

**VILLAGE OF PARADISE HILL**

June 08, 2020 Regular Meeting

TIME: 6:30 P.M. June 08, 2020

PLACE: Village Office, Paradise Hill

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

Mayor Bernard Ecker called the meeting to order at 6:30 pm

#151/20

AGENDA:

BIELECKI that the agenda be approved, as circulated.

CARRIED

#152/20

MINUTES:

HUARD that the minutes of the May 11, 2020, regular meeting be approved, as circulated.

CARRIED

#153/20

MINUTES:

KROON that the minutes of the May 26, 2020, special meeting be approved, as circulated.

CARRIED

#154/20

FINANCIAL STATEMENT:

FORM that the financial statement for the month ending May 31, 2020, be accepted, as circulated.

CARRIED

#155/20

BANK RECONCILIATION:

HUARD that the bank reconciliation statement dated May 31, 2020, be accepted, as circulated.

CARRIED

#156/20

SK HEALTH AUTHORITY - LICENSED ACCOMMODATION - CAMPGROUND:

BIELECKI to acknowledge the Licensed Accommodation - Campground Permit, as presented, license effective May 28, 2020 to May 27, 2021.

CARRIED

#157/20

WATER TREATMENT PLANT MONTHLY OPERATING REPORT:

HUARD that the Water Treatment Plant Monthly Operating Report for the month ending May 31, 2020, be accepted, as presented.

CARRIED

#158/20

PUBLIC WORKS CONTRACTOR MONTHLY REPORT:

KROON that the Public Works Contractor's Report for the month ending May 31, 2020 be accepted, as presented.

CARRIED

#159/20

LOT 17, Block 2, Plan AO2127 Ext 0:

BIELECKI that the Water & Sewer from March 2020 to May 2020 be refunded, due to the water was to have been turned off, 3 months at \$60.00 plus interest charge = \$196.32.

CARRIED

#160/20

VILLAGE OF PARADISE HILL SIGN:

FORM that the Village of Paradise Hill sign, located at the entrance to the Village, shall be re-finished, work to be completed by Village of Paradise Hill staff.

CARRIED

Councilor Brad Form declared a conflict of interest in the next item of business and left council chamber.

#161/20

SUMMER STUDENT:

BIELECKI that Ashten Form be hired as the foreman assistant, to start June 15, 2020 and the wage will be \$14.00 per hour 35 hours per week; only one summer student will be hired for 2020.

CARRIED

Councilor Brad Form returned to council chambers.

UP  
BE

#162/20

TAX CANCELLATION - MERCER:

FORM that the 2020 base tax levy of \$400.00 on Parcel F, Plan 1011889726, belonging to Vernon and Sharon Mercer, be cancelled.

CARRIED

#163/20

TAX CANCELLATION - VANBERG

BIELECKI that the 2020 base tax levy of \$400.00 on Parcel 161597616, Plan H 101889726, belonging to Elmer Vanberg, be cancelled.

CARRIED

#164/20

FEDERATION OF CANADIAN MUNICIPALITIES:

KROON that at this time a membership not be purchased.

CARRIED

#165/20

CONSTRUCTION TUBING – KEVIN HEISLER:

BIELECKI that the Village of Paradise Hill purchases eight joints of 27 ft X 2 7/8 ft tubing from Kevin Heisler for \$200.00 per tube; further the cost will include all welding necessary to construct the required three feet high barriers.

CARRIED

#166/20

CORRESPONDENCE

HUARD that the following correspondence, noted and filed.

- 1) Municipalities of Saskatchewan; Central Source
- 2) Synergy Credit Union – CEBA
- 3) Robert Feist
- 4) United Rentals
- 5) North Central Transportation Planning Committee

CARRIED

#167/20

ACCOUNTS:

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

- "Deposit Register Pay Period: 05(01May2020 to 31May2020)", totaling \$7,372.23
- Accounts Paid – June 8 2020, including manual cheques #4077-4097, and computer cheques #24231-24232, except cheques #24232, totaling \$10,233.66 and
- "Accounts for Approval – June 8, 2020, including cheques #24233-24253, except cheque #24238, totaling \$40,993.25.

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.

#168/20

ACCOUNTS:

FORM 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 June 8, 2020, including only cheques #24232 totaling \$5,805.50 and
- Accounts for Approval – June 8, 2020, including only cheques #24238 totaling \$2,500.00.

CARRIED

#169/20

ADJOURNMENT:

KROON that the meeting be adjourned, Council to meet again Monday, July 13, 2020.

CARRIED

Presented to Council this 15<sup>th</sup> day of July, 2020

MAYOR

Bernard Ecker

ADMINISTRATOR

Carla Healy