

VILLAGE OF PARADISE HILL

October, 09, 2018, Regular Meeting

TIME: 6:30 P.M. October 09, 2018

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors, Merle Bielecki, Tyler Winterhalt, Micheline Huard, Administrator Cynthia Villeneuve

ABSENT: Councilor Brad Form

DELEGATION:

Mayor Bernard Ecker called the meeting to order at 6:35 p.m.

#210/18 AGENDA: BIELECKI that the agenda be approved, as circulated. CARRIED

#211/18 MINUTES: WINTERHALT that the minutes of the September 10, 2018 Regular Meeting be approved, as circulated, with the following amendments: Motion #209/18 Adjournment was made by Winterhalt. CARRIED

#212/18 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending September 30, 2018 be accepted, as circulated. CARRIED

#213/18 BANK RECONCILIATION: WINTERHALT that the bank reconciliation statement dated September 30, 2018 be accepted, as circulated. CARRIED

#214/18 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on September 17, 2018 be accepted, as presented. CARRIED

#215/18 ANIMAL CONTROL OFFICER REPORT: WINTERHALT that the report from Animal Control Officer, Sabra Patmore, for the month ending September 30, 2018, be accepted, as presented. CARRIED

#216/18 MONTHLY WATER TREATMENT PLANT REPORT: BIELECKI that the Water Treatment Plant Operating Report for the month ending September 30, 2018 be accepted, as presented. CARRIED

#217/18 BLUNDELL MILEAGE PAYMENT: BIELECKI that Clint Blundell be paid \$40.00 for the use of his trailer, when cleanup was being completed at the Paradise Hill Transfer Site and some recyclable items were transported to Turtleford Co-op. CARRIED

Councilor Michelle Huard attended the meeting arriving at 7:00 PM.

#218/18 PUBLIC WORKS CONTRACTOR'S REPORT: WINTERHALT that the Public Works Contractor's Report for the month ending September 30, 2018, be accepted, as presented. CARRIED

#219/18 AMENDEMENTS TO RESOLUTION #177/18: BIELECKI to make the following amendments to resolution #177/18: the cost of the Engine Retarder signs is \$331.00 per sign plus taxes, total cost of two signs \$734.82. CARRIED

BE

#220/18 TRANSFER SITE SIGNAGE:

WINTERHALT to purchase new sign for the Paradise Hill Transfer Site from Fort Pitt Farms, cost of the sign \$350 plus \$60 set up fee and taxes, total cost \$455.10.

CARRIED

#221/18 PUBLIC WORKS CONTRACTOR AGREEMENT:

HUARD that the Village of Paradise Hill renew the Public Works Contractors Agreement with Bernard Ecker, for a one year period, effective November 1st, 2018, with remuneration being, \$7610.00 per month.

CARRIED

#222/18 FINANCIAL SERVICES TENDER AGREEMENT:

BIELECKI that the Village of Paradise Hill accept the terms under option #1 of the Financial Services Agreement, offered by Synergy Credit Union, for a three year term on the tendered chequing account.

CARRIED

#223/18 MEDICAL CLINIC AGREEMENT:

HUARD that the Village of Paradise Hill enter into an agreement with the R.M of Frenchman Butte #501 and the R.M of Britannia #502 for the provision of a medical clinic, a copy of which is attached to these minutes.

CARRIED

#224/18 HUSKY AND CNRL REQUEST:

BIELECKI that the Husky and CNRL requests for direct deposit to Village of Paradise Hill account forms shall be signed and submitted.

CARRIED

#225/18 RM OF FRENCHMAN BUTTE #501 – LIQUOR PERMIT:

BIELECKI that approval be granted to the RM of Frenchman Butte #501 to host a function at the Paradise Hill Curling Rink on November 30, 2018, between the hours of 5:00 pm on November 30, 2018 until 2:00 am on December 1, 2018.

CARRIED

#226/18 MAGNETIC SWEEPER:

WINTERHALT to purchase a magnetic sweeper for use at the Paradise Hill Transfer Site, cost for magnet is to be \$100.00 or less.

CARRIED

#227/18 OFFICE PHONE:

WINTERHALT to upgrade the phones in the office to the Mitel 6390.

CARRIED

#228/18 FORTY KM SPEED SIGN:

HUARD to order a 40 km speed sign to be placed at the Village limits on Viewpoint Road.

CARRIED

#229/18 CORRESPONDENCE:

BIELECKI that the following correspondence, noted and filed.

- 1) SAMA
- 2) SUMA
- 3) SUMAdvantage
- 4) Veterans Week
- 5) Saskatchewan WCB
- 6) Saskatchewan Parks and Recreation Association
- 7) Building Standards Workshop

CARRIED

PD
BE

#230/18

ACCOUNTS:

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

- "Deposit Register Pay Period: 09(01September2018 to 0September2018)", totaling \$8,126.98
- Accounts Paid: "October 9, 2018", 2018 including manual cheques #1066 to #1083:, and computer cheques #23666 to #23668 except cheques #23668, totaling \$163,499.85 and
- "Accounts for Approval - October 9, 2018", including cheques #23669 to #23693, except cheques #23674, totaling \$146,576.21.
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.

#231/18

ACCOUNTS:

- WINTERHALI 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 "October 9, 2018," including only cheques #23668, totaling \$5,490.50 and
- Accounts for approval - "October 9, 2018, including only cheques #23674 totaling \$2,500.00.
CARRIED

#232/18

RAINBOW TROUT TOXICITY TEST:

WINTERHALI that a cheque be issued and sent with the rainbow trout toxicity test, due to payment being required before results will be released. The rainbow trout toxicity test is a requirement for lagoon operations.
CARRIED

#233/18

ADJOURNMENT:

BIELECKI that the meeting be adjourned, Council to meet again Tuesday, November 13, 2018.
CARRIED

Presented to Council this 13th day of November, 2018

MAYOR Bernard Ecker

ADMINISTRATOR Cynthia Jell