

VILLAGE OF PARADISE HILL

December 08, 2015, Regular Meeting

TIME: 6:30 P.M., December 08, 2015

PLACE: Village Office, Paradise Hill

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

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

#312/15

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#313/15

MINUTES:

FORM moved that the minutes of the November 09, 2015 regular meeting be adopted, as circulated.

CARRIED.

#314/15

FINANCIAL STATEMENT:

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

CARRIED.

#315/15

BANK RECONCILIATION:

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

CARRIED.

#316/15

PARADISE HILL FIRE DEPARTMENT MINUTES:

FORM moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on November 16, 2015, be accepted, as presented.

CARRIED.

#317/15

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- The new bulletin board on Main Street is complete.
- Bernard was able to screw to parts of the ox cart together enough to hold it for now. The rails are made of willow. They seem solid for now.
- Little Dipper picked up the oil containers from the transfer site. Bernard pushed up the pile left by Novlan's.
- The Arena directional signs are up.
- Some of the Christmas lights are up. Some of the plugs are weathered so badly that it is not safe to use them. Merle will talk to his contacts at Sask Power to see if they can replace the plugs so they are ready for next year.
- More water meters have been replaced with RF meters. There are 8 properties left to replace, after which the entire town will have been converted to RF.
- George Palen asked for water to soak the sand down on the floor of the community centre. This was provided.
- Ice in the creek is staying clear. Bernard has plugged in the second of three 100 foot heat tapes.
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#318/15

PARADISE HILL ARENA MINUTES:

FORM moved to accept the minutes of the meeting of the Paradise Hill Arena Association, held on November 23, 2015, as presented.

CARRIED.

#319/15

RESIGNATION - NASBY:

BIELECKI moved to acknowledge the letter of resignation from Council, effective immediately, submitted by Michael Nasby.

CARRIED.

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- #320/15 BY-ELECTION:
FORM moved that a by-election for the purpose of filling the vacant councilor position, created by the resignation of Michael Nasby, be held on March 9, 2016.
CARRIED.
- #321/15 RETURNING OFFICER:
WINTERHALT moved that Karen Kroon be appointed as returning officer for the by-election to be held on March 9, 2016.
CARRIED.
- #322/15 BYLAW #07/2015 - DESTRUCTION OF DOCUMENTS:
WINTERHALT moved that Bylaw #07/2015, being a bylaw to Provide for the Destruction of Documents, be read a first time.
CARRIED.
- #323/15 BYLAW #07/2015:
BIELECKI moved that Bylaw #07/2015, be read a second time.
CARRIED.
- #324/15 BYLAW #07/2015:
FORM moved that Bylaw #07/2015, be given three readings at this meeting.
CARRIED UNANIMOUSLY.
- #325/15 BYLAW #07/2015:
WINTERHALT moved that Bylaw #07/2015, be read a third time and adopted.
CARRIED.
- #326/15 PAPER SHREDDER:
FORM moved to authorize the administrator to purchase a paper shredder; further, that the administrator be authorized to spend up to \$450.00 for this purchase.
CARRIED.
- #327/15 SUMA CONVENTION:
BIELECKI moved that Brad Form be registered to attend the SUMA Convention from January 31, 2016 to February 02, 2016, the cost of registration totalling \$514.50.
CARRIED.
- #328/15 SUMASSURE - VOTING DELEGATE:
WINTERHALT moved that Brad Form be appointed as the voting delegate to the SUMAssure Annual General Meeting, to be held on January 31, 2016.
CARRIED.
- #329/15 TAX CANCELLATION - LOT 7 BLOCK 26:
WHEREAS, Steven Donald Harbin's name has been removed as owner of Lots 5 and 6, Block 26, Plan 86B04099, and
WHEREAS, Debra Marguerite Harbin is now the sole registered owner of three adjoining lots, Lots 5,6 and 7, Block 26, Plan 86B04099, and these lots may now be joined on the assessment roll,
FORM moved that the base tax levied in 2015 on Lot 7, Block 26, Plan 86B04099, belonging to Debra Marguerite Harbin, in the amount of \$400.00, be cancelled.
CARRIED.
- #330/15 WATER/SEWER ARREARS TO TAX - LOT 9 BLOCK 2 PLAN AQ2127:
BIELECKI moved to authorize the transfer of water and sewer arrears, owing from Louise Dufresne, in the amount of \$1,014.21, to the tax roll at 133 Main Street on December 31, 2015, if not paid prior to December 31, 2015.
CARRIED.

