

VILLAGE OF PARADISE HILL

September 14, 2015, Regular Meeting

TIME: 6:30 P.M., September 14, 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.

#244/15

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#245/15

MINUTES:

FORM moved that the minutes of the August 10, 2015 regular meeting be adopted, as circulated.

CARRIED.

#246/15

FINANCIAL STATEMENT:

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

CARRIED.

#247/15

BANK RECONCILIATION:

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

CARRIED.

#248/15

PARADISE HILL FIRE DEPARTMENT MINUTES:

BIELECKI moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department held on August 17, 2015 be accepted, as presented.

CARRIED.

#249/15

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

#250/15

MONTHLY WATER TREATMENT PLANT REPORT:

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

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Canadian Pavers were in town paving private driveways. Bernard spoke with them about the 3rd Avenue repair but they were too busy to quote it. It may be better to let it settle for awhile after PHCC water line installation.
- ASL Paving is still working in the area so they may still be able to install some permanent speed bumps on 1st Street.
- A load of cold mix was purchased from ASL and holes filled around town.
- Spots where the ground had caved in were filled on the new lots.
- Plan to drain the stale water out of the lines in the new subdivision and shut water off to that area until it is required.
- The campground washrooms will be closed soon.
- Plans have been drawn for a new bulletin board. Marion will prepare an easement agreement for the portion of Lot 5 Block 1 where the board will be situated.

#251/15

SPEED BUMPS - 1ST STREET:

NASBY moved that eight 6 foot speed bumps be purchased from Innovative Safety Supply for installation on 1st Street between 3rd Avenue and 4th Avenue, the cost totaling \$1,176.00 plus tax.

CARRIED.

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- #252/15 RM FRENCHMAN BUTTE – MOU FOR RECYCLING AND GARBAGE:
FORM moved that the Mayor and Administrator be authorized to enter into a Memorandum of Understanding with the R.M. of Frenchman Butte #501, in regards to cost sharing of recycling and transfer site expenses, a copy of which is attached to these minutes.
CARRIED.
- #253/15 MUNICIPAL HEALTH HOLDINGS MINUTES:
BIELECKI moved to accept the minutes of the meeting of Municipal Health Holdings, held on August 11, 2015, as presented.
CARRIED.
- #254/15 SASK POWER – RIGHT-OF-WAY:
WINTERHALT moved to rescind Resolution #188/15 and authorize entering into a revised Consent & Agreement with Respect to Acquisition of and Compensation for Easement of Right-Of-Way, with Sask Power, a copy of which is attached to these minutes.
CARRIED.
- #255/15 WATERWORKS INFORMATION AND CAPITAL INVESTMENT STRATEGY:
FORM moved that the Waterworks Information and Capital Investment Strategy, dated September 14, 2015, a copy of which is attached to and forms part of these minutes, be approved.
CARRIED.
- #256/15 WATER HOOK-UP - LOT 20 BLOCK 3:
WINTERHALT moved that a price of \$2,500.00 be set for hook up of municipal water & sewer to Lot 20 & 28, Block 3.
CARRIED.
- #257/15 DEVELOPMENT AND BUILDING PERMIT #08/2015 - HARLAND:
BIELECKI moved to acknowledge the issue of Development Permit and Building Permit #08/2015, issued to Larry Harland, for a garage on Lot 1 & 2, Block 17, Plan BX1017.
CARRIED.
- #258/15 DEVELOPMENT PERMIT #09/2015 - DESILETS:
FORM moved to acknowledge the issue of Development Permit #09/2015, issued to Louis & Linda Desilets, for a fence on Lot 17, Block 25, Plan 80B07303.
CARRIED.
- #259/15 DEVELOPMENT PERMIT #10/2015 – HARDY SERVICES:
FORM moved that Development Permit application #10/2015, submitted by Hardy Services Inc., for a shop on PT SE-03-53-24-W3M Ext. 45/46, be approved, on the condition that an acceptable filtering system be installed to ensure that silt from the truck wash bay does not plug the sewer line that runs from Highway #3 junction to the sewer lift station.
CARRIED.
- #260/15 PLANNING SERVICES AGREEMENT:
BIELECKI moved that the mayor and administrator be authorized to enter into a Planning Services Agreement with eight neighboring municipalities and North of the Divide Planning District Commission (NODCA), for provision of planning services, a copy of which is attached to and forms part of these minutes.
CARRIED.
- #261/15 FINANCIAL SERVICES TENDER AGREEMENT:
WINTERHALT moved that the Village accept the terms under Option #1 of a Financial Services Tender Agreement, offered by Synergy Credit Union, for a three year term on our tendered chequing account.
CARRIED.
- #262/15 TRANSFER TO RESERVE – NEW DEAL:
NASBY moved that \$14,626.00, representing installment #1 under the 2015-2016 New Deal program, be transferred to the reserve for New Deal.
CARRIED.

