

VILLAGE OF PARADISE HILL

January 9, 2015, Special Meeting

TIME: 8:00 A.M., January 9, 2015
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councillors Brad Form, Mike Nasby, Merle Bielecki, Tyler Winterhalt
Administrator M. Hougham

#01/15

NEW BUILDING CANADA FUND - REGIONAL LAGOON:

BIELECKI moved that Council of the Village of Paradise Hill, in partnership with the Town of St. Walburg and the Rural Municipality of Frenchman Butte No. 501 support the application for a PTIC grant for Wastewater Infrastructure (Regional Aerated Lagoon Project) from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost as identified in the tri-party agreement, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan)."

It is further resolved that:

"The New Building Canada Fund" Canada/Saskatchewan Infrastructure Grant would provide 66.6% of the funding required for the construction of a Regional Aerated Lagoon Project as outlined in the Feasibility Study completed by Associated Engineering Services at a total projected cost of 12.5 million dollars; that the shared funding arrangement would be cost shared by each municipality as outlined herein and that the project only proceed if the "The New Building Canada Fund" grant is approved.

Table with 3 columns: Municipality, % @ 5 decimals, Cost Share based on %. Rows include RM No. 501, Town of St. Walburg, Village of Paradise Hill, and a total row.

And, that Associated Engineering Services be engaged to prepare the "New Building Canada Fund" Canada/Saskatchewan infrastructure grant application on behalf of the three municipalities;

And that if the "New Building Canada Fund" grant is approved and the project completed, the three municipalities would then enter into an operating/maintenance agreement for the Regional Aerated Lagoon based on the following principles:

- Each municipality would be responsible for their own infrastructure maintenance costs after construction of the Regional Aerated Lagoon was completed;
• A Public Utility Board would be established with equal representation from the three municipalities to oversee the operation and maintenance of the regional lagoon;
• That the Town of St. Walburg and the Village of Paradise Hill would pay for lagoon utilization on a per capita basis (currently 58% Town, 42% Village) with the per capita % to be adjusted based on census updates. That the RM of Frenchman Butte No. 501 would be responsible for actual utilization costs.
• That the Rural Municipality would provide the manpower and equipment to maintain road access/maintenance to the sewage facilities - lagoon, lift and dumping stations - i.e. snowplowing/gravelling.
• That the manpower to operate the lagoon and the RM of Frenchman Butte's dump station would be provided by the Town of St. Walburg and the Village of Paradise Hill."

CARRIED.

#02/15

ADJOURN:

FORM moved that the meeting be adjourned.

CARRIED.

Presented to Council this 12 day of January, 2015

MAYOR Bernard Ecker ADMINISTRATOR Marion Hougham