

**VILLAGE OF PARADISE HILL**

June 09, 2014, Regular Meeting

TIME: 6:30 P.M., June 09, 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.

#146/14

AGENDA:

KONOPELSKI moved the adoption of the agenda.

CARRIED.

#147/14

MINUTES:

FORM moved that the minutes of the May 12, 2014 and the May 26, 2014 regular meetings be adopted, as circulated.

CARRIED.

#148/14

FINANCIAL STATEMENT:

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

CARRIED.

#149/14

BANK RECONCILIATION:

KONOPELSKI moved that the bank reconciliation statement dated May 31, 2014 be accepted, as circulated.

CARRIED.

#150/14

PARADISE HILL FIRE DEPARTMENT MINUTES:

FORM moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on May 19, 2014, be accepted, as presented.

CARRIED.

#151/14

APPOINTMENT - FIRE DEPARTMENT CAPTAIN:

BIELECKI moved that Keith Craig be appointed as Captain of the Paradise Hill Fire Department effective June 1, 2014, with indemnity to be set at \$25.00 per month.

CARRIED.

#152/14

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

#153/14

MONTHLY WATER TREATMENT PLANT REPORT:

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

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

Bernard Ecker, being unable to attend the meeting, provided the following information:

- On May 15, dug with the backhoe and re-located the curbstop on Lot 1 Block 26 to the property line. Due to de-pressurization, WSA issued a boil water advisory for that area of the Village. Water samples were sent on May 16 and May 20 and came back clear. The advisory was lifted by WSA on May 23.
- Finished spraying the dandelions with the big sprayer. Areas that can be reached with the little sprayer are yet to be done.
- New tires were ordered on the rear wheels on the backhoe.
- Finished draining cell #2 of the lagoon on May 20.
- Bernard has arranged for sewer cleaners to come this summer – when they are in the area.

*MA*

*DK*

- Hardy Services moved the curb stop on Lot 14 Block 12 to the property line. The existing curb stop was too close to the house being built on Lots 14 and 15. The water connection to Lot 15 was not used because the elevation was not adequate. Hardy was there with the backhoe, so Bernard had them move the curb stop right away as it would be cheaper than having them come back. Cost will be approximately \$1500.00.

- #154/14 BYLAW#02/2014:  
NASBY moved that Bylaw #02/2014, being a bylaw to amend Bylaw #02/2013, the Zoning Bylaw, be read a first time.  
CARRIED.
- #155/14 PUBLIC HEARING - BYLAW#02/2014:  
BIELECKI moved that the public hearing to receive comments and submissions relating to Bylaw #02/2014, be held July 14, 2014 at 6:30pm.  
CARRIED.
- #156/14 BYLAW#03/2014:  
BIELECKI moved that Bylaw #03/2014, being a Bylaw to Set the Fees for Development Permits and Amendments to Planning Documents, be read a first time.  
CARRIED.
- #157/14 PUBLIC HEARING - BYLAW#03/2014:  
FORM moved that the public hearing to receive comments and submissions relating to Bylaw #03/2014, be held July 14, 2014 at 6:30pm.  
CARRIED.
- #158/14 LOT 11 BLOCK 22:  
KONOPELSKI moved that the sale price on Lot 11, Block 22 be set at \$50,000.00.  
CARRIED.
- #159/14 SUMMER STUDENT - WEBER:  
FORM moved that Bryce Weber be hired as a Foreman's assistant, to start immediately, and that his starting wage be set at \$14.00 per hour.  
CARRIED.
- #160/14 SUMMER STUDENT - BOWERS:  
BIELECKI moved that Laura Bowers be hired as a Foreman's assistant to start June 26, 2014, and that her starting wage be set at \$14.00 per hour.  
CARRIED.
- #161/14 FINANCIAL STATEMENT - 2013:  
KONOPELSKI moved to approve the final financial statement for the year ending December 31, 2013, as prepared by C.S. Skrupski.  
CARRIED.
- #162/14 FINANCIAL STATEMENT SYNOPSIS- 2013:  
BIELECKI moved that the availability of the synopsis of the 2013 Financial Statement for public inspection, be publicized on the Village of Paradise Hill website and in the regular monthly newsletter.  
CARRIED.
- #163/14 CONNECT ENERGY CONTRACT:  
NASBY moved that the contract with Connect Energy for the supply of natural gas be renewed.  
DEFEATED.
- #164/14 CHAMBER OF COMMERCE - FLOWERS:  
BIELECKI moved to pay the Paradise Hill Chamber of Commerce \$350.00 to assist with the cost of flowers planted in the wagons on Main Street.  
CARRIED.

