

VILLAGE OF PARADISE HILL

April 14, 2014, Regular Meeting

TIME: 6:30 P.M., April 14, 2014

PLACE: Village Office, Paradise Hill

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

VISITOR:

Isabelle Jasper called the meeting to order at 6:30p.m.

#82/14

AGENDA:

KONOPELSKI moved the adoption of the agenda.

CARRIED.

#83/14

MINUTES:

BIELECKI moved that the minutes of the March 17, 2014 regular meeting be adopted, as circulated.

CARRIED.

#84/14

FINANCIAL STATEMENT:

NASBY moved that the financial statement for the month ending March 31, 2014 be adopted, as circulated.

CARRIED.

#85/14

BANK RECONCILIATION:

FORM moved that the bank reconciliation statement dated March 31, 2014 be accepted, as circulated.

CARRIED.

#86/14

PARADISE HILL FIRE DEPARTMENT MINUTES:

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

CARRIED.

#87/14

ANIMAL CONTROL OFFICER REPORT:

BIELECKI moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending March 31, 2014, as presented.

CARRIED.

#88/14

MONTHLY WATER TREATMENT PLANT REPORT:

KONOPELSKI moved that the Water Treatment Plant Monthly Operating Report for the month ending March 31, 2014 be accepted, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Water Plant inspection was done. A repeat water sample was required from the distribution system at Paradise Oilfield Services but the second test came back OK.
- Spring runoff came nicely. The culverts were clear and handled all water flow without incident.
- Sidewalks swept on main Street. Main Street swept prior to last snow.
- Some faulty water meters have been sent away for warranty.
- Tyler Scobie's curb stop on Lot 1 Block 26 is on his property, well inside the property line. Mike and Bernard will look at it to see if the trailer will be on top of it. If not, an easement should be sufficient to ensure access to it.
- Leonard Beiver has asked if we would be willing to sell the loader. Bernard indicated that we do not need it. Suggested \$500.00 would be a fair price.

- #89/14 SUBDIVISION BLOCK 29/30 COMMITTEE:
FORM moved that Mike Nasby, Dave Konopelski and Marion Hougham be appointed to a committee to hire a contractor to clear the brush on the four lots proposed for Block 31 and 32 and to do the excavation required for the Block 29 and 30 subdivision.

CARRIED.
- #90/14 REGULAR MEETING:
NASBY moved that a regular meeting be held on May 5, 2014, at 6:30p.m.

CARRIED.
- #91/14 TENDER - LOT 11 BLOCK 22:
BIELECKI moved to authorize the administrator to advertise Lot 11 Block 22 for sale by tender with a reserve bid of \$50,000.00.

CARRIED.
- #92/14 SUBDIVISION - PARCEL C NW ¼ SECTION 34-52-24-W3M:
FORM moved that, approval be recommended for the proposed recreational and public use subdivision of Parcel C, in the NW ¼ Section 34-52-24-W3M, as submitted by the Board of Education of the Northwest School Division #203, in an application to Community Planning dated March 19, 2014.

CARRIED.
- #93/14 BYLAW #01/2014:
NASBY moved that Bylaw #01/2014, being a Bylaw to Establish a Committee Responsible for the Operation and Maintenance of the Paradise Hill Ball Diamonds, be read a first time.

CARRIED.
- #94/14 BYLAW #01/2014:
BIELECKI moved that Bylaw #01/2014 be read a second time.

CARRIED.
- #95/14 BYLAW #01/2014:
KONOPELSKI moved that Bylaw #01/2014 be given three readings at this meeting.

CARRIED UNANIMOUSLY.
- #96/14 BYLAW #01/2014:
FORM moved that Bylaw #01/2014 be read a third time and adopted.

CARRIED.
- #97/14 APPOINTMENTS - BALL BOARD:
NASBY moved to appointment the following members to the Paradise Hill Ball Board as per Bylaw #01/2014:
President: Crystal Schaan
Registrar: Melissa Duriez
Secretary: Sarah Weinhandl
Treasurer: Terri Monteith

CARRIED.
- #98/14 PERMIT TO MOVE A BUIDING - #01/2014:
KONOPELSKI moved to acknowledge approval of the Permit to Move a Building #01/2014, from Lot 14, Block 12, Plan BL353 to a location out of the municipality.

