

VILLAGE OF PARADISE HILL

October 13, 2015, Regular Meeting

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

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

#273/15

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#274/15

MINUTES:

FORM moved that the minutes of the September 14, 2015 regular meeting be adopted, as circulated.

CARRIED.

#275/15

FINANCIAL STATEMENT:

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

CARRIED.

#276/15

BANK RECONCILIATION:

BIELECKI moved that the bank reconciliation statement dated September 30, 2015 be accepted, as circulated.

CARRIED.

#277/15

PARADISE HILL FIRE DEPARTMENT MINUTES:

FORM moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on September 21, 2015, be accepted, as presented.

CARRIED.

#278/15

PARADISE HILL FIRE DEPARTMENT MILEAGE:

WINTERHALT moved that Keith Craig and Chad Perpelitz each be provided with payment of mileage, 30.5 kilometres at \$0.50 per kilometre, for a personal vehicle to respond to a fire call at Taylor and Candice Roberts', on September 23, 2015.

CARRIED.

#279/15

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

#280/15

MONTHLY WATER TREATMENT PLANT REPORT:

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

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- We have been advised by Delco to have a spare booster pump on hand for the RO units. We currently have one pump on each unit, both of which are 8 years old. A pump takes 12 weeks to order, which is too long to run on one RO unit. Bernard is recommending that a spare pump be purchased.
- The curbstop at 117 2nd St. East (Mae Rotsey) needs to be extended. Cory Zweifel has been asked to come and do that. While it is dug up, Bernard will fill with pit run and clay on top to allow drainage for spring water, but block the flow of surface water.
- Bernard will be attending a first aid course in Meadow Lake on October 26 and 27, 2015.

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- Speed bumps have been installed on 1st Street.
- Reverse gear in the backhoe is not working properly.
- Lagoon semi-annual draining will be done soon.
- Installation of water and sewer to the Paradise Hill Community Centre was completed.

#281/15 MINUTES - PARADISE HILL ARENA:
FORM moved to accept the minutes of the meeting of the Paradise Hill Arena Association, held on September 28, 2015.
CARRIED.

#282/15 BOOSTER PUMP:
FORM moved that a Grunfos CRI 7.5 hp Booster Pump, to be utilized as a spare for running the RO units at the water plant, be ordered from Delco Automation, the cost totaling \$4,008.68 plus tax, as per the quote provided.
CARRIED.

#283/15 DEVELOPMENT PERMIT - HARBIN:
BIELECKI moved that the Development Permit application #11/2015, submitted by Debra Harbin, for a 5 foot fence, on Lot 7, Block 26, Plan 86B04099, be approved;
 Further, that a discretionary provision for front yard fences over 4 feet in height be included in the next Zoning Bylaw amendment.
CARRIED.

#284/15 WATER/SEWER ARREARS TO TAXES - STONE:
FORM moved to authorize the transfer of water/sewer arrears, owing from Sarah Kushniryk, in the amount of \$711.85, to the tax roll at 404 1st Street.
CARRIED.

#285/15 POLICY - RENTER'S WATER ARREARS:
WINTERHALT moved that a revision to the Policy for the Collection of Renter's Water Arrears, clarifying the process for notification that water and sewer will be added to property tax, be approved, a copy of which is attached to and forms part of these minutes.
CARRIED.

#286/15 TRANSFER FROM RESERVE - RECREATION AND CULTURE- PHCC:
BIELECKI moved that \$137,022.21, the recreation and culture funding allocation for the Paradise Hill Community Centre, be transferred from the reserve for Recreation and Culture projects to the operating fund.
CARRIED.

#287/15 CORRESPONDENCE:
WINTERHALT moved that the following correspondence be noted and filed:
 1) R.M. of Mervin - Saskatchewan Municipal Award
 2) Sask Power - Consent and Agreement registered
 3) Ministry of Justice - Community Safety Officer Program
 4) Larry Ingram - Request meeting with Council
 5) Government Relations - Building Canada Funding
 6) CNRL - Reclamation of Gas Well
CARRIED.

#288/15 ACCOUNTS:
FORM moved to approve payment of all accounts as per:
 • "Deposit Register Pay Period: 09(01Sep2015 to 30Sep2015)", totalling \$5459.37,
 • "Accounts Paid - October 13, 2015", except #22510, totalling \$7778.29, and
 • "Accounts for Approval - October 13, 2015", except #22515 totalling \$255,009.87.
CARRIED.

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

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#289/15

ACCOUNTS:

FORM moved to approve payment of accounts as per

- "Accounts Paid – October 13, 2015", including only account #22510, totalling \$5,753.00 and
- "Accounts for Approval – October 13, 2015", including only account #22515, totalling \$2,500.00.

CARRIED.

#290/15

ADJOURNMENT:

BIELECKI moved to adjourn, council to meet again Monday, November 9, 2015.

CARRIED.

Presented to Council this 9 day of November, 2015

MAYOR Bernard Ecker ADMINISTRATOR Marion Dougan