO PARSONS INC.:
BIELECKI that more information is necessary prior to giving consent to Parsons Inc. to complete additional bore holes on the Village of Paradise Hill's right of way near the Imperial Oil Site.
CARRIED

- #60/19 CORRESPONDENCE:
BIELECKI that the following correspondence, noted and filed.
1) SUMA, SUMAssure, SUMAdvantage
2) RM of Frenchman Butte #501
3) Sask Parks and Recreation
4) Communities in Bloom
5) 4-H Canada
6) Acme Environmental Services
7) Maverick Health & Safety
8) Resume
9) Danger Sandblasting & Painting
10) United Rentals
CARRIED

- #61/19 ACCOUNTS:
HUARD 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(01February2019to28February2019)", totaling \$8,985.90
 - Accounts Paid - March 11, 2019 including manual cheques #2078 to #2096, and computer cheques #23826 except cheques #23826, totaling \$16,243.60 and
 - "Accounts for Approval - March 11, 2019, including cheques #23827 to #23852, except cheques #23831, totaling \$55,301.06
CARRIED

MD BE

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.

#62/19

ACCOUNTS:

HUARD 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 March 11, 2019, including only cheques #23826, totaling \$5,490.50 and
- Accounts for Approval – March 11, 2019, including only cheques #23831 totaling \$2,500.00.

CARRIED

#63/19

ACCOUNTS:

WINTERHALT that the following be approved for payment:

- 1) That the RM Utility Grant funds be dispersed to the Paradise Hill Bowling Alley, Paradise Hill Curling Rink, Paradise Hill Arena, total \$27,500.00.
- 2) That the \$5,000.00 startup funds be dispersed to the 501 Utility Authority Inc.

CARRIED

#64/19

ADJOURNMENT:

WINTERHALT that the meeting be adjourned, Council to meet again Monday, April 15, 2019.

CARRIED

Presented to Council this 15th day of April, 2019

MAYOR Bernard Ecker

Cynthia Jell ADMINISTRATOR