

VILLAGE OF PARADISE HILL

February 13, 2017, Regular Meeting

TIME: 6:30 P.M., February 13, 2017

PLACE: Village Office, Paradise Hill

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

REGRETS:

VISITOR:

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

#33/17

AGENDA:

WINTERHALT moved the adoption of the agenda.

CARRIED.

#34/17

MINUTES:

BIELECKI moved that the minutes of the January 9, 2017 regular meeting be adopted, as circulated.

CARRIED.

#35/17

MINUTES:

Huard moved that the minutes of the January 16, 2017 special meeting be adopted, as circulated.

CARRIED.

#36/17

FINANCIAL STATEMENT:

FORM moved that the financial statement for the month ending January 31, 2017 be adopted, as circulated.

CARRIED.

#37/17

BANK RECONCILIATION:

WINTERHALT moved that the bank reconciliation statement dated January 31, 2017 be accepted, as circulated.

CARRIED.

#38/17

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

WINTERHALT moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on January 16, 2017 be accepted, as presented.

CARRIED.

#39/17

ANIMAL CONTROL OFFICER REPORT:

HUARD moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending January 31, 2017, as presented.

CARRIED.

#40/17

MONTHLY WATER TREATMENT PLANT REPORT:

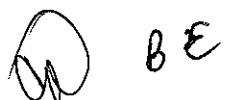
BIELECKI moved that the Water Treatment Plant Monthly Operating Report for the month ending December 31, 2016 and January 31, 2017, be accepted, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

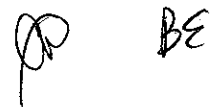
Bernard Ecker, Public Works Contractor, provided the following information:

- Repaired the water meter at Hardy Services, the divider was missing in the meter so it wasn't recording properly.
- Clint and I have trimmed almost all the trees along the streets and alleys.
- We used Norwest jack hammer and made a hole in the shop floor of the Village's garage. Clint dug down 24", we cemented a steel 18 X 24 pipe in for water drainage.
- Replaced three membranes in Unit #1, need four more membranes for Unit #2
- Ordered four more membranes



- Backhoe was down for a few days, fan blade issues, it has been ordered.
- Fire hall basement office, entrance from fire hall has now been completed
- Suggestion for utilizing the remainder of the library basement
- Clint found three dealers on the internet where we can get a broom for the street sweeper. The brooms have been ordered.
- Meeting March 1, 2017 with RM and St. Walburg with regards to the joint lagoon project.

- #41/17 OFF DUTY FIREFIGHTER INSURANCE:
BIELECKI moved that the village purchase the off duty firefighter insurance coverage for the Paradise Hill Volunteer Fire Department; the cost of the insurance will form part of the training budget for this year.
CARRIED.
- #42/17 WATER WORKS COMPLIANCE REPORT FOR 2016:
HUARD moved that the Water Works Compliance Inspection Report for 2016, sent on January 19, 2017, be accepted, as presented.
CARRIED.
- #43/17 BYLAW #01/2017:
WINTERHALT moved that Bylaw #01/2017, being a bylaw of the Code of Ethics Bylaw, be read a first time.
CARRIED.
- #44/17 BYLAW #01/2017:
FORM moved that Bylaw #01/2017, be given three readings at this meeting.
CARRIED.
- #45/17 BYLAW #01/2017:
BIELECKI moved that Bylaw #01/2017, be read a second time.
CARRIED.
- #46/17 BYLAW #01/2017:
WINTERHALT moved that Bylaw #01/2017, be read a third time and adopted.
CARRIED.
- #47/17 PARADISE HILL CURLING CLUB - BEER GARDENS:
FORM moved that approval be granted to the Paradise Hill Curling Club, to host a beer gardens at the Paradise Hill Curling Club League Playoffs on March 1st, 2017 and March 3rd, 2017, at the Paradise Hill Curling Rink.
CARRIED.
- #48/17 SASKATCHEWAN MINISTRY OF ENVIRONMENT - 2017 FIRE SEASON:
WINTERHALT moved to renew the contract with Saskatchewan Ministry of Environment for 2017 Fire Season.
CARRIED.
- #49/17 APPRECIATION - RCMP DETATCHMENT TURTLEFORD:
BIELECKI moved that we forward a letter to the RCMP Detachment in Turtleford, SK, to acknowledge our appreciation for their dedication in policing our community.
CARRIED.
- #50/17 SPRA MEMBERSHIP - 2017/18:
HUARD moved that we renew the SPRA Membership for 2017/18.
CARRIED.
- #51/17 PLANNING 101 WORKSHOP:
FORM moved that Cindy Villeneuve be authorized to attend the Planning 101 Workshop in North Battleford on March 7, 2017.
CARRIED.



#52/17 VOLUNTEER FIREFIGHTER INSURANCE:
BIELECKI moved that we pay the SUMA Volunteer Fire Fighters/First Responder Insurance invoice, INV-000074749; further to payment of the on-duty coverage for volunteer fire fighters, payment will include off-duty coverage for fire fighters, which qualify.
CARRIED.

#53/17 CANADA 150 GRANT:
BIELECKI moved that the Village of Paradise Hill contribute up to \$5,000.00 for Canada 150 celebrations.
CARRIED.

#54/16 CORRESPONDENCE:
FORM moved that the following correspondence be noted and filed:
1) SPRA –Communities in Bloom
2) SPRA – Awards, Education Training
3) Canadian Postmaster & Assistants Association
4) 2017 Saskatchewan Connections Conference
5) Heritage Infrastructure
6) Tourism Saskatchewan Advertising Program
7) WCB Rate Model Changes
8) Sandra Closet, LLC
9) Townfolio
10) Carlton Trail Municipal Corridor Inc.
11) Geoenvironmental Engineer
CARRIED.

#55/16 ACCOUNTS:
FORM moved to approve payment of all accounts as per:
• "Deposit Register Pay Period: 01(01Jan2017 to 31Jan2017)", totalling \$8267.78,
• "Accounts Paid – February 13, 2017", except #23039, totalling \$14,161.11, and
• "Accounts for Approval – February 13, 2017", except #23043 totalling \$14,848.06.
CARRIED.

Bernard Ecker declared a pecuniary interest and declined to vote in the matter up next for discussion.

#56/16 ACCOUNTS:
FORM moved to approve payment of accounts as per
• "Accounts Paid – February 13, 2017", including only account #23039, totalling \$5,753.00 and
• "Accounts for Approval – February 13, 2017", including only account #23043, totalling \$2,500.00.
CARRIED.

#57/16 ADJOURNMENT:
HUARD moved to adjourn, council to meet again Monday, March 13, 2017.
CARRIED.

Presented to Council this 13th day of March, 2017

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Vell