

VILLAGE OF PARADISE HILL

April 13, 2015, Regular Meeting

TIME: 6:30 P.M., April 13, 2015
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councilors Michael Nasby, Merle Bielecki, Tyler Winterhalt, Administrator M. Hougham
REGRETS: Councillor Brad Form

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

#78/15

AGENDA:

NASBY moved the adoption of the agenda.

CARRIED.

#79/15

MINUTES:

WINTERHALT moved that the minutes of the March 9, 2015 regular meeting be adopted, as circulated.

CARRIED.

#80/15

FINANCIAL STATEMENT:

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

CARRIED.

#81/15

BANK RECONCILIATION:

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

CARRIED.

#82/15

PARADISE HILL FIRE DEPARTMENT MINUTES:

NASBY moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on March 16, 2015 be accepted, as presented.

CARRIED.

#83/15

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

#84/15

MONTHLY WATER TREATMENT PLANT REPORT:

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

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Water in the creek broke through twice, once on March 15 and again in April. Was managed with no particular issues.
- An estimate for paving on 2nd Street East was received from Great Canadian Paving
- Bernard has been taking the backhoe out an compacting the contents of the 30 yard roll-off bin,
- Bernard has been tracking the number of tips in the recycle depot each week and managing the tips with "no tip" magnetic signs. More signs are needed.
- Warren at Delco is looking at our records to see if it is practical, or economically feasible to cut back on the sulphuric acid, and in turn, the caustic soda.
- Bernard suggested that Council consider purchasing the \$300 data logger flashlight that can be used with the Neptune system to download water use data from individual meters.
- Morgen Gutek was here to conduct the water plant inspection.
- Block heater replaced on the generator at the sewer lift.
- The service road between Turtleford Co-op and the seed cleaning plant needs a culvert installed. Bernard will check with the RM for a used one.
- The street sweeper is ready to go, just waiting for a rain.

BE
MA

- #85/15 PARADISE HILL MINOR BALL MINUTES:
WINTERHALT moved to accept the minutes of the meeting of the Paradise Hill Minor Ball Association held on April 1, 2015.
CARRIED.
- #86/15 BYLAW #02/2015:
NASBY moved that Bylaw #02/2015, being a Bylaw to Extend the Time Required for the Completion of the Assessment Roll, be read a first time.
CARRIED.
- #87/15 BYLAW #02/2015:
WINTERHALT moved that Bylaw #02/2015, be read a second time.
CARRIED.
- #88/15 BYLAW #02/2015:
NASBY moved that Bylaw #02/2015, be given three readings at this meeting.
CARRIED UNANIMOUSLY.
- #89/15 BYLAW #02/2015:
WINTERHALT moved that Bylaw #02/2015, be read a third time and adopted.
CARRIED.
- #90/15 FINANCIAL STATEMENT - DRAFT - 2014:
WINTERHALT moved to approve the draft financial statement for the year ending December 31, 2014, as prepared by C.S. Skrupski.
CARRIED.
- #91/15 TRANSFER TO RESERVE - GAS TAX:
NASBY moved that \$14,626.00, the Gas Tax Fund installment for 2014-2015 year, be transferred to the reserve for New Deal project funding.
CARRIED.
- #92/15 TRANSFER FROM RESERVE - REC & CULTURE:
WINTERHALT moved that \$6,218.00, the recreation and culture funding allocation for the Paradise Hill Arena, be transferred from the reserve for Recreation and Culture projects to the operating fund.
CARRIED.
- #93/15 CHO - C2 DISTRICT DEVELOPMENT:
NASBY moved that Hank Cho be advised that Council would not approve a development permit application for a house on the Paradise Gas property, as it does not meet the requirements of the zoning bylaw, and Council is not prepared to consider an amendment for this purpose. Further, that Hank Cho be advised that Council would consider a living quarter attached to the back of the store as a discretionary use.
CARRIED.
- #94/15 SASK ENERGY - EASEMENT AGREEMENT:
WINTERHALT moved to authorize the administrator and mayor to enter into an agreement with respect to the easement requirements of Sask Energy for the gas pipeline being installed in Block 29/30 subdivision.
CARRIED.
- #95/15 LAPSE NOTICE - NE-33-52-24-W3M QUARTER:
NASBY moved to acknowledge that a Notice of Lapse Procedure Commenced has been filed, by the administrator, as a sub-interest to the caveats, on the NE-33-52-24-W3M, in the name of the Paradise Hill and District Conservation and Development Authority.
CARRIED.
- Merle Bielecki arrived at the meeting at 8:50 p.m.
- #96/15 DEVELOPMENT PERMIT AND BUILDING PERMIT #02/2015:
BIELECKI moved that the development permit application #02/2015 and building permit application #02/2015, submitted by Daniel Reeves on behalf of the Paradise Hill Community Centre, for an 18,934 square foot community centre on Parcel C, Plan 102163564, be approved, pending approval of the building inspector.
CARRIED.

