

VILLAGE OF PARADISE HILL

August 10, 2015, Regular Meeting

TIME: 6:30 P.M., August 10, 2015
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councilors Michael Nasby, Brad Form, Tyler Winterhalt, Administrator M. Hougham
REGRETS: Councilors Merle Bielecki
VISITOR:

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

#206/15

AGENDA:

NASBY moved the adoption of the agenda.

CARRIED.

#207/15

MINUTES:

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

CARRIED.

#208/15

FINANCIAL STATEMENT:

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

CARRIED.

#209/15

BANK RECONCILIATION:

NASBY moved that the bank reconciliation statement dated July 31, 2015 be accepted, as circulated.

CARRIED.

#210/15

PARADISE HILL FIRE DEPARTMENT MINUTES:

FORM moved that the minutes of the regular meetings of the Paradise Hill Volunteer Fire Department held on June 15, 2015 and July 15, 2015 be accepted, as presented.

CARRIED.

#211/15

FIRE TRUCK - REPAIR:

NASBY moved that the transmission be replaced in the 2000 Kenworth fire truck, at a cost of \$16,560.64, as per the estimate provided by Novlan Bros Sales on July 31, 2015.

CARRIED.

#212/15

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

#213/15

MONTHLY WATER TREATMENT PLANT REPORT:

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

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Arrangements have been made with the Paradise Hill Community Centre committee to install the water and sewer line to their property.
- A discussion needs to take place with the transfer site custodians in regards to the fees. Fees are not being charged at a level that is in line with the cost of handling the waste. Marion and Bernard will meet with Bernell.
- While the paving crew were here, Bernard discovered water in the manhole on 2nd Street East. Bernard put a hole in the sewer line to drain the water, which should help the street dry up.
- To protect our investment in the pavement on 2nd Street East, we need to control the traffic flow and ensure that no big trucks are using it.

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- Replaced the water pump on the backhoe.
- Bernard asked ASL Paving about the price of an asphalt speed bump. They are returning to this area but have not provided a price yet.
- Bernard negotiated a price of \$1500.00 for the water tank from Paradise Oilfield Services. He is looking for approval from Council on that purchase.

#214/15

SIGNS:

WINTERHALT moved that two "No Heavy Truck" signs be ordered for installment at the west end of 2nd Street East.

CARRIED.

#215/15

WATER TANK:

NASBY moved that the Village of Paradise Hill purchase an 8 cubic meter water tank from Paradise Oilfield Services for \$1,500.00.

CARRIED.

#216/15

CLOSURE OF 4TH AVENUE:

NASBY moved that the request from the Paradise Hill Community Centre to close a portion of 4th Avenue between Grey's property and 1st Street to accommodate the development of a playground on the west side of the school, be declined.

CARRIED.

#217/15

BLOCK 29/30 - APPROVE SASK POWER ACCOUNTS:

FORM moved to approve payment of the following Sask Power invoices:

#3069676	Power install to Block 29/30	\$40,791.98
#307007	Street lights	\$ 7,644.12.

CARRIED.

#218/15

SASKTEL - APPROVAL TO BORE:

WINTERHALT moved that Sasktel be given approval to directional bore on the north side of 1st Street and to place new aerial cable to serve the Block 29 and 30 subdivision, as per the request emailed on July 23, 2015.

CARRIED.

#219/15

PAVEMENT REPAIR - 2ND STREET EAST:

FORM moved that because the pavement was installed after the lots on 2nd Street East were developed, the cost of repairs to pavement required as a result of installation of water and sewer lines to vacant lots on 2nd Street East be paid by the Village of Paradise Hill.

CARRIED.

#220/15

LOT PRICES - BLOCK 29, 30, 31:

NASBY moved that the following properties be offered for sale at the following prices:

Lots 1-6, Block 29	\$47,500.00
Lots 1-6, Block 30	\$47,500.00
Lots 1,2,7,8 Block 31	\$52,500.00

CARRIED.

#221/15

TRANSFER TO RESERVE:

FORM moved that:

- \$18,000.00 be transferred to the reserve for Water and Sewer Infrastructure,
- \$10,000.00 be transferred to the reserve for Fire Equipment,
- \$5,000.00 be transferred to the reserve for Recreational and Cultural Projects, and
- \$10,000.00 be transferred to the reserve for Transportation Equipment.

CARRIED.

#222/15

TRANSFER FROM RESERVE - SUBDIVISION:

NASBY moved that \$100,000.00 be transferred from the reserve for subdivision development to the operating fund.

CARRIED.

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#223/15 TRANSFER FROM RESERVE - DEDICATED LANDS:
WINTERHALT moved that \$600.80, plus all interest earned up to the date of this transaction, be transferred from the Dedicated Lands Fund to the operating fund, to subsidize the cost of maintenance on municipal reserve lands.

CARRIED.

