

**VILLAGE OF PARADISE HILL**

December 15, 2014, Regular Meeting

TIME: 6:30 P.M., December 15, 2014  
PLACE: Village Office, Paradise Hill  
PRESENT: Mayor Bernard Ecker Councilors, Michael Nasby, Merle Bielecki,  
Brad Form, Tyler Winterhalt, Administrator M. Hougham

VISITOR:

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

#328/14

AGENDA:

NASBY moved the adoption of the agenda.

CARRIED.

#329/14

MINUTES:

FORM moved that the minutes of the November 10, 2014 regular meeting, the November 26, 2014 special meeting, and the November 27, 2014 special meeting be adopted, as circulated.

CARRIED.

#330/14

FINANCIAL STATEMENT:

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

CARRIED.

#331/14

BANK RECONCILIATION:

WINTERHALT moved that the bank reconciliation statement dated November 30, 2014 be adopted, as circulated.

CARRIED.

#332/14

PARADISE HILL FIRE DEPARTMENT MINUTES:

NASBY moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on November 17, 2014 be accepted, as presented.

CARRIED.

#333/14

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Morgan Gutek, EPO with Sask Environment for this area, was here to complete the water plant inspection
- Christmas decorations were put up on Main Street on December 4
- Wanted to let some ice form in the creek behind Jasper's before paying the pipe and heat tape in.
- Burned the trees and lumber pile at the transfer site. Suggested that the area alongside the ramp be used to dump and burn pallets as it is easier to contain them in this area.
- Installed a solar charger on the fluid level alarm system at 4<sup>th</sup> Ave and 1<sup>st</sup> street. A light and horn are hooked into the alarm.
- A representative from Associated Engineering was here on December 3 to discuss location for the new lift station. Agreed on
  - New lift located somewhere on the west side of the ox site.
  - Gravity feed line to be installed from the old lift station to the new lift station
  - Gravity feed system to be installed from the area north of the highway to the new lift station

#334/14

NORTHWEST MUTUAL AID MINUTES:

BIELECKI moved to accept the minutes of the meeting of the Northwest Mutual Aid Area held on April 28, 2014, as presented.

CARRIED.

*MA* *BE*

#335/14 PARADISE HILL ARENA ASSOCIATION MINUTES:  
FORM moved to accept the minutes of the meetings of the Paradise Hill Arena Association, held on January 29, 2013, March 25, 2013, April 29, 2013, October 7, 2013, November 12, 2013, January 13, 2014, March 1, 2014, May 1, 2014, and September 29, 2014.

CARRIED.

#336/14 MORAN - REQUEST SNOW STOPS:  
WINTERHALT moved that a letter be forwarded to Murray Moran requesting that he install snow stops on the west side roof of his garage, the size of which are adequate for the slope of the roof, but a minimum of six inches.

CARRIED.

#337/14 BASE TAX CANCELLATION - LOT 7 BLOCK 26:  
NASBY moved that the base tax for the 2014 taxation year on Lot 7, Block 26, in the amount of \$400.00, be cancelled, in order to allow time for the owners to submit the required paperwork to remove Steven Harbin's name from the adjoining Lots 5 & 6, Block 26, which will eliminate the requirement for a base tax on Lot 7.

CARRIED.

#338/14 SUMA CONVENTION REGISTRATION:  
NASBY moved that Marion Hougham be registered to attend the 2015 Saskatchewan Urban Municipalities Association convention in Saskatoon on February 1-4, 2015;  
Further, that the administrator be authorized to register Merle Bielecki as well, if he is able to attend.

CARRIED.

#339/14 ACCOUNTS - DECEMBER 31, 2014:  
WINTERHALT moved to authorize the administrator and the mayor to pay all outstanding accounts on December 31, 2014.

CARRIED.

#340/14 WATERWORKS COMPLIANCE INSPECTION REPORT:  
BIELECKI moved to acknowledge receipt of the Waterworks Compliance Inspection Report dated December 9, 2014, from Environmental Protection Officer, Morgan Gutek.

CARRIED.

#341/14 CLAYTON CONSTRUCTION - TENDER DEPOSIT REFUND:  
FORM moved that the tender deposit of \$200.00, paid for the Block 29 and 30 subdivision tender package, be refunded to Clayton Construction.

CARRIED.

#342/14 CORRESPONDENCE:  
BIELECKI moved that the following correspondence be noted and filed:  
1) Sask Municipal Board - Water/Sewer rates  
2) C.S. Skrupski - Audit Service Plan  
3) Community Planning - Subdivision Approval - Lot 8-10, Block 17  
4) Access Communications

CARRIED.

#343/14 ACCOUNTS - :  
FORM moved that Acadia Construction be paid \$286,379.41 for Progress Payment #1 and \$26,250.00 for Progress Payment #2, relating to the Block 29 and 30 subdivision project.

CARRIED.

#344/14 ACCOUNTS:  
WINTERHALT moved to approve payment of all accounts as per:  
"Deposit Register Pay Period: 11(01Nov2014 to 30Nov2014)", totalling \$ 5,412.82  
"Accounts Paid - December 15, 2014" Except #22169 and #22170 totalling \$ 3,748.16  
"Accounts for Approval - December 15, 2014" totalling \$45,558.35

CARRIED.

*MA* *BE*

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

#345/14      ACCOUNTS:  
                  FORM moved to approve payment of accounts as per:  
                  "Accounts Paid - December 15, 2014", including only #22169 and  
                  #22170, totaling \$8,253.00.

CARRIED.

#346/14      ADJOURNMENT:  
                  FORM moved to adjourn, council to meet again Monday, January 12,  
                  2015.

CARRIED.

Presented to Council this 12 day of January, 2015

MAYOR Bernard Ecker ADMINISTRATOR Maureen Haugham