

VILLAGE OF PARADISE HILL

May 11, 2015, Regular Meeting

TIME: 6:30 P.M., May 11, 2015

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Michael Nasby, Merle Bielecki, Brad Form, Tyler Winterhalt, Administrator M. Hougham

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

#110/15

AGENDA:

NASBY moved the adoption of the agenda.

CARRIED.

#111/15

MINUTES:

WINTERHALT moved that the minutes of the April 13, 2015 regular meeting be adopted, as circulated.

CARRIED.

#112/15

FINANCIAL STATEMENT:

BIELECKI moved that the financial statement for the month ending April 30, 2015 be adopted, as circulated.

CARRIED.

#113/15

BANK RECONCILIATION:

FORM moved that the bank reconciliation statement dated April 30, 2015 be accepted, as circulated.

CARRIED.

#114/15

PARADISE HILL FIRE DEPARTMENT MINUTES:

BIELECKI moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on April 20, 2015 be accepted, as presented.

CARRIED.

#115/15

SVFFA FIRE SCHOOL - INDEMNITY:

FORM moved to approve payment of indemnity for three fire department members, Calvin Bast, Ryan Chernow, and Keith Craig, to attend the SVFFA fire school in Nipawin on April 10-12, 2015.

CARRIED.

#116/15

ANIMAL CONTROL OFFICER REPORT:

FORM moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending April 30, 2015, as presented.

CARRIED.

#117/15

MONTHLY WATER TREATMENT PLANT REPORT:

BIELECKI moved that the Water Treatment Plant Monthly Operating Report for the month ending April 30, 2015 be accepted, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- ASL has been given the contract to pave Hill Ave. (4S) to the water plant. They will come in July or August.
- David attended a 1st Aid course to complete CEU's required for certification renewal.
- A copy of the ariel picture in Lam's Restaurant was made and it is being framed for putting up in the Village Office.
- Elementery school students did the annual town cleanup in late April.
- Garbage bin has been moved back to the campground.
- Delco is hosting a course on RO systems. Bernard is considering attending, if CEU's are available.
- A chemical pump was purchased for the water plant.
- RM was approached for a used culvert for the service road west of C-op. They only have a 20" which is too big for this location. Will leave this road repair til we can locate a good used 12" culvert.
- Bill Monteith fixed the bench on the tennis court.
- Planning to dig out some of 8th Ave. and put gravel in to drain water from the area.

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- Gravel was purchased for the transfer site and the service road going past Co-op
- Washrooms have been opened
- Manhole risers needed for 2nd Street East prior to paving are on order

- #118/15 NORTHWEST MUTUAL AID:
NASBY moved to accept the minutes of the January 26, 2015 meeting of the Northwest Mutual Aid Association.
CARRIED.
- #119/15 PARADISE HILL BOWLING ALLEY:
NASBY moved to accept the minutes of meetings of the Paradise Hill Bowling Association held on March 11, 2015, March 29, 2015 and April 18, 2015.
CARRIED.
- #120/15 REGULAR MEETING:
FORM moved that a regular meeting be scheduled for May 21, 2015 at 5:00pm.
CARRIED.
- #121/15 FINANCIAL STATEMENT - 2015:
BIELECKI moved to approve the financial statement for the year ending, December 31, 2014, as prepared by C.S. Skrupski.
CARRIED.
- #122/15 CLIENT REPRESENTATION LETTER:
FORM moved to provide a Client Representation Letter to C.S. Skrupski, confirming that the financial statements of the Village of Paradise Hill are presented fairly, in all material respects, in accordance with Canadian accounting standards.
CARRIED.
- #123/15 BYLAW #04/2015:
FORM moved that Bylaw #04/2015, being a bylaw to amend Zoning Bylaw #02/2013, be read a first time.
CARRIED.
- #124/15 PUBLIC HEARING - ZONING AMENDMENT:
NASBY moved that a public hearing be held on June 8, 2015 at 6:30pm, to hear representations on proposed Bylaw #04/2015.
CARRIED.
- #125/15 PUBLIC HEARING - ADVERTISING:
WINTERHALT moved that advertisements be published in the Lloydminster Source on May 21, 2015 and May 28, 2015, advertising the public meeting to hear representations regarding Bylaw #04/2015.
CARRIED.
- #126/15 PUBLIC MEETING - BORROWING:
FORM moved that a public meeting be scheduled for June 1, 2015 at 7:00pm at the Kinsmen Hall, to provide opportunity for public input regarding borrowing money, by debenture, for the Paradise Hill Community Centre and for the construction of a regional lagoon, if it is approved by the Building Canada Fund.
CARRIED.
- #127/15 SUMMER STUDENTS:
BIELECKI moved that Bryce Weber be hired as a Foreman's assistant, to start June 1, 2015, and that his starting wage be set at \$14.00 per hour; further, that the decision regarding hiring a second summer student be deferred until June 8, 2015 when the deadline for applications is past.
CARRIED.
- #128/15 DEVELOPMENT PERMIT #03/2015 - GRIFFITH:
NASBY moved to acknowledge issue of Development Permit #03/2015 and Building Permit #03/2015, submitted by Clint Griffith, for a deck on Lot 5, Block 28, Plan 101873606.
CARRIED.

