

VILLAGE OF PARADISE HILL

November 10, 2014, Regular Meeting

TIME: 6:30 P.M., November 10, 2014

PLACE: Village Office, Paradise Hill

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

VISITOR:

An Oath of Office was signed and submitted by newly-elected councilor, Tyler Winterhalt.

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

#294/14

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#295/14

MINUTES:

FORM moved that the minutes of the October 14, 2014 regular meeting be adopted, as circulated.

CARRIED.

#296/14

FINANCIAL STATEMENT:

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

CARRIED.

#297/14

BANK RECONCILIATION:

WINTERHALT moved that the bank reconciliation statement dated October 31, 2014 be accepted, as circulated.

CARRIED.

#298/14

PARADISE HILL FIRE DEPARTMENT MINUTES:

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

CARRIED.

#299/14

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

#300/14

MONTHLY WATER TREATMENT PLANT REPORT:

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

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

As the Public Works Contractor, Bernard Ecker provided the following information:

- An alarm system was installed in the manhole at 4th Ave. and 1st St. Acadia Construction cut through the pavement and Bernard installed the power and a float system, hooked up to a horn, to detect a high fluid level in the manhole. This will alert us before another sewer backup occurs on 1st Ave.
- Will soon start working on the pipe and heat tape in the creek behind Jasper's house.
- Acadia returned today to work on the water and sewer connections at the new subdivision. They will likely complete the water and sewer and leave the excavation until the spring.
- The sign advertising lots available was put up on the highway.
- Lagoon has been drained.
- Pushed up the brush pile at the transfer site. There is lots of dirt with the trees. Will make it difficult to get a good burn.

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- Bernard got a culvert from the R.M. of Frenchman Butte and used it to extend the culvert across 2nd St. at 8th Ave. Four loads of gravel were purchased for this spot, but it will need more.
- Bernard talked to the foreman at the Town of Dundurn. They have a regional aerated lagoon that was designed by Associated Engineering. Overall, it has been good. An issue noted was the lack of cleanouts to deal with freeze-ups.

#301/14 BYLAW #04/2014:
NASBY moved that Bylaw #04/2014 be read a second time.
CARRIED.

#302/14 BYLAW #04/2014:
BIELECKI moved that Bylaw #04/2014 be read a third time and adopted.
CARRIED.

#303/14 BYLAW #06/2014 - RESCIND:
FORM moved to rescind Motion #269/14, #270/14, #271/14, and #272/14.
CARRIED.

#304/14 BYLAW #06/2014:
BIELECKI moved that Bylaw #06/2014 be read a first time.
CARRIED.

#305/14 BYLAW #06/2014:
WINTERHALT moved that Bylaw #06/2014 be read a second time.
CARRIED.

#306/14 BYLAW #06/2014:
NASBY moved that Bylaw #06/2014 be given three readings at this meeting.
CARRIED UNANIMOUSLY.

#307/14 BYLAW #06/2014:
FORM moved that Bylaw # 06/2014 be read a third time and adopted.
CARRIED.

#308/14 SUBDIVISION APPROVAL - LOTS 8,9,10 Block 17:
BIELECKI moved that approval be recommended for the proposed subdivision of Lots 8,9, and 10, Block 17, as per the Plan of Proposed Subdivision signed by Rachel Kohlman and dated September 23, 2014, and submitted by Beatrice Novlan in an application to Community Planning dated October, 2014.
CARRIED.

#309/14 SASKPOWER QUOTE:
NASBY moved to accept a quote by Sask Power of \$551.72 to put a street light on the power pole located in the buffer zone on Hill Ave. between Lot 14 and 15, Block 21.
CARRIED.

#310/14 DELCO AUTOMATION - SERVICE AND SUPPORT:
FORM moved to renew the Extended Service and Support contract with Delco Automation for technical support on the RO units at the water plant for 2015, at a cost of \$6,889.73.
CARRIED.

#311/14 WATER AND SEWER TO TAXES:
BIELECKI moved that the following outstanding water and sewer accounts be added to the taxes on the corresponding properties:

• Lot 30 Block 25	Cohoe	\$233.35
• Lot 24 Block 25	Canfield	\$395.65

CARRIED.

#312/14 FIRE FIGHTING COSTS:
BIELECKI moved that costs incurred for fire fighting within the Village by a fire department other than our own, or for any third party equipment required, shall be the responsibility of the property owner for whom the service is provided.
CARRIED.

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#313/14 AED DEVICE DONATION:
FORM moved to accept the donation of an AED device from the Lloydminster Health Foundation, with the understanding that the community is committing to be responsible for ongoing maintenance and training.
CARRIED.

#314/14 CHRISTMAS LIGHTS:
WINTERHALT moved to grant permission to the Chamber of Commerce representatives to put Christmas lights on the tee pee permanently.
CARRIED.

#315/14 RESCHEDULE DECEMBER MEETING:
FORM moved to reschedule the December meeting to December 15, 2014.
CARRIED.

#316/14 CHRISTMAS HOURS:
NASBY moved that the following change in hours be observed during the Christmas season:
• The office will be closed on December 26
• Transfer site will be open from 9:00a.m. until 3:00p.m. on December 24 and December 31.
Further, that Bernell McKenzie be paid for 8 hours on the two days that the transfer site hours are shortened.
CARRIED.

#317/14 R.M. FRENCHMAN BUTTE - LETTER OF SUPPORT:
FORM moved that a letter of support be provided to the R.M. of Frenchman Butte for application to Saskatchewan Culture's Creative Partnerships Explore and Development Funding.
CARRIED.

#318/14 CORRESPONDENCE:
BIELECKI moved that the following correspondence be noted and filed:
1) Ministry of Parks, Culture & Sport - CRAG funding
2) Teamsters Canada - Rail Industry regulation
CARRIED.

#319/14 ACCOUNTS:
NASBY moved to approve payment of all accounts as per:
"Deposit Register Pay Period: 10(01Oct2014 to 31Oct2014)", totalling \$6,475.13
"Accounts Paid - November 10, 2014", except #22133 and #22134 totalling \$3,681.07
"Accounts for Approval - November 10, 2014" totalling \$42,778.21
CARRIED.

Bernard Ecker declared a pecuniary interest and declined to vote in the matter up next for discussion.

#320/14 ACCOUNTS:
BIELECKI moved to approve payment of account #22133 and #22134, totalling \$8253.00.
CARRIED.

#321/14 ADJOURNMENT:
WINTERHALT moved to adjourn, council to meet again Monday, December 15, 2014.
CARRIED.

Presented to Council this 15 day of December, 2014

MAYOR Bernard Ecker ADMINISTRATOR Marion Haugham