

**VILLAGE OF PARADISE HILL**

October 15, Regular Meeting

TIME: 6:30 P.M. October 15, 2019

PLACE: Village Office, Paradise Hill

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

ABSENT:

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

#209/19

AGENDA:

BIELECKI that the agenda be approved, as circulated.  
CARRIED

#210/19

MINUTES:

BIELECKI that the minutes of the September 12, 2019, regular meeting be approved, as circulated.  
CARRIED

#211/19

MINUTES:

FORM that the minutes of the September 12, 2019 Public Hearing be approved, as circulated.  
CARRIED

#212/19

FINANCIAL STATEMENT:

BIELECKI that the financial statement for the month ending September 30, 2019, be accepted, as circulated.  
CARRIED

#213/19

BANK RECONCILIATION:

BIELECKI that the bank reconciliation statement dated September 30, 2019, be accepted, as circulated.  
CARRIED

#214/19

WATER TREATMENT PLANT MONTHLY OPERATING REPORT:

HUARD that the Water Treatment Plant Monthly Operating Report for the month ending September 30, 2019, be accepted, as presented.  
CARRIED

#215/19

PUBLIC WORKS CONTRACTOR'S REPORT:

FORM that the Public Works Contractor's Report for the month ending September 30, 2019, be accepted, as presented.  
CARRIED

#216/19

REPAIRS ON FIRE TRUCK SECOND OPINON:

HUARD that Bernard shall contact another contractor to get a second opinion on the repairs completed on the tank and frame of the fire truck, possible contact Fort Pitt Farms.  
CARRIED

#217/18

501 UTILIY AUTHORITY:

HUARD to acknowledge receipt of the 501 Utility Authority Minutes.  
CARRIED

#218/19

POLICY - ASSET MANAGEMENT

FORM that Policy #15 be approved - Asset Management.  
CARRIED

BE [signature]

#219/19 CLINT BLUNDEEL – LAID OFF FOR WINTER SEASON:  
BIELECKI that Clint Blundell be laid off for the winter season, due to lack of work during this time: further the lay-off period will be from November 4, 2019 to May 18, 2020, the first day back will be May 19, 2020.

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.

#220/19 PUBLIC WORKS CONTRACTOR AGREEMENT:  
FORM that the Village of Paradise Hill renew the Public Works Contractor Agreement with Bernard Ecker, for a one-year period, with the addition of lagoon duties, effective November 1, 2019 with remuneration being \$7910.00 per month.

CARRIED

#221/19 BY – ELECTION:  
HUARD that a by-election be held on December 11, 2019 to fill one vacant position on council.

CARRIED

#222/19 RETURNING OFFICER:  
FORM that Rebecca Kobes be appointed on returning officer for the upcoming by-election.

CARRIED

#223/19 HUSKY-BOLNEY 20-3D-1:  
BIELECKI that the Husky-Bolney 20-3D-1 Geographical Survey be approved as per condition outline on permit.

CARRIED

#224/19 COULTECH INTENTION:  
FORM to acknowledge Coultech intention to submit for registration to the Controller of Surveys, the Descriptive Plan – Type II, Feature Utility Right of way in Lots 1-6, Block 29, Plan 102197224 and Lots 1,2,7 & 8, Block 30, Plan 102212020.

CARRIED

#225/19 COREY RIGIUDEL PERMIT:  
HUARD to permit Corey Riguidel to place an environmental fuel tank on the lot that is being rented from Larry Naeth.

CARRIED

#226/19 NORTHWEST MUNICIPALITY ASSOCIATION MEMBERSHIP:  
BIELECKI that Council decline to purchase the membership with the Northwest Municipalities Association for 2019.

#227/19 CORRESPONDENCE:  
BIELECKI that the following correspondence.  
1) SUMA, SUMAssure, SUMAdvantage  
2) Catterall & Wright Consulting Engineers  
3) Acme Environmental Services  
4) Fox Wakefield Lawyers  
5) Thunderchild First Nation  
6) SaskPower  
7) WCB  
8) Public Sector Partners  
9) SaskTel

CARRIED

BE

#228/19

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: 08(01September2019 to 31September2019)", totaling \$9,259.49.
- Accounts Paid – October 15, 2019, including manual cheques #3032 - 3034, #3115-3131, and computer cheques #24021-24023 except cheques #24022, totaling \$49,368.16 and
- "Accounts for Approval –October 15, 2019, including cheques #24024-24045, except cheques #24028 & 24029, totaling \$192,255.89

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.

#229/19

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 October 15, 2019, including only cheques #24022 totaling \$5,490.50 and
- Accounts for Approval – October 15, 2019, including only cheques #24028 & 24029 totaling \$5,000.00.

CARRIED

#230/19

MUNISOFT INVOICE – ACCOUNTS:

FORM that munisoft invoice #2019/20-02619 be paid prior to the November 12, 2019 meeting, \$5,122.53

#231/19

ADJOURNMENT:

BIELECKI that the meeting be adjourned, Council to meet again Monday, November 12, 2019.

CARRIED

Presented to Council this 13<sup>th</sup> day of January, 2019 20

MAYOR Bernard Ecker ADMINISTRATOR Antonia Velles