

**VILLAGE OF PARADISE HILL**

July 14, 2014, Regular Meeting

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

PLACE: Village Office, Paradise Hill

PRESENT: Acting Mayor Dave Konopelski, Councilors Michael Nasby, Merle Bielecki (8:00pm), Brad Form, Administrator M. Hougham

VISITOR:

Dave Konopelski called the meeting to order at 6:40p.m.

#182/14

AGENDA:

FORM moved the adoption of the agenda.

CARRIED.

#183/14

MINUTES:

NASBY moved that the minutes of the June 9, 2014 regular meeting and the June 27, 2014 regular meeting be adopted, as circulated.

CARRIED.

#184/14

FINANCIAL STATEMENT:

FORM moved that the financial statement for the month ending June 30, 2014 be adopted, as circulated.

CARRIED.

#185/14

BANK RECONCILIATION:

NASBY moved that the bank reconciliation statement dated June 30, 2014 be adopted, as circulated.

CARRIED.

#186/14

PARADISE HILL FIRE DEPARTMENT MINUTES:

NASBY moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department held on June 16, 2014 be accepted, as presented.

CARRIED.

#187/14

ANIMAL CONTROL OFFICER REPORT:

FORM moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending June 30, 2014 as presented.

CARRIED.

#188/14

MONTHLY WATER TREATMENT PLANT REPORT:

BIELECKI moved that the Water Treatment Plant Monthly Operating Report for the month ending June 30, 2014 be accepted, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- The canvas on the teepee was destroyed by wind. It will need to be removed.
- Gravel has been delivered to the campground (1 load), Railway Street Extension (2 loads), and the Hwy # 3 service road (3 loads).
- Had Dave Konopelski was in to help Bernard diagnose issues with the old tractor mower.
- Delco did their annual water plant inspection on June 17
- Had the backhoe out to push the trees and lumber pile up at the transfer site.
- Dug test holes for the new subdivision. Bernard is concerned about the depth that the engineers are suggesting the sewer line needs to be at the south end of the Block 29 and 30 subdivision, that being 19 feet. We will need to ensure they have accurately considered the elevation needed to install gravity flow lines all the way back to the sewer lift station. We need to determine why this line needs to be so deep.
- Bernard would like to get the metal to weld a couple of picnic table frames

OK  
MNH

#189/14 PARADISE HILL MINOR BALL MINUTES:  
FORM moved to acknowledge the minutes of the meeting of Paradise Hill Minor Ball held on June 23, 2014.  
CARRIED.

#190/14 BYLAW #02/2014:  
NASBY moved that Bylaw #02/2014, being a bylaw to amend Bylaw #02/2013, the Zoning Bylaw, be read a second time.  
CARRIED.

#191/14 BYLAW #02/2014:  
FORM moved that Bylaw #02/2014 be read a third time and adopted.  
CARRIED.

#192/14 BYLAW #03/2014:  
NASBY moved that Bylaw #03/2014, being a Bylaw to Set Planning Fees, be read a second time.  
CARRIED.

#193/14 BYLAW #03/2014:  
FORM moved that Bylaw #03/2014 be read a third time and adopted.  
CARRIED.

#194/14 RATIONALE FOR PLANNING FEES:  
NASBY moved that the rationale for setting planning fees, prepared pursuant to Section 51(2.1) of the Planning and Development Act, be adopted, as presented.  
CARRIED.

#195/14 DEVELOPMENT PERMIT APPLICATION FORM:  
FORM moved to adopt Form A, as attached to these minutes, for use as the Development Permit Application, as per Section 3.3(1) of the Zoning Bylaw #02/2013.  
CARRIED.

#196/14 LOT 11 BLOCK 22 - TERMS OF SALE:  
FORM moved that Allan and Gaylene Ollenberger be notified that the Village of Paradise Hill will accept a deposit of \$10,000.00 on Lot 11 Block 22, with the understanding that the Village will mulch a 6 foot strip around the perimeter of the property, after which time the Ollenberger's will have 2 weeks to pay the balance owing on the property in full or the deposit will be returned and the property offered for sale.  
CARRIED.

Merle Bielecki arrived at the meeting at 8:00pm.