#224/15 TRANSFER FROM RESERVE - RECREATION AND CULTURE:
NASBY moved that \$6,250.00, the recreation and culture funding allocation for the Frenchman Butte Museum, be transferred from the reserve for Recreation and Culture projects to the operating fund.

CARRIED.

#225/15 TRANSFER FROM RESERVE - MAINTENANCE SHOP:
FORM moved that \$41,069.50, plus all interest earned up to the date of this transaction, be transferred from the Reserve for a Maintenance Shop to the operating fund, to subsidize the cost of paving projects undertaken in 2015.

CARRIED.

#226/15 CARE HOME ANNUAL CONTRIBUTION:
FORM moved that the Paradise Hill Care Home be paid \$4,352.97, representing a 0.13 mill levy on the 2015 municipal taxes.

CARRIED.

#227/15 BYLAW #06/2015 - BASE TAX:
NASBY moved that Bylaw #06/2015, being a Bylaw to Provide for a Base Tax on Land & Improvements, be read a first time.

CARRIED.

#228/15 BYLAW #06/2015 - BASE TAX:
WINTERHALT moved that Bylaw #06/2015 be read a second time.

CARRIED.

#229/15 BYLAW #06/2015 - BASE TAX:
FORM moved that Bylaw #06/2015 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

#230/15 BYLAW #06/2015 - BASE TAX:
NASBY moved that Bylaw #06/2015 be read a third time and adopted.

CARRIED.

Bernard Ecker left the meeting at 9:20pm.

#231/15 PUBLIC WORKS CONTRACTOR AGREEMENT:
WINTERHALT moved that the Village of Paradise Hill renew the Public Works Contractor Agreement with Bernard Ecker for a one year period beginning September 1, 2015, with remuneration being \$7,860.00 per month.

CARRIED.

Bernard Ecker returned to the meeting at 9:25pm.

#232/15 WAGE REVIEW - KROON:
WINTERHALT moved that Karen Kroon's wages, effective September 1, 2015, remain at \$18.50 per hour.

CARRIED.

#233/15 WAGE REVIEW - MCKENZIE:
NASBY moved that Bernell McKenzie's wages, effective September 1, 2015, remain at \$18.00 per hour.

CARRIED.

#234/15 WAGE REVIEW - MAURER:
Form moved that David Maurer's wages, effective September 1, 2015, remain at \$20.00 per hour.

CARRIED.

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#235/15 WAGE REVIEW - HOUGHAM:
Form moved that Marion Hougham's wages, effective September 1, 2015, remain at \$34.00 per hour.
CARRIED.

#236/15 ADVERTISE FOR ADMINISTRATOR:
WINTERHALT moved that an advertisement seeking applications for a permanent full-time administrator be published in the Urban Update at a cost of \$150.00 per month, as well as on the SaskJobs website, Kijiji website, and any other free sites that are available.
CARRIED.

#237/15 WASTE WATERWORKS COMPLIANCE REPORT:
NASBY moved to acknowledge receipt of Compliance Inspection Reports on the lagoon and the wastewater works system from Saskatchewan Environment.
CARRIED.

#238/15 ORDER TO REMEDY - JD KINZEL:
FORM moved that an Order to Remedy under the Nuisance Bylaw be issued to JD Kinzel Holdings Ltd., regarding the following properties:
• Lots 13-16, Block 2, Plan AQ2127
• Lots 22-24, Block 2, Plan AZ530
• Lot 29, Block 2, Plan 1012073081
Requiring that the following work be completed by October 15, 2015:
• Remove building materials,
• Remove all dirt piles,
• Fill in holes,
• Level entire property to grade, and
• Restore property to a tidy and orderly state
CARRIED.

#239/15 CORRESPONDENCE:
WINTERHALT moved that the following correspondence be noted and filed:
1) Frank Reid - Building Canada Fund update
2) Worker's Compensation - Excess Surplus Distribution
CARRIED.

#240/15 ACCOUNTS:
NASBY moved to approve payment of \$2,800.00 to Paradise Hill Minor Ball, for the Community Initiatives Fund Community Places and Spaces grant for fence repairs on the ball diamonds.
CARRIED.

#241/15 ACCOUNTS:
NASBY moved to approve payment of all accounts as per:
• "Deposit Register Pay Period: 07(01Jul2015 to 31Jul2015)", totalling \$9,344.90,
• "Accounts Paid - August 10, 2015", except #22448 and #22452, totalling \$165,908.43, and
• "Accounts for Approval - August 10, 2015", totalling \$297,663.41.
CARRIED.

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

#242/15 ACCOUNTS:
WINTERHALT moved to approve payment of all accounts as per "Accounts Paid - August 10, 2015", including only account #22448 and #22452, totalling \$8,253.00.
CARRIED.

#243/15 ADJOURNMENT:
FORM moved to adjourn, council to meet again Monday, September 14, 2015.
CARRIED.

Presented to Council this 14 day of September, 2015

MAYOR Bernard Ecker ADMINISTRATOR Marion Hougham