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#263/15 WCB PREMIUM PAYMENT:
 BIELECKI moved to acknowledge and approve of payment of the Saskatchewan Workers Compensation Board premium, \$634.20, paid in advance of Council providing authorization in order to avoid the penalty for late payment.

CARRIED.

#264/15 PARKING LOT - POWER:
 NASBY moved to approve and provide consent to Paradise Hill Community Centre to install power pedestals on R4 Block 15, the Kinsmen Hall parking lot, to accommodate a parking lot for the teachers, since the playground has been extended into the existing teacher's parking lot.

CARRIED.

#265/15 RECREATION AND CULTURE FUNDING GRANT:
 BIELECKI moved that the Village of Paradise Hill acknowledge that the Paradise Hill Arena boiler project that was approved for Recreation and Culture funding in 2014 was cancelled in favour of two new hot water heaters and a holding tank, an upgrade undertaken after the existing tanks in the Zamboni room were damaged; Further, that the Village approve payment of the Recreation and Culture Funding grant to Paradise Hill Arena of \$3,521.00 for the new water heaters and holding tank, and \$159 additional payment for the flooring project; and Further, that \$3,680.00, for the current payment to the Paradise Hill Arena, be transferred from the reserve for Recreation and Culture projects to the operating fund.

CARRIED.

#266/15 PARADISE HILL COMMUNITY CENTRE - DONATION:
 WINTERHALT moved that a donation of \$375.00 be made to the Paradise Hill Community Centre, an amount equivalent to the rent received from the R.M. of Frenchman Butte #501 for meetings held at the Village Office regarding the Sask Culture Explore and Develop grant and hosted by Paradise Hill Community Centre members.

CARRIED.

#267/15 CORRESPONDENCE:
 NASBY moved that the following correspondence be noted and filed:
 1) R.M. of Frenchman Butte – Request for meeting with Gerry Ritz
 2) Town of St. Walburg – Copy of letter to Gerry Ritz
 3) Village of Meota – Meeting to discuss Bylaw Enforcement Officer
 4) Prairie North – Campground Inspection
 5) Water Security Agency – Precautionary Boil Water Advisory Rescind Boil Water Order
 6) SUMAssure – Risk Management Workshop
 7) SUMA Regional Meeting – Loon Lake – October 6, 2015
 8) Government Relations – Rapid Growth Communities
 9) SAMA – Primary Audit Report
 10) Government of Sask. – Finance - PST

CARRIED.

#268/15 RECREATION AND CULTURE FUNDING - PARADISE HILL KINETTES:
 WINTERHALT moved that the Village approve payment of the Recreation and Culture Funding grant to Paradise Hill Kinettes of \$400.00 for an electric stove; and Further, that \$400.00 for the current payment to the Paradise Hill Kinettes, be transferred from the reserve for Recreation and Culture projects to the operating fund.

CARRIED.

#269/15 ACCOUNTS:
 BIELECKI moved to approve payment of all accounts as per:
 • "Deposit Register Pay Period: 08(01Aug2015 to 31Aug2015)", totalling \$9,375.34,
 • "Accounts Paid – September 14, 2015", except #22474 and #22478, totalling \$60,153.54, and
 • "Accounts for Approval – September 14, 2015", except #22483 totalling \$40,795.68.

CARRIED.

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

#270/15

ACCOUNTS:

NASBY moved to approve payment of accounts as per "Accounts Paid - September 14, 2015", including only account #22474 and #22478, totalling \$8,253.00.

CARRIED.

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

#271/15

ACCOUNTS:

WINTERHALT moved to approve payment of all accounts as per "Accounts for Approval - September 14, 2015", including only account #22483, totalling \$2500.00.

CARRIED.

#272/15

ADJOURNMENT:

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

CARRIED.

Presented to Council this 13 day of October, 2015

MAYOR Bernard Ecker ADMINISTRATOR Marion Hoaghan