

**VILLAGE OF PARADISE HILL**

August 11, 2014, Regular Meeting

TIME: 6:30 P.M., August 11, 2014  
PLACE: Village Office, Paradise Hill  
PRESENT: Acting Mayor Dave Konopelski, Councilors, Michael Nasby, Merle Bielecki, Brad Form, Administrator M. Hougham  
VISITOR:

Dave Konopelski called the meeting to order at 6:30p.m.

#211/14

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#212/14

MINUTES:

NASBY moved that the minutes of the July 14, 2014 regular meeting be adopted, as circulated.

CARRIED.

#213/14

FINANCIAL STATEMENT:

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

CARRIED.

#214/14

BANK RECONCILIATION:

NASBY moved that the bank reconciliation statement dated July 31, 2014 be accepted, as circulated.

CARRIED.

#215/14

PARADISE HILL FIRE DEPARTMENT MINUTES:

FORM moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department held on July 21, 2014 be accepted, as presented.

CARRIED.

#216/14

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

#217/14

MONTHLY WATER TREATMENT PLANT REPORT:

BIELECKI moved that the Water Treatment Plant Monthly Operating Report for the month ending July 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:

- A representative of Associated Engineering was here shooting levels at the sewer lift - gathering data for the regional lagoon option.
- Sewer cleaners will be here on Wednesday, Aug. 13
- Redhead Equipment was out to do repairs on the backhoe
- The waste water line from the RO unit was plugged. Used a sewer tape from the street side to clear.
- Valve repair completed
- Got permission to cut weeds on the Kinzel townhouse property. Council suggested that we get permission to spray it.
- Permission from Jasper's to run piping under the ground at the back of their property obtained.

#218/14

PUBLIC WORKS CONTRACTOR AGREEMENT:

BIELECKI moved that the Village of Paradise Hill renew the Public Works Contractor Agreement with Bernard Ecker for a one year period beginning September 1, 2014, with remuneration being \$7,860.00 per month.

CARRIED.

*MW OK*

- #219/14 WAGE REVIEW - KROON:  
NASBY moved that effective September 1, 2014, the administrative assistant, Karen Kroon, be paid \$18.50 per hour.  
CARRIED.
- #220/14 WAGE REVIEW - MAURER:  
FORM moved that effective September 1, 2014, David Maurer be paid \$20.00 per hour for casual employment.  
CARRIED.
- #221/14 WAGE REVIEW - MCKENZIE:  
BIELECKI moved that effective September 1, 2014, Bernell McKenzie, the transfer site custodian, be paid \$18.00 per hour.  
CARRIED.
- #222/14 WAGE REVIEW - HOUGHAM:  
FORM moved that effective September 1, 2014, the administrator, Marion Hougham, be paid \$34.00 per hour.  
CARRIED.
- #223/14 OFFER TO SELL DEBENTURES:  
NASBY moved that an Offer to Sell Debentures in the principal amount of \$500,000.00, be submitted to Municipal Financing Corporation, with repayment being over a 3 year term.  
CARRIED.
- #224/14 SALE OF LOT 11 BLOCK 22:  
BIELECKI moved that the Village of Paradise Hill enter into an agreement with Allan and Gaylene Ollenberger for the sale of Lot 11 Block 22 at a price of \$50,000 plus GST.  
CARRIED.
- #225/14 DEVELOPMENT PERMIT #07/2014 - HARBIN:  
FORM moved to acknowledge issue of Development Permit #07/2014 to Debra Harbin, for a deck, at 310 Railway Street.  
CARRIED.
- #226/14 RETURNING OFFICER:  
NASBY moved to appoint Karen Kroon as Returning Officer for the by-election to be held on October 15, 2014.  
CARRIED.
- #227/14 TERRY FOX DONATION:  
NASBY moved to approve a withdrawal of \$100.00 from the Recreation Board Committee funds, for a donation to the Terry Fox Foundation supporting the Paradise Hill School Terry Fox Run.  
CARRIED.
- #228/14 SIGN - LOTS FOR SALE:  
FORM moved that the administrator order two 4 foot by 8 foot color coroplast signs advertising residential lots for sale, from Fort Pitt Promotions, for \$135.00 each.  
CARRIED.
- #229/14 CORRESPONDENCE:  
BIELECKI moved that the following correspondence be noted and filed:  
 1) Lloydminster Chamber of Commerce -  
 2) Prairie North - Annual Report  
 3) Sgt. Ken Lang - Report on progress of Annual Performance Plan  
 4) SUMA NW Region - Regional Meeting - Oct 7/2014  
 5) Government Relations - Revenue Sharing estimate 2015-2016  
 6) SAMA - Primary Audit Report  
 7) Water Security Agency - Maintenance program allocation  
 8) Sasktel - Upgrade to High Speed  
CARRIED.

*gmk OK*

#230/14

ACCOUNTS:

FORM moved to approve payment of all accounts as per:  
 "Deposit Register Pay Period: 07(01Jul2014 to 31Jul2014)", totalling \$ 10,084.94  
 "Accounts Paid - August 11, 2014" totalling \$ 22,734.68  
 "Accounts for Approval - August 11, 2014" totalling \$ 174,863.26  
CARRIED.

#231/14

ADJOURNMENT:

NASBY moved to adjourn, council to meet again Monday, September 8, 2014.

CARRIED.

Presented to Council this 8 day of September, 2014

MAYOR [Signature] ADMINISTRATOR Marion Stouffer