

## VILLAGE OF PARADISE HILL

March 9, 2020 Regular Meeting

TIME: 6:30 P.M. March 9, 2020

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Merle Bielecki, Micheline Huard,  
Brad Form, Karen Kroon, Administrator Cynthia Villeneuve

Mayor Bernard called the meeting to order at 6:32 pm

#53/20

AGENDA:

HUARD that the agenda be approved, as circulated.

CARRIED

#54/20

MINUTES:

HUARD that the minutes of the February 10, 2020, regular meeting be approved, as circulated.

CARRIED

#55/20

FINANCIAL STATEMENT:

BIELECKI that the financial statement for the month ending February 29, 2020, be accepted, as circulated.

CARRIED

#56/20

BANK RECONCILIATION:

KROON that the bank reconciliation statement dated February 29, 2020, be accepted, as circulated.

CARRIED

#57/20

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department held on February 17, 2020, be approved, as presented.

CARRIED

Councilor Brad Form attended the meeting at 6:35 pm.

#58/20

WATERWORKS SYSTEM ASSESSMENT – FEBRUARY 2020:

HUARD that the Waterworks System Assessment, dated February 11, 2020, be accepted, as circulated.

CARRIED

#59/20

WATER TREATMENT PLANT MONTHLY OPERATING REPORT:

KROON that the Water Treatment Plant Monthly Operating Report for the month ending, February 29, 2020, be accepted, as presented.

CARRIED

#60/20

PUBLIC WORKS CONTRACTORS REPORT:

FORM that the Public Works Contractors' Report for the month ending February 29, 2020, be accepted, as presented.

CARRIED

#61/20

6:46 pm IN-CAMERA:

FORM That the Council move in-camera to discuss Joint Lagoon Committee.

6:52 pm OUT-OF-CAMERA:

That the Council rise from the in-camera discussion.

PC  
BP

#62/20 VILLAGE OF PARADISE HILL JOINT LAGOON REPRESENTATIVE:

HUARD that Bernard Ecker be appointed as the Mediation representative for the Village of Paradise Hill for the Joint Lagoon Committee Mediation Hearing with Acadia Construction Management Ltd.

CARRIED

#63/20 TAX ENFORCEMENT – LOT 8 BLOCK 19, PLAN 75B11794:

FORM that in response to the email request by Scott and Dacia Stone, Lot 8, Block 19, Plan No 75B11794, be retained by the Village of Paradise Hill as tax title property and shall be advertised for sale by tender in the future months; further the reply shall be sent to Scott and Dacia Stone by e-mail.

CARRIED

#64/20 GEOPHYSICAL OPERATIONS RELEASE:

BIELECKI that the Geophysical Operations Release be acknowledge as presented, and to acknowledge payment of \$660.00 for Seismic within the Village of Paradise Hill's boundaries.

CARRIED

#65/20 RCMP ANNUAL PERFORMANCE PLAN 2020:

HUARD that the RCMP Annual Performance Plan, dated February 26, 2020, be accepted, as presented.

CARRIED

#66/20 TAUPADEL BUS PARKING:

KROON that Charlene Taupadel be permitted to park her bus by the Village shop for the remainder of the school year; further that she shall pay a rental fee of \$0.00 when the bus is not plugged in and \$25.00 during the months that the bus is plugged in.

CARRIED

#67/20 MOWER TRACTOR:

BIELECKI that in addition to the quote from Tingley's Harvest Center, Lloydminster Kubota dealer, that additional quotes be obtained from Meadow Lake and North Battleford Kubota dealers; further that once quotes have been received the Kubota Tractor, 26HP, 4WD with rear discharge and sweeper attachment be purchased from the dealer with the best price; the Tingley's Harvest Center, Lloydminster quote is \$31,047.62 plus applicable taxes. The funds to purchase the tractor shall be transferred from the equipment funds.

CARRIED

#68/20 CRIME PREVENTION CITIZEN ON PATROL:

FORM that the RCMP Corporal from Regina and Constable Justin Finlay, be invited to give a presentation on setting up a Crime Prevention Citizens on Patrol organization within the Village of Paradise Hill.

CARRIED

#69/20 TARGETED SECTOR SUPPORT INITIATIVE GRANT- REGIONAL PLANNING DISTRICT:

FORM that the Village of Paradise Hill decline the invitation to pursue a joint venture revamping the OCP and Zoning Bylaws, due to financial restraints and that the present bylaws were completed in 2014.