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#129/15 DEVELOPMENT PERMIT #05/2015 - MORAN:
WINTERHALT moved that Development Permit #05/2015, submitted by Murray Moran, for a fence on Lot 3 & 4, Block 26, Plan 86B04099 be approved.
CARRIED.

#130/15 CHAMBER OF COMMERCE - FLOWERS:
NASBY moved that the Paradise Hill Chamber of Commerce be paid \$350.00, to assist with the purchase of flowers for the wagons on Main Street.
CARRIED.

#131/15 TRANSFER FROM RESERVE - RECREATION AND CULTURE:
BIELECKI moved that \$202,707.50, the recreation and culture funding allocation, covering architect fees and environmental assessments for the Paradise Hill Community Centre, be transferred from the reserve for Recreation and Culture projects to the operating fund.
CARRIED.

#132/15 TAX CANCELLATION - WEINHANDL:
WINTERHALT moved that the 2015 base tax levy of \$400.00 on Parcels G and H, Plan #101889726, belonging to Doreen Weinhandl, be cancelled.
CARRIED.

#133/15 WATERWORKS COMPLIANCE INSPECTION:
FORM moved to acknowledge receipt of the Waterworks Compliance Inspection provided by Saskatchewan Environment and dated April 8, 2015.
CARRIED.

#134/15 CORRESPONDENCE:
BIELECKI moved that the following correspondence be noted and filed:
1) Doreen Weinhandl - Tax Cancellation
2) Waterworks Compliance Inspection Report
3) Sask Lotteries - Community grant
4) Gas tax Fund - IIP received
5) Ministry of Government Relations - Education tax mill rates
6) SUMA - Membership
CARRIED.

#135/15 ACCOUNT - NORTHWEST SCHOOL DIVISION:
FORM moved to make payment of \$425.54 to the Northwest School Division, for property tax collected in April.
CARRIED.

136/15 ACCOUNTS:
NASBY moved to approve payment of all accounts as per:
• "Deposit Register Pay Period: 04(01Apr2015 to 30Apr2015)", totalling \$6,282.43
• "Accounts Paid - May 11, 2015", except #22335 and #22339 totalling \$5,910.55, and
• "Accounts for Approval - May 11, 2015", totalling \$227,752.32.
CARRIED.

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

137/15 ACCOUNTS:
FORM moved to approve payment of all accounts as per "Accounts Paid - May 11, 2015", including only account #22335 and #22339, totalling \$8,253.00.
CARRIED.

#138/15 ADJOURNMENT:
FORM moved to adjourn, council to meet again Monday, June 8, 2015.
CARRIED.

Presented to Council this 8 day of June, 2015

MAYOR Bernard Ecker ADMINISTRATOR Marion Houffman