

## VILLAGE OF PARADISE HILL

March 17, 2014, Regular Meeting

TIME: 6:30 P.M., March 17, 2014

PLACE: Village Office, Paradise Hill

PRESENT: Councilors Dave Konopelski, Michael Nasby, Merle Bielecki, Brad Form, Administrator M. Hougham

REGRETS: Mayor, Isabelle Jasper

Dave Konopelski called the meeting to order at 6:35p.m.

#57/14

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#58/14

MINUTES:

NASBY moved that the minutes of the February 10, 2014 regular meeting be adopted, as circulated.

CARRIED.

#59/14

FINANCIAL STATEMENT:

FORM moved that the financial statement for the month ending February 28, 2014 be adopted, as circulated.

CARRIED.

#60/14

BANK RECONCILIATION:

BIELECKI moved that the bank reconciliation statement dated February 28, 2014 be accepted, as circulated.

CARRIED.

#61/14

PARADISE HILL FIRE DEPARTMENT MINUTES:

FORM moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on February 17, 2014 be accepted, as presented.

CARRIED.

#62/14

APPOINTMENTS - FIRE CHIEF:

NASBY moved to approve the following appointments effective February 1, 2014:

Calvin Bast - Fire Chief

Gerry Greves - Deputy Fire Chief

CARRIED.

#63/14

FIRE CHIEF INDEMNITY:

BIELECKI moved that, as Calvin Bast has received \$25.00 for deputy fire chief indemnity for February and is now entitled to \$100.00 as fire chief, Fire Chief Calvin Bast be paid an additional \$75.00 for February indemnity.

CARRIED.

#64/14

TRAINING EXPENSE:

FORM moved to approve payment of training expenses for Calvin Bast to attend the Grow Your Own Leadership Course and tour of the 911 Call Centre in Prince Albert on March 8, 2014, expenses to include the following:

Accommodation - \$130.28

Meals - \$ 20.00



#74/14

FIRE SUPPRESSION SERVICES AGREEMENT:

BIELECKI moved that the Village of Paradise Hill enter into a Fire Suppression Services Agreement with the Onion Lake Cree Nation and the R.M. of Frenchman Butte No. 501, a copy of which is attached to these minutes, providing for the sharing of fire suppression services between the fire departments.

CARRIED.

#75/14

PARADISE HILL ARENA BOARD APPOINTMENTS:

NASBY moved to approve the following appointments to the Paradise Hill Arena Board:

Shane Colliou	Lindsey Eaton
Rosemary Hardes	Vicki Kretzer
Patsy Salzl	Audrey Greves
Fern Form	Heath Eaton
Brad Form	Greg Weighill

CARRIED.

#76/14

TAX ENFORCEMENT – LOT 8 BLOCK 19:

NASBY moved that, pursuant to Section 22(1) of the Tax Enforcement Act, authorization be given to proceed with requesting title to Lot 8, Block 19, Plan 75B11794.

CARRIED.

#77/14

CORRESPONDENCE:

FORM moved that the following correspondence be noted and filed:

- 1) Jeremy Ford – Resignation
- 2) Ministry of Government Relations – Limit on tax tools
- 3) Northwest School Division – Financial Statement – August 31, 2013
- 4) RCMP – Performance Planning – March 26, 7pm, Turtleford Detach
- 5) North Central Transportation Planning – AGM, April 10, 7pm  
- Membership
- 6) SAMA – Annual Meeting
- 7) FCM – Membership fee 2014-2015
- 8) FCM – Building Canada Fund information
- 9) Sask Lotteries – 2015 Application Confirmation

CARRIED.

#78/14

ACCOUNTS:

BIELECKI moved to pay the following accounts:

Paradise Foods	Feb statement	\$33.52
Bernard Ecker	Water Lines Thawing	\$63.00
Hardy Services	Gravel	\$259.88

CARRIED.

#79/14

ACCOUNTS:

BIELECKI moved to approve payment of all accounts as per:

"Deposit Register Pay Period: 02(01Feb2014 to 28Feb2014)",	totalling \$5,494.92
"Accounts Paid – March 17, 2014"	totalling \$16,035.87
"Accounts for Approval – March 17, 2014"	totalling \$15,704.82

CARRIED.

#80/14

ACCOUNTS:

FORM moved to pay the Public Works Contractor, as per his contract dated September 1, 2013, an advance in the amount of \$2,500.00 on March 15, 2014 and final payment on the March contract in the amount of \$5,753.00 on March 31, 2014.

CARRIED.