CARRIED.
- #99/14 DEVELOPMENT PERMIT AND BUILDING PERMIT - #02/2014:
KONOPELSKI moved to acknowledge approval of Development Permit #02/2014 and Building Permit #02/2014, to Tyler Scobie, to move the mobile home from Lot 15, Block 12, Plan BL353 to Lot 1, Block 26, Plan 86B04099, provided that the following conditions are met:
1. the mobile home is painted and
2. the setback of the mobile home from 3rd Ave. be adjusted to accommodate the required side yard setback for a property adjacent to a street, 3 metres.

CARRIED.

gm
3

#100/14

DEVELOPMENT PERMIT AND BUILDING PERMIT - #03/2014:

BIELECKI moved to acknowledge approval of Development Permit #03/2014 and Building Permit #03/2014, issued to Tyler Scobie, for the construction of a house, on Lot 14 and 15, Block 12, Plan BL353, provided that the following conditions are met:

1. A parcel tie is placed on Lot 14, Block 12, Plan BL353 and Lot 15, Block 12, Plan BL353.

CARRIED.

#101/14

RECREATION AND CULTURE FUNDING:

FORM moved to accept the recommendation of the Recreation and Culture Funding Committee for allocation of the Recreation and Culture funds generated from the 2013 tax levy, to the following organizations:

Paradise Hill Arena		\$ 17,016.63
Paradise Hill Kinettes		\$ 7,125.00
Paradise Hill Community Centre	Multi Year Project	\$ 44,820.44
Paradise Hill Kinsmen		\$ 4,395.00

CARRIED.

#102/14

LIST OF LANDS IN ARREARS - EXCLUSION:

BIELECKI moved to exclude from the List of Lands in Arrears any properties where the balance owing is less than one half of the 2013 property tax levy.

CARRIED.

#103/14

LIST OF LANDS IN ARREARS:

KONOPELSKI moved to approve the List of Lands in Arrears dated April 14, 2014, as presented.

CARRIED.

#104/14

TRANSFER TO RESERVE:

NASBY moved that \$2,914.90, representing 20% of the second installment of the 2013-2014 Gas Tax funding, be transferred from the operating fund to the Reserve for New Deal Regional Projects.

CARRIED.

#105/14

UMAAS CONVENTION 2014:

FORM moved to send Marion Hougham to the UMAAS Convention in Saskatoon from June 3, 2014 until June 6, 2014, the cost of registration being \$150.00.

CARRIED.

#106/14

LOADER:

NASBY moved to offer the loader for sale to Leonard Bieber for \$500.00.

CARRIED.

#107/14

SUMA MEMBERSHIP FEE:

FORM moved that the SUMA membership fee for the year 2014, totaling \$1,916.31, be paid.

CARRIED.

#108/14

CORRESPONDENCE:

KONOPELSKI moved that the following correspondence be noted and filed:

- 1) North Sask River Basin Council - AGM April 28, 1:30pm
- 2) Calvin Bast - STARS donation
- 3) ISC - Dedication Deferral - NE-33-52-24-W3
- 4) Water Security Agency - Maintenance Assistance
- 5) Rivers West District - Membership renewal
Withdrawal from Rec Board Fund
- 6) Government Relations - Potential education mill rates
- 7) Revenue Sharing Allocation - 2014
- 8) New Deal - Installment received
- 9) SUMA - Membership Fees for 2014

CARRIED.

#109/14

ACCOUNTS:

BIELECKI moved to approve payment of all accounts as per:
"Deposit Register Pay Period: 03(01Mar2014 to 31Mar2014)",
totalling \$5,505.52
"Accounts Paid - April 14, 2014"
totalling \$37,042.12,
and
"Accounts for Approval - April 14, 2014"
totalling \$23,812.59
CARRIED.

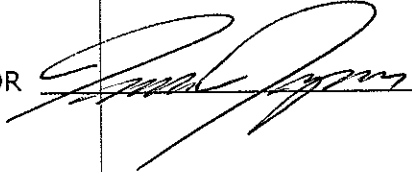
#110/14

ADJOURNMENT:

FORM moved to adjourn, council to meet again Monday, May 5, 2014.
CARRIED.

Presented to Council this 15th day of May, 2014

MAYOR



ADMINISTRATOR

