

**VILLAGE OF PARADISE HILL**

November 9, 2015, Regular Meeting

TIME: 6:30 P.M., November 9, 2015

PLACE: Village Office, Paradise Hill

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

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

#291/15

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#292/15

MINUTES:

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

CARRIED.

#293/15

FINANCIAL STATEMENT:

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

CARRIED.

#294/15

BANK RECONCILIATION:

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

CARRIED.

#295/15

PARADISE HILL FIRE DEPARTMENT MINUTES:

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

CARRIED.

#296/15

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

#297/15

MONTHLY WATER TREATMENT PLANT REPORT:

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

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Lagoon was drained.
- Hydrants were winterized.
- Picnic tables were put away for the winter, except for two which were hauled to the maintenance shop for repairs.
- Replaced the shuttle shift lever on the backhoe. Works good now.
- Bernard has done some work in the back alley behind Jasper's in preparation for winter.
- Caustic soda was purchased from Enviroway. This is a new supplier we are trying out.
- Built a lean-to on to the north side of the used oil container shed at the transfer site. This provides a roof over the used oil tank.
- Railings on the ox cart are rotting. The wheels were removed and fibreglassed a number of years ago. Bernard will either repair or replace the rails.
- Novlan's garbage haulers are not able to dump over the edge of the ramp, as requested. They are backing up and dumping at the bottom of the ramp. We will have to be diligent about keeping it burned and keeping the pile under control.

*max* *BE*

#298/15

KINZEL – NUISANCE ORDER EXTENSION:

NASBY moved that the deadline on the nuisance order issued for the cleanup and levelling of:

- Lots 13-16, Block 2, Plan AQ2127
- Lots 22-24, Block 2, Plan AZ530
- Lot 29, Block 2, Plan 101730721

and dated August 18, 2015, be extended to May 15, 2016;  
Further, that the landowner be informed that unless plans for cleanup have been submitted to Council prior to the May 9, 2016 regular meeting, Council will proceed with having the cleanup done on May 15, 2016.

CARRIED.

#299/15

LOT 11 BLOCK 22 – EXTENSION ON BUILDING DEADLINE:

FORM moved that the deadline for commencement of construction of a residence on Lot 11, Block 22, Plan 102167210, as per the agreement with Allan and Gaylene Ollenburger dated October 2, 2015, be extended by one year, to October 2, 2016;

Further, that the deadline for completion to lockup stage of a residence on Lot 11, Block 22, Plan 102167210, as per the same agreement, be extended by one year, to April 2, 2017.

CARRIED.

#300/15

LOT 8 BLOCK 26 – PURCHASE OF TAX TITLE PROPERTY:

WINTERHALT moved that the outstanding taxes on Lot 8 Block 26 Plan 86B04099, be paid to the Northwest School Division, and the property removed from tax title property as the Village has chosen to retain ownership under Section 33(7) of *The Municipalities Act*.

CARRIED.

#301/15

BULLETIN BOARD:

FORM moved that the Village of Paradise Hill enter into an agreement with Bernard Ecker, providing for access to Lot 6, Block 1, Plan AQ2127, for the construction and maintenance of a bulletin board on Main Street; Further, that a copy of this agreement be attached to and form part of these minutes.

CARRIED.

#302/15

RESCHEDULED MEETING:

FORM moved that the regular meeting of Council that was to be held on December 14, 2015, be rescheduled to December 8, 2015 at 6:30pm at the Village Office, 210 Main Street, Paradise Hill.

CARRIED.

#303/15

DIRECTIONAL SIGNS:

NASBY moved that the following three signs be ordered for the purpose of providing directions to the arena:

1. A sign indicating "Arena" with a right arrow to be located on 1<sup>st</sup> Ave. at the intersection of 1<sup>st</sup> Ave. and 1<sup>st</sup> St.,
2. A sign indicating "Arena" with a left arrow to be located on Main Street E. at the intersection of Main Street E. and 1<sup>st</sup> Ave., and
3. A sign indicating "Arena" with an upward pointing arrow to be located on 1<sup>st</sup> Ave., north of the intersection of 1<sup>st</sup> Ave. and Railway St.

CARRIED.

#304/15

MULTI MATERIAL RECYCLING PROGRAM:

FORM moved that a Notice of Designation be completed, providing notice to Multi-Material Stewardship Western that the Village of Paradise Hill agrees to delegate its responsibility for the delivery of reports and the receipt of payments under the Waste Packaging and Paper Stewardship Plan to the West Yellowhead Waste Resource Authority;

Further, that the West Yellowhead Waste Resource Authority will execute the Services Agreement under this plan on our behalf.

CARRIED.

*YMA* *BE*

#305/15 BRIGHTSAND LAKE REGIONAL PARK:  
NASBY moved that pursuant to Section 11 of *The Regional Parks Act 2013*, the Village of Paradise Hill requests, by order of the Minister, to be removed from the Order for the Brightsand Lake Regional Park Authority.  
CARRIED.

#306/15 CORRESPONDENCE:  
BIELECKI moved that the following correspondence be noted and filed:  
1) WYWRA – Municipal Recycling Transition Fund  
2) Multi-Material Stewardship Western – Funding Agreement  
3) Brightsand Lake Regional park – Motion to be removed  
4) Sgt Ron Robinson – Update on Performance Plan  
5) Lakeland Library – 2016 Municipal Grant  
6) Rapid Growth Communities Meeting – Nov 18/2015 - Maidstone  
CARRIED.

#307/15 ACCOUNTS:  
NASBY moved that the mayor and administrator be authorized to pay any October accounts that will result in late payment penalties if not paid prior to the December regular meeting.  
CARRIED.

#308/15 ACCOUNT - HOFFMAN:  
WINTERHALT moved that Karrie Hoffman be refunded \$45.00 for NSF fees charged to her by her bank as a result of her name not being removed from the list of customers paying water and sewer accounts by pre-authorized debit.  
CARRIED.

#309/15 ACCOUNTS:  
WINTERHALT moved to approve payment of all accounts as per:  
• "Deposit Register Pay Period: 10(01Oct2015 to 31Oct2015)", totalling \$5,978.01,  
• "Accounts Paid – November 9, 2015", except #22538, totalling \$12,763.22, and  
• "Accounts for Approval – November 9, 2015", except #22544 totalling \$19,144.20.  
CARRIED.

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

#310/15 ACCOUNTS:  
BIELECKI moved to approve payment of accounts as per  
• "Accounts Paid – November 9, 2015", including only account #22538, totalling \$5,753.00 and  
• "Accounts for Approval – November 9, 2015", including only account #22544, totalling \$2,500.00.  
CARRIED.

#311/15 ADJOURNMENT:  
FORM moved to adjourn, council to meet again Tuesday, December 8, 2015.  
CARRIED.

Presented to Council this 8<sup>th</sup> day of December, 2015

MAYOR Bernard Ecker ADMINISTRATOR Marion Hughes

BE