

VILLAGE OF PARADISE HILL

February 17, 2015 Regular Meeting

TIME: 6:30 P.M., February 17, 2015

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.

#31/15

AGENDA:

FORM moved the adoption of the agenda.

CARRIED.

#32/15

MINUTES:

BIELECKI moved that the minutes of the January 12, 2015 regular meeting be adopted, as circulated.

CARRIED.

#33/15

FINANCIAL STATEMENT:

NASBY moved that the financial statement for the month ending January 31, 2015 be adopted, as circulated.

CARRIED.

#34/15

BANK RECONCILIATION:

WINTERHALT moved that the bank reconciliation statement dated January 31, 2015 be accepted, as circulated.

CARRIED.

#35/15

PARADISE HILL FIRE DEPARTMENT MINUTES:

FORM moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on January 19, 2015, be accepted, as presented.

CARRIED.

#36/15

ANIMAL CONTROL OFFICER REPORT:

BIELECKI moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending January 31, 2015, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Delco Automation was here to change out a valve in the water plant.
- Purchased a new turbidimeter.
- Test holes were dug at the proposed location of a new sewage pumping station.
- Building Canada Fund application or a regional lagoon was submitted and reported by Morgan Gutek that the application had crossed his desk.
- Keeping a watch on the creek behind Block 20. So far there is no significant issues with ice buildup.

#37/15

NORTHWEST MUTUAL AID MINUTES:

WINTERHALT moved to accept the minutes of the meeting of the Northwest Mutual Aid Association held on November 24, 2015.

CARRIED.

#38/15

PLANNING MEETING REPORT:

NASBY moved to acknowledge the report provided by the administrator regarding decisions made at the Planning group meeting held on January 22, 2015, including:

- Approval to allow the inclusion of the R.M. of Spiritwood and the Village of Meota into the Planning group
- No changes were made to the hourly rates for planning services

CARRIED.

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- #39/15 BYLAW #01/2015:
BIELECKI moved that Bylaw #01/2015, being a bylaw to Provide for the Handling and Disposal of Waste Material, be read a first time.
CARRIED.
- #40/15 BYLAW #01/2015:
NASBY moved that Bylaw #01/2015 be read a second time.
CARRIED.
- #41/15 BYLAW #01/2015:
FORM moved that Bylaw #01/2015, be given three readings at this meeting.
CARRIED UNANIMOUSLY.
- #42/15 BYLAW #01/2015:
WINTERHALT moved that Bylaw #01/2015, be read a third time and adopted.
CARRIED.
- #43/15 SASK ENERGY - NATURAL GAS SERVICE LOT 29 & 30:
BIELECKI moved to accept the terms, as provided by Sask Energy, for the installation of service for natural gas to the Block 29 & 30 subdivision, the quoted cost totaling \$22,600.00 plus GST; further, that the administrator submit confirmation of this approval.
CARRIED.
- #44/15 SASK POWER - BLOCK 29/30 SUBDIVISION:
NASBY moved to approve the design provided by Sask Power for installation of service to 16 lots in Block 29, 30 & 31, including three street lights, as per drawings dated February 2, 2015 and labelled service order #20175637.
CARRIED.
- #45/15 SASKPOWER - GENERAL SERVICE TO LIFT:
FORM moved to approve the design provided by Sask Power for installation of general service to the lift station at the north end of Block 29 and 30, as per drawings dated February 2, 2015 and labelled service order #20175630.
CARRIED.
- #46/15 SASKPOWER -EASEMENT:
BIELECKI moved that approval be granted for a Consent and Agreement With Respect to Acquisition of and Compensation for Easement of Right-Of-Way - Urban Electrical Distribution, with respect to electrical service installation to Block 29 and 30 subdivision, as provided by Scott Land and Lease on behalf of Sask Power.
CARRIED.
- #47/15 DEVELOPMENT PERMIT AND BUILDING PERMIT #01/2015:
FORM moved that the Development Permit application #01/2015 and Building Permit application #01/2015, submitted by Edith Wenger, for a house on Lot 3, Block 28, Plan 101873606, be approved, pending approval of the building inspector.
CARRIED.
- #48/15 WYWRA AGREEMENT:
BIELECKI moved that the Village of Paradise Hill enter into an agreement with West Yellowhead Waste Resource Authority for the handling and disposal of waste and recycling, to take effect on January 1, 2015.
CARRIED.
- #49/15 CIRCLE THE NORTHWEST:
WINTERHALT moved that a ¼ page advertisement be placed in the 2015 edition of Circle the Northwest magazine, the cost totalling \$231.84 plus tax.
CARRIED.

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#50/14 ASSOCIATED ENGINEERING – ENVIRONMENTAL APPROVAL PROCESS:
FORM moved to provide authorization for Associated Engineering to represent the Village of Paradise Hill throughout the environmental approvals process required by the Saskatchewan Ministry of Environment, for the sewage pumping station and sewage force main projects.

CARRIED.

#51/15 SASKATCHEWAN ENVIRONMENT - HIRE OF EQUIPMENT AGREEMENT:
NASBY moved to authorize the administrator to enter into an Agreement for the Hire of Equipment with Operator, with the Saskatchewan Minister of Environment, to set remuneration payable and to authorize the Paradise Hill Fire Department to fight fires in the provincial forest and along provincial highways in the 2015 fire season.

CARRIED.

#52/15 SASKALERT:
FORM moved that only a Council member shall be authorized to direct the administrator to issue an emergency alert on the NAAD system, the program used to issue emergency alerts under the SaskAlert emergency public alerting program.

CARRIED.

#53/15 SUPPORT FOR CANADA POST:
WINTERHALT moved that the Village of Paradise Hill write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.

CARRIED.

#54/15 CORRESPONDENCE:
NASBY moved that the following correspondence be noted and filed:
1) Associated Engineering – Environmental Approval Representative
2) Sask Ministry of Environment – Agreement for Hire of Equipment with Operator
3) Aon – Property Risk Control Report
4) RCMP – Performance Planning Meeting – March 4, 2015
5) Sask Alert
6) Connect Energy
7) Premier Brad Wall – Revenue Sharing
8) Minister of Finance – Changes to MMRP
9) Municipal Financing Corporation – Prepayment policy changes
10) Canadian Union of Postal Workers – Resolution
11) SAMA – Annual Meeting – April 15, 2015
12) Brightsand Lake Regional Park – Invitation to become active member.
13) Sask in Motion – “Get Our Community Moving” Program

CARRIED.

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

#55/15 ACCOUNTS:
BIELECKI moved to approve payment of all accounts as per “Accounts Paid – February 17, 2015”, including only account #22208 and #22215, totalling \$8253.00.

CARRIED.

#56/15 ACCOUNTS:
BIELECKI moved to approve payment of all accounts as per:
• “Deposit Register Pay Period: 01(01Jan2015 to 31Jan2015)”, totalling \$6,580.62
• “Accounts Paid – February 17, 2015”, except #22208 and #22215 totalling \$12,122.67, and
• “Accounts for Approval – February 17, 2015”, totalling \$25,176.73.

CARRIED.

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#57/14

ADJOURNMENT:

NASBY moved to adjourn, council to meet again Monday, March 9, 2015.

CARRIED.

Presented to Council this 9th day of March, 2015

MAYOR Bernard Eker ADMINISTRATOR Marion Skugham