

VILLAGE OF PARADISE HILL

May 14, 2018, Regular Meeting

TIME: 6:30 P.M., May 14, 2018
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councilors, Brad Form, Micheline Huard,
Administrator Cynthia Villeneuve
ABSENT: Merle Bielecki, Tyler Winterhalt
DELEGATION:

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

- #94/18 AGENDA:
FORM that the agenda be approved, as circulated. CARRIED

- #95/18 MINUTES:
HUARD that the minutes of the April 9, 2018 Regular Meeting be approved, as circulated. CARRIED

- #96/18 FINANCIAL STATEMENT:
FORM that the financial statement for the month ending April 30, 2018 be accepted, as circulated. CARRIED

- #97/18 BANK RECONCILIATION:
HUARD that the bank reconciliation statement dated April 30, 2018 be accepted, as circulated. CARRIED

- #98/18 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:
FORM that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on April 16, 2018 be accepted, as presented.

- #99/18 ANIMAL CONTROL OFFICER REPORT:
HUARD that the report from Animal Control Officer, Sabra Patmore, for the month ending April 30, 2018, be accepted, as presented. CARRIED

- #100/18 PUBLIC WORKS CONTRACTOR'S REPORT:
FORM that the Public Works Contractor's Report for the month ending April 30, 2018, be accepted, as presented. CARRIED

- #101/18 RCMP CRIME REDUCTION TEAM REPORT FOR 2017:
HUARD that the RCMP Crime Reduction Team Report for 2017, be accepted, as presented. CARRIED

- #102/18 WATERWORKS COMPLIANCE INSPECTION FOR 2018:
HUARD that the Waterworks Compliance Inspection Report completed on May 2, 2018, be approved, as presented. CARRIED

- #103/18 PARADISE HILL ANNUAL BOWLING ALLEY MINUTES:
FORM that the minutes of the Paradise Hill Bowling Annual Meeting, held on April 21, 2018, be approved, as presented. CARRIED

- #104/18 CANADIAN FREE TRADE AGREEMENT (CFTA):
FORM that as per the Canadian Free Trade Agreement (CFTA) requirement that a procurement entity publish a notice of its participation in a buying group, the Village of Paradise Hill will register their intent to be a member of the SUMAdvantage. The notification will be published on Sask Tenders. CARRIED

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- #105/17 SASK ENERGY MUNICIPAL SURCHARGE:
 HUARD that the Sask Energy Municipal Surcharge, be accepted as outlined in the letter, no action will be taken to notify, to be reviewed again in five years.

CARRIED

- #106/18 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 2017 tax levy.

CARRIED

- #107/18 LIST OF LANDS IN ARREARS:
 FORM moved to approve the List of Lands in Arrears.

CARRIED

- #108/18 NORTHWEST SCHOOL DIVISION – WEED CONTROL:
 FORM that permission be granted, as requested, to the Northwest School Division, to perform weed control in the school yard during the 2018 growing season. The weed control is to be completed in a safe and effective manner by a qualified applicator with the necessary equipment.

CARRIED

- #109/18 NORTHWEST SCHOOL DIVISION – MILL RATE 2018:
 FORM that the 2018 mill rate for the Northwest School Division, be accepted as follows and applied to the 2018 tax levy for the Village of Paradise Hill:
 Agriculture: 1.43
 Residential: 4.12
 Commercial: 6.27
 Resource: 9.68

CARRIED

- #110/18 AUDITOR FOR 2018 FINANCIAL YEAR:
 FORM that the Village of Paradise Hill consider appointing a new auditor for the 2018 Financial year.

CARRIED

- #111/18 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 May 26, 2018 at the Paradise Hill Arena, between the hours of 5:00 pm on May 26, 2018 to 2:00 am on May 27, 2018; Further, that in the event that the Paradise Hill arena is unavailable, that approval be granted to the Paradise Hill Early Learning Centre to host the beer gardens in the alternate venue, Paradise Hill Curling Rink, between the hours of 5:00 pm on May 26, 2018 to 2:00 am on May 27, 2018.

CARRIED

- #112/18 TAX CANCELLATION - MERCER:
 HUARD that the 2018 Base Tax Levy of \$400.00 on Parcel F Plan #1011889726, belonging to Vernon & Sharon Mercer, be cancelled.

CARRIED

- #113/18 TAX CANCELLATION - WEINHANDL:
 FORM that the 2018 Base Tax Levy of \$400.00 on Parcel G & H Plan 1018899726, belonging to Doreen Weinhandl, be cancelled.

CARRIED

- #114/18 SUMMER EMPLOYMENT:
 HUARD that an advertisement be placed for employment of one summer student, for the months of July and August, 2018, guaranteed 30 hours per week for 8 weeks, the hourly wage as determined by Summer Employment Grant.

CARRIED

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#115/18 MILL RATE - 2018:
FORM that the uniform mill rate for the purpose of levying municipal tax for 2018, be set at 5.55 mills.
CARRIED

#116/18 BUDGET - 2018:
HUARD that the 2018 Budget for the Village of Paradise Hill, be adopted as per the attached Schedule "B" which shall form part of these minutes.
CARRIED

#117/18 CORRESPONDENCE:
HUARD that the following correspondence be acknowledged and filed:
1) Rosemarie Falk – MP Battlefords
2) Ombudsman Saskatchewan Annual Report 2017
3) Saskatchewan Housing Corporation annual Report
4) School of Horticulture
5) ATS Traffic
6) RM of Frenchman Butte – Fire Ban
7) SUMA
8) Bannerman Electric Inc.
9) All Sask Paving Ltd.
10) The Circus of Life
11) Star Cooling
12) NCTPC
CARRIED

#118/18 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: 04(01April2018 to 30April2018)", totaling \$8073.69,
• "Accounts Paid – May 14, 2018", including manual cheques #970 to #989 and computer cheques#23510-#23513 except #223513, totaling \$23,262.40, and
• "Accounts for Approval – May 14, 2018", including cheques #23514 to #23543, except #23520, totaling \$113,303.55.
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.

#119/18 ACCOUNTS:
FORM that the following be approved for payment of accounts as per Schedule "A", which shall form part of these minutes:
• "Accounts Paid – May 14, 2018", including only account #23513, totaling \$5490.50 and
• "Accounts for Approval – May 14, 2018", including only account #23520, totaling \$2,500.00.
CARRIED

#120/18 ADJOURNMENT:
HUARD that the meeting be adjourned, Council to meet again Monday, June 11, 2018.
CARRIED

Presented to Council this 11th day of June, 2018

MAYOR Bernard Ecker ADMINISTRATOR Antonia Bell