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#331/15 CUSTOM WORK TO TAX – LOT 22 BLOCK 01 Plan AQ2127:
WINTERHALT moved that, pursuant to section 369(c), the amount owing for grass cutting on Lot 22, Block 1, Plan AQ2127, in the amount of \$63.00, resulting from custom work completed following an Order to Remedy issued on June 15, 2015, be added to the tax roll on Lot 22, Block 1, Plan AQ2127.

CARRIED.

#332/15 ACCOUNTS - DECEMBER 31, 2015:
BIELECKI moved that the Administrator and the Mayor be authorized to pay all outstanding accounts on December 31, 2015.

CARRIED.

#333/15 ACCOUNTS – RECREATION AND CULTURE FUNDING:
WINTERHALT moved that the following recreation and culture grant projects be approved for payment:

- 1) Paradise Hill Arena be paid \$16,758.75, for renovations to the dressing rooms, overhead door, and compressor, as part of the funds allocated from the 2014 tax levy, and that a transfer from the reserve for Recreation and Culture projects be made in the same amount, and
- 2) Paradise Hill Kinettes be paid \$534.97, for shelving in the storage container, as part of the funds allocated from the 2014 tax levy, and that a transfer from the reserve for Recreation and Culture projects be made in the same amount, and
- 3) A transfer from the reserve for Recreation and Culture projects be made in the amount of \$262.50 for funds paid to the Paradise Hill Kinettes on November 9, 2015, and
- 4) A transfer from the reserve for Recreation and Culture projects be made in the amount of \$1,375.00 for funds paid to the Paradise Hill Curling Club on November 9, 2015, and
- 5) Receipt of \$68,016.69 on October 1, 2015 from the Paradise Hill Community Centre, representing the amount of an overpayment on the May 11, 2015 grant payment, be acknowledged, and that the same amount be transferred to the reserve for Recreation and Culture projects, and
- 6) Paradise Hill Community Centre be paid an amount equal to the value of unused funds from any completed projects, as of December 31, 2015, as per the recommendation of the Recreation and Culture Funding Committee at their April 2, 2015 meeting, and that a transfer from the reserve for Recreation and Culture projects be made in the same amount.

CARRIED.

#334/15 CORRESPONDENCE:
BIELECKI moved that the following correspondence be noted and filed:

- 1) Lakeland Library – Increase in 2016 library levy
- 2) SUMAssure – Street maintenance documentation
- 3) SUMA – Benefits of Membership
- 4) Sask inMotion – Funding opportunity
- 5) Parks, Culture, and Sport – Rinks Affordability

CARRIED.

#335/15 AUTHORIZE PAYMENT OF NOVEMBER INVIOCES:
FORM moved that the Mayor and Administrator be authorized to pay any November invoices not received to date, to facilitate completion of year end processing and to avoid interest charges if not paid prior to December 31, 2015.

CARRIED.

#336/15 ACCOUNTS:
BIELECKI moved to approve payment of all accounts as per:

- "Deposit Register Pay Period: 09(01Nov2015 to 30Nov2015)", totalling \$5,197.77,
- "Accounts Paid – December 8, 2015", except #22571, totalling \$3,493.05, and
- "Accounts for Approval – December 8, 2015", except #22574 totalling \$22,277.08.

CARRIED.

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

#337/15

ACCOUNTS:

FORM moved to approve payment of accounts as per

- "Accounts Paid December 8, 2015", including only account #22571, totalling \$5,753.00 and
- "Accounts for Approval - December 8, 2015", including only account #22574, totalling \$2,500.00.

CARRIED.

#338/15

ADJOURNMENT:

WINTERHALT moved to adjourn, council to meet again Monday, January 11, 2016.

CARRIED.

Presented to Council this 11 day of January, 2016

MAYOR Bernard Ecker ADMINISTRATOR Maision Hougham.