#197/14 TAX CANCELLATION - LOT 11 BLOCK 22:  
BIELECKI moved that the 2014 tax levy on Lot 11, Block 22, in the amount of \$428.73 in municipal tax and \$26.76 in school tax, be cancelled, as the property is registered to the Village of Paradise Hill and is therefore, exempt from taxation.  
CARRIED.

#198/14 PARADISE HILL COMMUNITY CENTRE - PERMIT:  
NASBY moved that approval be granted to the Paradise Hill Community Centre to host a beer gardens, on August 8 and August 9, 2014 at the Paradise Hill Arena; further permission is granted to include the portion of the parking lot between the arena and the bowling alley, in the area to be permitted for the sale of alcohol, between the hours of:  
• 6:00 p.m. on August 8, 2014 to 1:00 a.m. on August 9, 2014  
• 6:00 p.m. on August 9, 2014 to 2:00 a.m. on August 10, 2014  
CARRIED.

#199/14 PARADISE HILL CARE HOME - LEVY:  
FORM moved that the Paradise Hill Care Home be paid \$4,226.49, representing a 0.13 mill levy on the 2014 municipal taxes.  
CARRIED.

#200/14 TRANSFER TO RESERVE - FIRE:  
NASBY moved that \$10,000.00 be transferred to the reserve for Fire Equipment.

*MM* *DK.*

CARRIED.

#201/14

TRANSFER TO RESERVE - EQUIPMENT:

BIELECKI moved that \$10,000.00 be transferred to the reserve for Transportation Equipment.

CARRIED.

#202/14

TRANSFER TO RESERVE - SHOP:

FORM moved that \$10,000.00 be transferred to the reserve for the Maintenance Shop.

CARRIED.

#203/14

TRANSFER TO RESERVE - WATER/SEWER:

NASBY moved that \$18,000.00 be transferred to the reserve for Water and Sewer Infrastructure.

CARRIED.

#204/14

TRANSFER TO RESERVE - REC & CULTURE:

BIELECKI moved that \$5,000.00 be transferred to the reserve for Recreational and Cultural Projects.

CARRIED

#205/14

COMPUTER:

BIELECKI moved that the computer that was recently replaced be offered to Karen Kroon, free of charge.

CARRIED

#206/14

GAS TAX AGREEMENT:

FORM moved that the acting mayor and administrator be authorized to execute the Municipal Gas Tax Fund Agreement between the Village of Paradise Hill and Her Majesty the Queen in Right of Saskatchewan.

CARRIED

#207/14

CORRESPONDENCE:

FORM moved that the following correspondence be noted and filed:

- 1) WYWRA - AGM August 30, 7pm.  
Proposed changes to WYWRA operation
- 2) Weinhandl - Tax Cancellation
- 3) Connect Energy
- 4) Saskatchewan Crimestoppers - Thank you
- 5) United Steelworkers - Support for Westray Act
- 6) Friends of the Earth - Banning Neonicotinoid

CARRIED.

#208/14

ACCOUNT - ROCKY MOUNTAIN PHEONIX:

BIELECKI moved to pay the following Rocky Mountain Phoenix invoices:

- #81763 - \$802.57
- #81798 - \$4,540.87
- #82019 - \$436.66
- #82573 - \$721.60 - upon approval of fire chief.

CARRIED.

#209/14

ACCOUNTS:

FORM moved to approve payment of all accounts as per:

"Deposit Register Pay Period: 06(01Jun2014 to 30Jun2014)",	totalling \$7,655.40
"Accounts Paid - July 14, 2014"	totalling \$13,352.81
"Accounts for Approval - July 14, 2014"	totalling \$44,599.32

CARRIED.

#210/14

ADJOURNMENT:

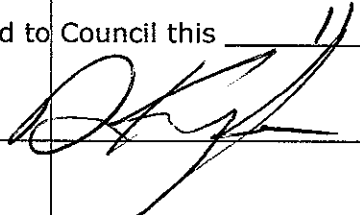
BIELECKI moved to adjourn, council to meet again Monday, August 11, 2014.

CARRIED.

Merle Bielecki requested that his indemnity for this meeting be waived..

Presented to Council this \_\_\_\_\_ day of August, 2014

MAYOR



ADMINISTRATOR

