

VILLAGE OF PARADISE HILL

September 8, 2014, Regular Meeting

TIME: 6:30 P.M., September 8, 2014

PLACE: Village Office, Paradise Hill

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

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

#234/14

AGENDA:

NASBY moved the adoption of the agenda.

CARRIED.

#235/14

MINUTES:

FORM moved that the minutes of the August 11, 2014 regular meeting and the August 25, 2014 special meeting be adopted, as circulated.

CARRIED.

#236/14

FINANCIAL STATEMENT:

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

CARRIED.

#237/14

BANK RECONCILIATION:

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

CARRIED.

#238/14

PARADISE HILL FIRE DEPARTMENT MINUTES:

BIELECKI moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on August 18, 2014 be accepted, as presented.

CARRIED.

#239/14

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

#240/14

MONTHLY WATER TREATMENT PLANT REPORT:

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

- Curtis Maloney noticed that the gas line in the back alley between 2nd Ave. and 3rd Ave. is exposed as a result of erosion. Bernard has talked to Merle and they will mix some 2" rock and sand and see if that will hold in place.
- Bernard has talked to Jasper's about digging in pipe in the creek behind their house (Lot 1 Block 27). It was decided that there would be too much rock to move to make it feasible.
- Sewer cleaners were here. Completed an extra 900 feet of cleaning along 1st Avenue. Some rags and wipes were pulled out of that line.
- Sask Energy is making some changes at their site east of town and need a place to dispose of about 1000 yards of dirt. It has been used to bring up the level of the three vacant lots on the south side of Main Street to the level of the sidewalk. This will improve the appearance of that space and make it easier to maintain.

#241/14

PARADISE HILL BOWLING ASSOCIATION MINUTES:

NASBY moved to acknowledge the minutes of meetings of the Paradise Hill Bowling Association held on March 5, 2014 and August 25, 2014.

CARRIED.

ymd BE

#242/14 BYLAW #05/2014:
NASBY moved that Bylaw #05/2014, being a bylaw to provide for borrowing the sum of \$500,000.00 by way of debentures for the purpose of financing a residential subdivision, be read a first time.
CARRIED.

#243/14 BYLAW #05/2014:
BIELECKI moved that Bylaw #05/2014, be read a second time.
CARRIED.

#244/14 BYLAW #05/2014:
FORM moved that Bylaw #05/2014, be given three readings at this meeting.
CARRIED UNANIMOUSLY.

#245/14 BYLAW # 05/2014:
NASBY moved that Bylaw #05/2014, be read a third time and adopted.
CARRIED.

#246/14 DEBENTURE APPROVAL FEES:
BIELECKI moved that, upon printing of the \$500,000 debenture issued to raise funds to complete the Block 29 and 30 subdivision, the administrator be authorized to pay the \$3,750.00 authorization fee and \$160.00 plus GST form fee to the Saskatchewan Municipal Board.
CARRIED.

#247/14 LAGOON FEASABILITY INVESTIGATION:
BIELECKI moved that the Village support a further investigation as to the feasibility of a joint aerated lagoon, by the R.M. of Frenchman Butte, in the form of a pre-design report that could be used to submit an application for funding under the Building Canada Fund.
CARRIED.

#248/14 OLLENBERGER - CHARGE FOR MULCHING:
FORM moved that Allan Ollenberger be invoiced \$1,000.00 for his share of the cost of mulching on Lot 11 Block 22.
CARRIED.

#249/14 WATERWORKS 2013 AND CAPITAL INVESTMENT 2014:
FORM moved that the Waterworks Information and Capital Investment Strategy for 2013 be approved, as attached to and forming part of these minutes.
CARRIED.

Mike Nasby left the meeting at 8:30 pm.

#250/14 GAS TAX FUNDS:
FORM moved that the funds remaining in the Regional New Deal Reserve fund, totaling \$6,023.91, be transferred into the operating fund to be used against the current year water treatment plant debenture payment.
CARRIED.

#251/14 GAS TAX FUNDS 2014-2015:
BIELECKI moved that \$14,626.00, the first installment of the 2014-2015 Gas Tax funding, be transferred to a reserve for future lagoon expansions and upgrades.
CARRIED.

#252/14 DEVELOPMENT PERMIT #08/2014 - PARKIN:
BIELECKI moved to acknowledge the issue of Development Permit #08/2014, to Tammy Parkin, for a deck, on Lot 2, Block 16, Plan 63B07777.
CARRIED.

#253/14 DEVELOPMENT PERMIT #09/2014 - CLIFFORD:
BIELECKI moved to acknowledge the issue of Development Permit #09/2014 to Philip Clifford, for a fence on Lot 1&2, Block 3, Plan AQ2127.
CARRIED.

gma *BE*

#254/14

HUSKY GAS WELL ACCESS ROAD RELEASE:

FORM moved that a release on the original access road to the Husky gas well on NE 1/2 Sec 33-52-24-W3 be granted, as the road crosses the Block 29 and Block 30 subdivision.

CARRIED.

#255/14

HUSKY SURFACE LEASE – AMENDMENT FOR ACCESS ROAD:

FORM moved that the Village accept the terms of an amendment to the surface lease agreement for the Husky Gas Well 9-33-52-24-W3M, that provides for an access road off of the west end of 2nd Street on the south side of Block 29 and Block 30.

CARRIED.

#256/14

CORRESPONDENCE:

BIELECKI moved that the following correspondence be noted and filed:
1) Sask Housing Corp – 2013 Surplus
2) Brightsand Lake Regional Park Board Authority – Annual Report
3) District 38 Rat Control – Pest Control Officer
4) Sask Energy – Connect Energy contract renewal

CARRIED.

#257/14

ACCOUNTS – AON REED STENHOUSE:

FORM moved to approve payment of \$26,298.00 to Aon Reed Stenhouse for the 2014-2015 SUMAssure insurance policy premium.

CARRIED.

#258/14

ACCOUNTS:

FORM moved to approve payment of all accounts as per:
"Deposit Register Pay Period: 08(01Aug2014 to 31Aug2014)", totalling \$9,433.60
"Accounts Paid – September 8, 2014" totalling \$12,882.31
"Accounts for Approval – September 8, 2014" totalling \$27,637.07

CARRIED.

#259/14

ADJOURNMENT:

FORM moved to adjourn, council to meet again Tuesday, October 14, 2014.

CARRIED.

Presented to Council this 14 day of October, 2014

MAYOR Bernard Ecker ADMINISTRATOR Marion Houghan