

**VILLAGE OF PARADISE HILL**

March 09, 2015, Regular Meeting

TIME: 6:30 P.M., March 09, 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.

#58/15

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#59/15

MINUTES:

FORM moved that the minutes of the February 17, 2015 regular meeting be adopted, as circulated.

CARRIED.

#60/15

FINANCIAL STATEMENT:

NASBY moved that the financial statement for the month ending February 28, 2015 be adopted, as circulated.

CARRIED.

#61/15

BANK RECONCILIATION:

BIELECKI moved that the bank reconciliation statement dated February 28, 2015 be accepted, as circulated.

CARRIED.

#62/15

PARADISE HILL FIRE DEPARTMENT MINUTES:

NASBY moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on February 23, 2015, be accepted, as presented.

CARRIED.

#63/15

ANIMAL CONTROL OFFICER REPORT:

BIELECKI moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending February 28, 2015, as presented.

CARRIED.

#64/15

MONTHLY WATER TREATMENT PLANT REPORT:

BIELECKI moved that the Water Treatment Plant Monthly Operating Report for the month ending January 31, 2015 be accepted, as presented.

CARRIED.

#65/15

MONTHLY WATER TREATMENT PLANT REPORT:

BIELECKI moved that the Water Treatment Plant Monthly Operating Report for the month ending February 28, 2015 be accepted, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Bernard spoke with Randy Novlan about using the area at the bottom of the ramp to dump pallets. This is acceptable to Randy.
- The Town of Turtleford requested to buy some water as their well was down. With no truck fill, we were unable to provide any practical solutions.
- Not much snow so it has been a good month for plowing.

MA BE

#66/15 SUBDIVISION APPLICATION BLOCK 31:  
NASBY moved that Meridian Surveys be requested to submit a subdivision application for Lots 1, 2, 7, and 8, Block 31, as per the Plan of Proposed Subdivision provided by Meridian Surveys, and that payment be issued to the Minister of Finance for fees to be submitted with this application.

CARRIED.

#67/15 WATER/SEWER TO TAX ROLL:  
FORM moved that the outstanding water and sewer accounts be added to the property tax roll on the following properties:  
Christine Keinick Lot 23, Block 25 \$ 525.09  
Grumpy Turtle Restaurant Lot 03, Block 03 \$1765.00

CARRIED.

#68/15 LIST OF LANDS IN ARREARS:  
BIELECKI moved to exclude from the list of lands in arrears, all properties where outstanding tax is less than one half of the 2014 levy.

CARRIED.

#69/15 LISTS OF LANDS IN ARREARS:  
FORM moved to approve List of Lands in Arrears, as presented.

CARRIED.

#70/15 PARADISE HILL CHAMBER OF COMMERCE MEMBERSHIP:  
WINTERHALT moved that the Paradise Hill Chamber of Commerce membership for 2015 be renewed, the cost totaling \$50.00.

CARRIED.

#71/15 MUNICIPAL CAPACITY DEVELOPMENT PROGRAM SURVEY:  
NASBY moved that the administrator respond to SUMA's request for input into the possibility of revenue sharing dollars being re-directed to the Municipal Capacity Development Program, indicating that the Village of Paradise Hill is not in favour.

CARRIED.

#72/15 INVOICE - KROON:  
WINTERHALT moved that Karen Kroon be reimbursed for the cost of a 20 year appreciation gift purchased for the administrator, the account totaling \$170.63.

CARRIED.

#73/14 CORRESPONDENCE:  
FORM moved that the following correspondence be noted and filed:  
1) Paradise Hill Chamber of Commerce  
2) Northwest School Division - Annual Meeting  
3) SUMA - SUMA membership  
4) SUMA - Municipal Capacity Development Program  
5) SAMA - Annual Meeting  
6) North Central Transportation Planning - Membership  
7) FCM - Survey

CARRIED.

#74/15 ACCOUNTS:  
BIELECKI moved that Art & Soul Framing be paid \$110.57, for framing ariel pictures for Dave Konopelski and Isabelle Jasper.

CARRIED.

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

#75/15 ACCOUNTS:  
NASBY moved to approve payment of all accounts as per "Accounts Paid - March 9, 2015", including only account #22276 and #22277, totalling \$8,253.00.

CARRIED.

*ML* *BE*

#76/15

ACCOUNTS:

FORM moved to approve payment of all accounts as per:

- "Deposit Register Pay Period: 02(01Feb2015 to 28Feb2015)", totalling \$5,275.89
- "Accounts Paid - March 9, 2015", except #22276 and #22277 totalling \$5,195.81, and
- "Accounts for Approval - March 9, 2015", totalling \$19,339.30.

CARRIED.

#77/15

ADJOURNMENT:

FORM moved to adjourn, council to meet again Monday, April 13, 2015.

CARRIED.

Presented to Council this 13 day of April, 2015

MAYOR Bernard Ecker ADMINISTRATOR Marion Hougham