

VILLAGE OF PARADISE HILL

May 12, 2014, Regular Meeting

TIME: 6:30 P.M., May 12, 2014
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Isabelle Jasper, Councilors Dave Konopelski, Michael Nasby, Merle Bielecki, Administrator M. Hougham
REGRETS: Councilor Brad Form

Isabelle Jasper called the meeting to order at 6:40p.m.

#119/14

AGENDA:
NASBY moved the adoption of the agenda. CARRIED.

#120/14

MINUTES:
BIELECKI moved that the minutes of the April 14, 2014 and the May 5, 2014 regular meetings be adopted, as circulated. CARRIED.

#121/14

FINANCIAL STATEMENT:
KONOPELSKI moved that the financial statement for the month ending April 30, 2014 be adopted, as circulated. CARRIED.

#122/14

BANK RECONCILIATION:
NASBY moved that the bank reconciliation statement dated April 30, 2014 be accepted, as circulated. CARRIED.

#123/14

TRANSFER TO RESERVE:
KONOPELSKI moved that \$4900.00, the proceeds from the sale of the 1960 IHC fire truck, be transferred to the Reserve for Fire Fighting Equipment. CARRIED.

#124/14

PARADISE HILL FIRE DEPARTMENT MINUTES:
BIELECKI moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on April 14, 2014, be accepted, as presented. CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:
Bernard Ecker attended the meeting at 7:00p.m. and provided the following information:

- 40 yards of gravel was put on the road going up the hill past Stephan Palsich. Grader was taken up to re-shape the road.
- Starting draining the lagoon on Friday, May 9
- The curb stop at Tyler Scobie's (Lot 1 Block 26) was turned on and a leak was discovered. As we will have to dig to fix it, we will relocate the curb stop to the property line at the same time. Have requested locates and will dig on Thursday.
- Bernard has been sweeping streets.
- The water lines at the washrooms were thawed and the washrooms are now open.
- The school students did the annual village cleanup on May 1.

#125/14

ANIMAL CONTROL OFFICER REPORT:
NASBY moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending April 30, 2014, as presented. CARRIED.

#126/14

MONTHLY WATER TREATMENT PLANT REPORT:
KONOPELSKI moved that the Water Treatment Plant Monthly Operating Report for the month ending April 30, 2014 be accepted, as presented. CARRIED.

ml 7

- #127/14 TENDER - BLOCK 29 AND BLOCK 30 SUBDIVISION:
 NASBY moved that Associated Engineering be instructed to issue the invitation to tender for construction of the Block 29 and Block 30 subdivision, as soon as possible.

CARRIED.

- #128/14 REGULAR MEETING:
 BIELECKI moved that a regular meeting of Council be held on May 26, 2014 at 6:30pm at the Village Office at 210 Main Street, Paradise Hill.

CARRIED.

- #129/14 CAPITAL WORKS BUDGET:
 KONOPELSKI moved that the 5 Year Capital Works Budget for the years 2014 to 2018 be approved, as presented and attached to these minutes.

CARRIED.

- #130/14 COMPUTER:
 BIELECKI moved that the administrator be authorized to purchase a new computer for use in the Village Office.

CARRIED.

- #131/14 PARCEL TIE - LOT 14-15 Block 12 Plan BL353:
 NASBY moved to acknowledge the letter of consent provided to Tyler Scobie to place a parcel tie on Lot 14-15, Block 12, Plan BL353.

CARRIED.

- #132/14 PUBLIC ALERTING SYSTEM:
 KONOPELSKI moved that the Village of Paradise Hill authorize the Town of St. Walburg (Shiloh Bronken) and the R.M. of Frenchman Butte No. 501 (Bryson Leganchuk and Bonnie Midgley), to be able to access the Village of Paradise Hill as an advisory zone on the Public Alerting System.

CARRIED.

- #133/14 ZONING BYLAW AMENDMENT:
 NASBY moved that the administrator draft an amendment to Bylaw #02/2013, the Zoning Bylaw and, if required, Bylaw #01/2013, the Official Community Plan, to allow for the expansion of existing businesses as a discretionary use in a C1 - Commercial District.

CARRIED.

- #134/14 EDUCATION MILL RATES - 2014:
 KONOPELSKI moved to acknowledge the following education mill rates for 2014:

Residential	- 5.03
Agricultural	- 2.67
Commercial Other	- 8.28
Commercial Resource	- 11.04

CARRIED.

- #135/14 FEDERATION OF CANADIAN MUNICIPALITIES MEMBERSHIP:
 BIELECKI moved that the 2014 membership in the Federation of Canadian Municipalities be paid, the cost totaling \$170.45.

CARRIED.

- #136/14 PRAIRIE TO PINE REDA DISSOLUTION:
 NASBY moved that, as a member of the Prairie to Pine REDA, the Village of Paradise Hill approve of the transfer of all remaining Prairie to Pine REDA funds to the Carlton Trail Municipal Corridor.

CARRIED.

- #137/14 SASKATCHEWAN CRIMESTOPPERS MEMBERSHIP:
 BIELECKI moved that the 2014 voluntary contribution of \$200.00 to Saskatchewan Crimestoppers be paid.

CARRIED.

#138/14

CORRESPONDENCE:

BIELECKI moved that the following correspondence be noted and filed:

- 1) Canada Summer Jobs - Denied
- 2) Minister of Gov't Relations - Education Mill Rates
Acknowledge School Mill Rates
- 3) Multi-Material Stewardship Program Application
- 4) Membership - FCM
- 5) Prairie to Pine REDA - Transfer funds to Carlton Trail Municipal Corridor
- 6) Rivers West District - Thank you
- 7) STARS - Thank you
- 8) Sask Lotteries - Community grant 2015-2016
- 9) Minister of Justice - Fine option Program Changes
- 10) Sask WCB

CARRIED.

#139/14

ACCOUNTS:

NASBY moved to pay the following accounts:

- Turtleford Co-op - April Statement - when received
- Cor-An Contracting - Gravel - \$1,136.40

CARRIED.

#140/14

ACCOUNTS:

KONOPELSKI moved to approve payment of all accounts as per:

- "Deposit Register Pay Period: 04(01Apr2014 to 30Apr2014)", totalling \$5,492.06
- "Accounts Paid - May 12, 2014" totalling \$17,903.71
- "Accounts for Approval - May 12, 2014" totalling \$31,878.81

CARRIED.

#141/14

ADJOURNMENT:

BIELECKI moved to adjourn, council to meet again Monday, May 26, 2014.

CARRIED.

Presented to Council this 9th day of June, 2014

MAYOR [Signature] ADMINISTRATOR Marion Houghan