

**VILLAGE OF PARADISE HILL**

November 27, 2014, Special Meeting

TIME: 3:00 P.M., November 27, 2014

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councillors Brad Form, Mike Nasby, Merle Bielecki(electronically), Tyler Winterhalt  
Administrator M. Hougham

#325/14

RESCIND MOTION:

FORM moved that motion #325/14, passed at a special meeting on November 26, 2014, be rescinded.

CARRIED.

#326/14

REGIONAL LAGOON - OPERATIONS AND MAINTENANCE:

NASBY moved that:

WHEREAS, the R.M. of Frenchman Butte has committed to fund one third of the construction of a regional aerated lagoon for the communities of St. Walburg, R.M. of Frenchman Butte, and Paradise Hill, as proposed in the feasibility study presented by Associated Engineering, and

WHEREAS, the Council of the Village of Paradise Hill agrees that the remaining two thirds should be split between the Village of Paradise Hill and the Town of St. Walburg on a per capita basis according to the latest census figures,

THEREFORE, be it resolved that the Village of Paradise Hill commit to funding the construction of a regional aerated lagoon for the communities of St. Walburg, R.M. of Frenchman Butte, and Paradise Hill, based on the following shares:

- R.M. of Frenchman Butte 33.33%
- Paradise Hill 27.89%
- St. Walburg 38.78%

Further, that the Village of Paradise Hill pay for the cost of installing 1500 metres of forcemain, the difference in the distance from the two communities to the lagoon, after any grant dollars have been applied.

Mayor Ecker requested a recorded vote:

For: Nasby, Winterhalt, Bielecki, Form  
Against: Ecker

CARRIED.

#327/14

ADJOURN:

FORM moved that the meeting be adjourned.

CARRIED.

Presented to Council this 15<sup>th</sup> day of December, 2014

MAYOR Bernard Ecker ADMINISTRATOR Marion Hougham