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

Meals

- \$ 20.00

- \$130.28

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#66/14

FIRE SCHOOL:

FORM moved that approval be granted for up to four firefighters to attend the Spring Fire School in Humboldt on April 25-27, 2014, at an approximate cost of \$2,900.00.

CARRIED.

#67/14

ANIMAL CONTROL OFFICER REPORT:

<u>BIELECKI</u> moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending February 28, 2014, as presented.

CARRIED.

#68/14

MONTHLY WATER TREATMENT PLANT REPORT:

NASBY moved that the Water Treatment Plant Monthly Operating Report for the month ending February 28, 2014 be accepted, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

Bernard Ecker attended the meeting at 7:00pm and provided the following information:

- There have been a number of water lines freezing. Two properties that have never froze before have had lines freeze. As it is a particularly bad year, we have been trying to inform and encourage people to let enough water run to prevent freezing.
- Sewer cleaners were here in 2013, but given the problems experiences on 1st Ave and 4th Ave, wondering if we should have them come again in 2014. This will be discussed again at budget time.
- The line in the creek is functioning well. There has been little ice buildup and the culverts are still clear.
- Bernard suggested that Council consider mulching the trees in the area proposed for Block 31 and 32 as it is difficult to get a good burn. The few trees that are too big to mulch can be given away for firewood.

#69/14

NORTH CENTRAL TRANSPORTATION MINUTES:

<u>FORM</u> moved to acknowledge the draft minutes of the meeting of the North Central Transportation Planning Committee held on December 18, 2013.

CARRIED.

#70/14

ASSOCIATED ENGINEERING PAYMENT:

<u>BIELECKI</u> moved to pay the portion of Associated Engineering invoice #436993 in the amount of \$18,000.00 plus tax, representing 60% of the detailed design on Block 29 and 30.

CARRIED.

#71/14

BLOCK 31 AND 32 - SUBDIVISION FEES:

NASBY moved that the subdivision application for Block 31 and 32 proceed under the assumption that the remainder of the block will be developed as a cul-de-sac, that Meridian Surveys be requested to adjust the size of Lots 1 and 2, Block 31 and Lots 1 and 2, Block 32 to ensure that they fit into the cul-de-sac concept plan, and that a cheque be issued to the Minister of Finance for the subdivision approval fee of \$550.00.

CARRIED.

#72/14

ENGAGEMENT LETTER:

<u>BIELECKI</u> moved that Council agree to the terms and services of the auditor, C.S. Skrupski, as set out in the Engagement Letter dated February 28, 2014.

CARRIED.

March 17, 2014 regular meeting con't......Page 3. FIRE SUPPRESSION SERVICES AGREEMENT: #74/14 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. PARADISE HILL ARENA BOARD APPOINTMENTS: #75/14 NASBY moved to approve the following appointments to the Paradise Hill Arena Board: Lindsey Eaton Shane Colliou Vicki Kretzer Rosemary Hardes **Audrey Greves** Patsy Salzi Heath Eaton Fern Form Greg Weighill Brad Form CARRIED. TAX ENFORCEMENT - LOT 8 BLOCK 19: #76/14 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. **CORRESPONDENCE:** #77/14 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: \$33.52 Paradise Foods Feb statement Water Lines Thawing \$63.00 Bernard Ecker \$259.88 Gravel Hardy Services 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 totalling \$16,035.87 "Accounts Paid - March 17, 2014" "Accounts for Approval - March 17, 2014" totalling \$15,704.82 CARRIED. **ACCOUNTS:** #80/14 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.