

VILLAGE OF PARADISE HILL

November 12, 2013, Regular Meeting

TIME: 6:30 P.M., November 12, 2013

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Isabelle Jasper, Councilors Dave Konopelski, Michael Nasby, Merle Bielecki, Administrator M. Hougham

VISITOR: Bernard Ecker, Public Works Contractor 7:00 pm

In the absence of Mayor Isabelle Jasper, Deputy Mayor Dave Konopelski called the meeting to order at 6:45pm.

#344/13

AGENDA:

NASBY moved the adoption of the agenda.

CARRIED.

#345/13

MINUTES:

BIELECKI moved that the minutes of the October 15, 2013 regular meeting be adopted, as circulated.

CARRIED.

#346/13

FINANCIAL STATEMENT:

NASBY moved that the financial statement for the month ending October 31, 2013 be adopted, as circulated.

CARRIED.

#347/13

BANK RECONCILIATION:

BIELECKI moved that the bank reconciliation statement dated October 31, 2013 be accepted, as presented.

CARRIED.

Isabelle Jasper arrived at the meeting at 6:50pm.

#348/13

ANIMAL CONTROL OFFICER REPORT:

BIELECKI moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending October 31, 2013, as presented.

CARRIED.

#349/13

MONTHLY WATER TREATMENT PLANT REPORT:

NASBY moved that the Water Treatment Plant Monthly Operating Report for the month ending October 31, 2013 be accepted, as presented.

CARRIED.

#350/13

HAZMAT TRAINING - MEALS:

JASPER moved that meal expenses be reimbursed to members attending the Hazmat training course on October 19, 2013.

CARRIED.

#351/13

PARADISE HILL FIRE DEPARTMENT MEETINGS:

BIELECKI moved that the Paradise Hill Fire Department members be paid indemnity for attendance at up to 2 meetings per month, one for a meeting and one for training purposes.

CARRIED.

PUBLIC WORKS CONTRACTOR REPORT:

Bernard Ecker attended the meeting at 7 p.m. He provided the following information:

- Still looking for the metal pieces needed to mount the blade off of the old 570 onto the 770 grader. John Moore may have what is needed. Is checking.
- Lit the wood pile at the transfer site.
- The problem with the turbo on the backhoe was a gasket and will e a minor fix.
- Checked with Novlan's to see if we can get a sweeper to mount on the 2010 Ford tractor. Can't get one.

#352/13

WENGER - SALE OF LOT 4 BLOCK 28 PLAN 101873606:

BIELICKI moved that the administrator and the mayor be authorized to enter into an agreement with Edith Wenger, for the sale of Lot 4, Block 28, Plan 101873606, for the purchase price of \$15,000.00 plus GST.
CARRIED.

#353/13

BYLAW #15/2013:

NASBY moved that Bylaw #15/2013, being a Bylaw to Establish a Committee Responsible for the Operation and Maintenance of the Paradise Hill Kinsmen Hall, be read a first time.
CARRIED.

#354/13

BYLAW #15/2013:

BIELECKI moved that Bylaw #15/2013 be read a second time.
CARRIED.

#355/13

BYLAW #15/2013:

JASPER moved that Bylaw #15/2013 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

#356/13

BYLAW #15/2013:

NASBY moved that Bylaw #15/2013 be read a third time and adopted.
CARRIED.

#357/13

LLOYDMINSTER AND DISTRICT SPCA AGREEMENT:

BIELECKI moved that the Village of Paradise Hill enter into an agreement with the Lloydminster and District SPCA for the provision of pound keeping services for stray dogs during 2014.
CARRIED.

#358/13

RESCHEDULE DECEMBER MEETING:

NASBY moved that the December 9, 2013 regular meeting be rescheduled to December 16, 2013 at 6:30pm.
CARRIED.

#359/13

RESCHEDULE JANUARY MEETING:

JASPER moved that the January 13, 2014 regular meeting be rescheduled to January 6, 2014 at 6:30pm.
CARRIED.

#360/13

CORRESPONDENCE:

NASBY moved that the following correspondence be noted and filed:
1) NCTPC - Transportation Plan - Nov. 22, 2013 1:00pm St. Walburg
2) Arrow Newsletter
3) Canadian Union Postal Workers - Postal Banking
4) FCM - Membership Renewal
5) Sask Parks Culture & Sport - Rinks Affordability grant
6) Asset Management Training - Nov, 2013 \$7500
CARRIED.

#362/13

ACCOUNTS:

BIELECKI moved to pay the Public Works Contractor, as per his contract dated September 1, 2013, an advance in the amount of \$1,500.00 on November 15, 2013 and final payment in the amount of \$5,753.00 on November 30, 2013.

CARRIED.

#363/13

ACCOUNTS:

NASBY moved to pay the Northwest School Division an additional \$297.00, for tax collected in October, 2013, to correct an error in made on account #21687.

CARRIED.

#364/13

ADJOURNMENT:

BIELECKI moved to adjourn, council to meet again Monday, December 16, 2013.

CARRIED.

Presented to Council this 16 day of December, 2013

MAYOR



ADMINISTRATOR