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#97/15 RECREATION AND CULTURE FUND ALLOCATION - 2014:
WINTERHALT moved to accept the recommendation of the Recreation and Culture Funding Committee, for the allocation of 2014 funds, as follows:

Paradise Hill Arena	\$16,758.75
Paradise Hill Kinettes	\$ 1,500.00
Henderley Community Centre	\$12,500.00
Paradise Hill Community Centre	\$50,933.17
Frenchman Butte Museum	\$ 6,250.00

CARRIED.

#98/15 UMAAS CONVENTION - 2015:
BIELECKI moved that Marion Hougham be registered to attend the UMAAS Convention, from June 2, 2015 to June 5, 2015 in Saskatoon, the cost of registration being \$150.00 plus GST.

CARRIED.

#99/15 SASKATCHEWAN CRIMESTOPPERS MEMBERSHIP - 2015:
NASBY moved to pay the Saskatchewan Crimestoppers Voluntary membership for 2015, a cost of \$200.00.

CARRIED.

#100/15 PAVING QUOTES:
WINTERHALT moved that quotes for paving the 1700 linear feet from the intersection of Main Street East and Hill Avenue, along Hill Avenue and 2nd Street East to the water plant, be obtained from ASL Paving and Canadian Paving;
 Further, that the administrator and the mayor be given authorization to award the contract to the lowest quote.

CARRIED.

#101/15 STREET SIGNS AND POSTS:
BIELECKI moved that 2 posts, to be stored as spares, and 8 street name signs, to replace the most significantly faded signs, be ordered from Signal Industries, the cost totaling approximately \$500.00.

CARRIED.

#102/15 DATA LOGGER:
NASBY moved that a data logger flashlight to be used with the Neptune system to download water usage data from individual water meters, be purchased, the cost totaling approximately \$350.00.

CARRIED.

#103/15 SUMMER STUDENTS:
BIELECKI moved that advertising be issued to hire two summer students, to be paid an hourly wage of \$14.00 per hour, for the months of July and August with hours in June determined at the discretion of the public works contractor based on availability of work.

CARRIED.

#104/15 NORTHWEST SCHOOL DIVISION - WEED CONTROL:
WINTERHALT moved that consent be provided to the Northwest School Division to spray weeds in the school yard.

CARRIED.

#105/15 CORRESPONDENCE:
BIELECKI moved that the following correspondence be noted and filed:

- 1) Northwest School Division - Weed Control
- 2) RCMP - Annual Performance Plan
- 3) Government Relations - School Mill Rates

CARRIED.

#106/15 ACCOUNTS - PETTY CASH:
NASBY moved that a cheque for \$282.95 be issued to replenish the petty cash fund.

CARRIED.

JMN BE

107/15

ACCOUNTS:

BIELECKI moved to approve payment of all accounts as per:

- "Deposit Register Pay Period: 03(01Mar2015 to 31Mar2015)", totalling \$5,617.62
- "Accounts Paid - April 13, 2015", except #22300 and #22304 totalling \$5,910.55, and
- "Accounts for Approval - April 13, 2015", totalling \$32,483.85.

CARRIED.

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

108/15

ACCOUNTS:

WINTERHALT moved to approve payment of all accounts as per "Accounts Paid - April 13, 2015", including only account #22300 and #22304, totalling \$8,253.00.

CARRIED.

#109/15

ADJOURNMENT:

NASBY moved to adjourn, council to meet again Monday, May 11, 2015.

CARRIED.

Presented to Council this 11 day of May, 2015

MAYOR Bernard Ecker ADMINISTRATOR Marion Hougham