CARRIED

#70/20 TARGETED SECTOR SUPPORT INITIATIVE GRANT – GETTING TO OUTCOMES WORKSHOP:

FORM that the Village of Paradise Hill Council supports the Rural Municipality of Frenchman Butte No. 501, March 6, 2020, application for a Targeted Sector Support (TSS) Initiative Cost-Shared Grant for three days of Council and administrative governance training, to be held in St. Walburg after the 2020 municipal election; further, the Village of Paradise Hill commits to sending two people to attend and to pay the per person portion of the tuition.

CARRIED

82  
W



#71/20 VOLUNTARY REGIONAL CO-OPERATION WORKSHOP:

BIELECKI that Karen Kroon and Cindy Villeneuve attend the Voluntary Regional Co-operation Workshop in North Battleford on April 21, 2020, there is no registration fee for the workshop.

CARRIED

#72/20 NORTHWEST MUNICIPALITIES ASSOCIATION MEMBERSHIP:

HUARD that at this time the Village of Paradise Hill will not be a member of the NCTPC for 2020-2021 year.

CARRIED

#73/20 LIST OF LANDS IN ARREARS:

HUARD that we move to exclude from the list of lands in arrears, all properties for which the balance owing is less than one half of the 2019 Tax Levy.

CARRIED

#74/20 LIST OF LANDS IN ARREARS:

HUARD that we move to approve the List of Land in Arrears.

CARRIED

#75/20 TAX CANCELLATION – PARCEL G, Plan 101889726:

HUARD that the 2020 base tax levy of \$400.00 on Parcel G, Plan 101889726, belonging to Roberta Husch, Coralee Smith and Shauna Wobeser, be cancelled.

CARRIED

#76/20 OFFICE CLOSURE – MARCH 24, 2020:

HUARD that on March 24, 2020, the Village of Paradise Hill office shall be closed for the purpose of an election training session in North Battleford.

CARRIED

#77/20 REMEMBRANCE MAGAZINE – NATIONAL WALL OF REMEMBRANCE PROJECT:

KROON that at this time the Village of Paradise Hill will not put an ad in the Remembrance Magazine.

CARRIED

#78/20 PAINTED WARRIORS WAGON TREK:

HUARD that the Painted Warriors may camp in the open field north of the arena when they come through Paradise Hill on June 8 or 9, 2020, on their wagon trek from Batoche, SK to Metis Crossing, AB.

CARRIED

#79/20 CORRESPONDENCE:

HUARD that the following correspondence, noted and filed.

- 1) SUMA, SUMAssure, SUMAdvantage
- 2) SK Housing Authority
- 3) SAMA
- 4) ACME Infrastructure Services
- 5) STARS
- 6) National Wall of Remembrance Project
- 7) Tracey Kietl – Painted Warriors
- 8) Quinton Gray
- 9) SPSA Training
- 10) Milligan Bio
- 11) Desjardins
- 12) Hudson Energy

CARRIED

UP BC

#80/20

ACCOUNTS:

BIELECKI that the following accounts be approved for payment as per attached Schedule, "A", which shall form part of these minutes:

- "Deposit Register Pay Period: 02(01February2020 to 29February2020)", totaling \$7,225.33
- Accounts Paid – March 9, 2020, including manual cheques #4020-4038, and computer cheques #24160 - #24161, except cheques #24160, totaling \$13,602.98 and
- "Accounts for Approval – March 9, 2020, including cheques #24162-24179, except cheques #24166, totaling \$14,961.80.

CARRIED

Mayor Bernard Ecker declared a conflict of interest in the next item of business due to the payment being for a contract he holds with the Village.

#81/20

ACCOUNTS:

BIELECKI that the following be approved for payment of accounts as per attached Schedule "A", which shall form part of these minutes:

- Accounts Paid as at March 9, 2020, including only cheques #24160 totaling \$5,805.50 and
- Accounts for Approval – March 9, 2020, including only cheques #24166 totaling \$2,500.00.

CARRIED

#82/20

ADJOURNMENT:

HUARD that the meeting be adjourned, Council to meet again Monday, April 13, 2020.

CARRIED

Presented to Council this 13<sup>th</sup> day of April, 2020

MAYOR

Bernard Ecker

ADMINISTRATOR

Charles Hill