md

DK

- #165/14      MMSW – FUNDING AGREEMENT:  
KONOPELSKI moved that the Village of Paradise Hill's responsibility for the collection and administration of recyclable materials, as set out in a funding agreement presented by Multi-Material Stewardship Western Inc., be designated to West Yellowhead Waste Resource Authority(WYWRA), and that WYWRA execute the funding agreement on our behalf.  
CARRIED.
- #166/14      SUMMER STUDENT - CASUAL:  
NASBY moved that the administrator be authorized to hire Landon Weber on a casual basis, if there is work to be done that the full time summer students do not have time to complete, at a wage of \$14.00 per hour.  
CARRIED.
- #167/14      DEVELOPMENT PERMIT #04/2014 - GUTTORMSON:  
BIELECKI moved to acknowledge the issue of Development Permit #04/2014, to Wade Guttormson, for a deck on Lots 8-9 Block 3, Plan AZ530.  
CARRIED.
- #168/14      DEVELOPMENT PERMIT #05/2014 AND BUILDING PERMIT #05/2014 - PARKIN:  
NASBY moved to acknowledge the issue of Development Permit #05/2014 and Building Permit #05/2014, to Stuart Parkin, for a garage on Lot 1-2, Block 5, Plan AZ530.  
CARRIED.
- #169/14      DEVELOPMENT PERMIT #06/2014 - GRIFFITH:  
KONOPELSKI moved to acknowledge the issue of Development Permit #06/2014, to Clint Griffith, for a fence on Lot 5, Block 28, Plan 101873606.  
CARRIED.
- #170/14      TRANSFER OF FUNDS:  
BIELECKI moved that \$90.00, the unused portion of funds donated by the Paradise Hill Pioneers for the bench at the bird stand, be transferred to the Historical Fund Reserve.  
CARRIED.
- #171/14      TAX ABATEMENT – PT SE-3-53-24-W3M:  
FORM moved that because no services are provided and no development will ever take place on the portion of S ½-3-53-24-W3M belonging to Doreen Weinhandl, on tax roll #392 000, and Vernon and Sharon Mercer, on tax roll #391 000, that the \$400.00 base tax portion of the 2014 annual levy be cancelled for both properties.  
CARRIED.
- #172/14      CORRESPONDENCE:  
BIELECKI moved that the following correspondence be noted and filed:  
1) Government Relations – Revenue Sharing payment schedule  
2) Corrections & Policing – Credit on policing  
3) Vern & Sharon Mercer – Tax Abatement  
4) STARS – Thank you  
5) Community Planning – Certificate of Approval  
6) Water Security Agency –  
    1. Precautionary Drinking Water Advisory  
    2. Rescind Precautionary drinking Water Advisory  
CARRIED.
- #173/14      ACCOUNTS:  
NASBY moved that, to avoid interest charges, the May statement from Turtleford and District Co-op be paid once it is received.  
CARRIED.
- #174/14      ACCOUNTS:  
NASBY moved to approve payment of all accounts as per:  
"Deposit Register Pay Period: 05(01May2014 to 31May2014)", totalling \$7,040.53  
"Accounts Paid – June 09, 2014" totalling \$16,363.64, and  
"Accounts for Approval – June 09, 2014" totalling \$21,834.31  
CARRIED.

*MD*      *OK*

A letter of resignation, effective immediately, was received from Mayor Isabelle Jasper.

#175/14      APPOINTMENT - INTERM MAYOR:  
                  NASBY moved that Dave Konopelski be appointed as Interm Mayor to  
                  preside until a by-election can be held, required as a result of the  
                  resignation of Isabelle Jasper.

CARRIED.

#176/14      BY-ELECTION:  
                  BIELECKI moved that a by-election for the position of mayor be set for  
                  October 15, 2014.

CARRIED.

#177/14      ADJOURNMENT:  
                  FORM moved to adjourn, council to meet again Monday, July 14, 2014.

CARRIED.

Presented to Council this 14 day of July, 2014

MAYOR *D. Konopelski* ADMINISTRATOR *Marion Heugan*.