

VILLAGE OF PARADISE HILL

October 14, 2014, Regular Meeting

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

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker Councilors Michael Nasby, Merle Bielecki, Brad Form, Administrator M. Hougham

VISITOR:

Bernard Ecker called the meeting to order at 6:30p.m.

#260/14

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#261/14

MINUTES:

FORM moved that the minutes of the September 8, 2014 regular meeting be adopted, as circulated.

CARRIED.

#262/14

FINANCIAL STATEMENT:

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

CARRIED.

#263/14

BANK RECONCILIATION:

FORM moved that the bank reconciliation statement dated September 30, 2014 be adopted, as circulated.

CARRIED.

#264/14

PARADISE HILL FIRE DEPARTMENT MINUTES:

BIELECKI moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on September 15, 2014 be accepted, as presented.

CARRIED.

#265/14

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

#266/14

MONTHLY WATER TREATMENT PLANT REPORT:

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

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

Bernard Ecker provided the following information:

- Bernard has been watching the progress at the subdivision construction site. He had concerns with the depth of the sewer line as it is buried 19 feet deep. The manhole and lift at 1st St are 3 feet out of the ground so the road is going to have to be built up and therefore, the northern most lots as well. He tried to get the sewer line depth changed but Marvin (Associated Engineering) insisted that the slope was at its maximum and that a drop manhole was more expensive than digging the line in deeper. Bernard spoke with the person at Water Security Agency who issued the permit, but she would only approve of the plans that Associated had submitted.
- The slope off of the north side of Viewpoint Road, as a result of the RM road construction, is encroaching further onto Jerry and Isabelle Jasper's old shop site. This is limiting their ability to turn around and have access to the shop. Bernard and Mike inspected the property, and as we are not certain where the property boundary is, Bernard built a second approach, using dirt from the RM and 2 used culverts that we had on hand.
- Fixed a curb stop that was leaking on Lot 9 Block 25
- Sask Energy provided the gravel to build up the back alley between 2nd Ave. and 3rd Ave. north of 2nd Street. The alley has eroded over time to the point where the gas line was exposed.

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- Someone kicked in the door to the toilet of the men's washroom. It is repaired.
- Garbage bin at the campground has been removed. We have paid WYWRA a deactivation fee of \$50. We will need to pay a \$50 activation fee and call WYWRA when we want them to start dumping again.
- In exchange for some insulation off of the old roof of the hotel, which Bernard had stockpiled, Acadia trenched from the power pole to the manhole at 1st St. and 4th Ave. so that Bernard could access power to install a warning system for the fluid level in the manhole. This is intended to provide enough warning of a plugged line to prevent another sewer backup in the houses along 1st St.
- Winterized the fire hydrants.

- #267/14 CNRL - TEMPORARY WORKSPACE AGREEMENT:
FORM moved to acknowledge and approve of entering into a temporary workspace agreement with CNRL, which provides access to NE 33-52-24-W3 for the removal of the pipeline that crosses the north end of the Block 29 and Block 30 subdivision.
CARRIED.
- #268/14 BYLAW #06/2014:
NASBY moved that Bylaw #06/2014, being a bylaw to fix the rates to be charged for consumption of municipal water and the rates to be charged for sewer rental, be read a first time.
CARRIED.
- #269/14 BYLAW #06/2014:
FORM moved that bylaw #06/2014 be read a second time.
CARRIED.
- #270/14 BYLAW #06/2014:
BIELECKI moved that Bylaw #06/2014 be given three readings at this meeting.
CARRIED UNANIMOUSLY.
- #271/14 BYLAW #06/2014:
NASBY moved that Bylaw #06/2014 be read a third time and adopted.
CARRIED.
- #272/14 BYLAW #02/2014:
FORM moved that Bylaw #02/2014, being a bylaw to amend Bylaw #02/2013, the Zoning Bylaw, be read a first time.
CARRIED.
- #273/14 DEPUTY MAYOR APPOINTMENT:
NASBY moved to appoint Brad Form as Deputy Mayor.
CARRIED.
- #274/14 SIGNING AUTHORITY:
NASBY moved that signing authority for the Village of Paradise Hill accounts with Synergy Credit Union be the treasurer, Marion Hougham and one of either Mayor Bernard Ecker or Councilor Brad Form.
CARRIED.
- #275/14 DEVELOPMENT AND BUILDING PERMIT #10/2014 - GUTTORMSON:
BIELECKI moved to acknowledge Development & Building Permit #10/2014, issued to Wade and Melanie Guttormson for a residential addition on Lot 8 and 9, Block 3, Plan AZ530.
CARRIED.
- #276/14 DEVELOPMENT AND BUILDING PERMIT #11/2014 - ROTSEY:
FORM moved to acknowledge Development and Building Permit #11/2014, issued to Mae Rotsey, for a modular home on Lot 9, Block 22, Plan 101858362.
CARRIED.
- #277/14 SASK POWER - QUOTE - STREET LIGHTS:
NASBY moved to accept the quote #94194, provided by Sask Power for street lights in the Block 29 and 30 subdivision, said quote including three street lights at a cost of \$7,644.12.
CARRIED.

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#289/14

SPRA MEMBERSHIP:

NASBY moved to approve the withdrawal from the Recreation Board funds to pay the Saskatchewan Parks and Recreation Association membership of \$50.00 for 2014.

CARRIED.

#290/14

SASKTEL - FIBER OPTICS CABLE:

BIELECKI moved to approve the location of Sasktel fiber optics cable located on Main Street East, as per drawings prepared and received on October 14, 2014.

CARRIED.

#291/14

CORRESPONDENCE:

FORM moved that the following correspondence be noted and filed:

- 1) Municipal Financing Corporation - Purchase of debenture
- 2) Sask Municipal board - Debenture issued
- 3) Sasktel - Approval for Fiber Optics installation
- 4) Ministry of Justice - Fine Option worker minimum wage
- 5) Claimspro - Sewer backup at Arena
- 6) Lakeland Library - Funding for Head Office
- 7) MLDP - Fall Schedule
- 8) Water Security Agency - Boil Water Advisory and Rescind
- 9) Husky Energy - Lease payment
- 10) Ministry of Highways - Speed Limit on Highway #21
- 11) Brightsand Lake Regional Park - 50th Anniversary Celebration

CARRIED.

#292/14

ACCOUNTS:

BIELECKI moved to approve payment of all accounts as per:

"Deposit Register Pay Period: 09(01Sep2014 to 30Sep2014)",	totalling \$6,123.95
"Accounts Paid - October 14, 2014"	totalling \$49,652.56
"Accounts for Approval - October 14, 2014"	totalling \$151,613.96

CARRIED.

#293/14

ADJOURNMENT:

NASBY moved to adjourn, council to meet again Monday, November 10, 2014.

CARRIED.

Presented to Council this 10 day of November, 2014

MAYOR Bernard Ecker ADMINISTRATOR Marion Naughton