

**VILLAGE OF PARADISE HILL**

April 11, 2016, Regular Meeting

TIME: 6:30 P.M., April 11, 2016

PLACE: Village Office, Paradise Hill

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

REGRETS:

VISITOR: Charlene Taupadel, Diane Andrews

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

#88/16

AGENDA:

HUARD moved the adoption of the agenda.

CARRIED.

#89/16

MINUTES:

WINTERHALT moved that the minutes of the March 14, 2016 regular meeting be adopted, as circulated.

CARRIED.

#90/16

FINANCIAL STATEMENT:

FORM moved that the financial statement for the month ending March 31, 2016 be adopted, as circulated.

CARRIED.

#91/16

BANK RECONCILIATION:

HUARD moved that the bank reconciliation statement dated March 31, 2016 be accepted, as circulated.

CARRIED.

#92/16

ANIMAL CONTROL OFFICER REPORT:

WINTERHALT moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending March 31, 2016, as presented.

CARRIED.

#93/16

MONTHLY WATER TREATMENT PLANT REPORT:

FORM moved that the Water Treatment Plant Monthly Operating Report for the month ending March 31, 2016 be accepted, as presented.

CARRIED.

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

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Inspector came to inspect the water plant on Wednesday, April 6, 2016; in previous years we had been written up for not having a proper trap in the office, the office was designed by an engineer and no trap was placed in the office, the inspector checked the Act and it is not required. There is a trap farther down the line.
- Enviroway/Clear Tec to pick up empty barrels now that the weather permits
- Need to replace the old lids in the reservoir, would like to put in aluminum lids as opposed to the old metal lids. Rust on the old lids is a concern.
- The creek has thawed and the water has made its way through the Village. The culvert was steamed on the RM road behind Bernard Ecker's property, and the water was re-directed with the backhoe.
- Bernard will contact the RM Foreman, Kevin Wenger, to see if a solution can be found to fix the water flow problem.
- Street sweeper has some mechanical issues, belt and cross members needs replacing, the cost would be approximately \$3700 USD to replace. Pictures were presented showing the repairs required. There was discussion as to the operation of the street sweeper. The old case tractor with sweeper was used to sweep some of the streets

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- but it requires moisture, therefore only did some when there was some moisture on the streets.
- Will look into the cost and availability of getting a sweeper for the Ford tractor.
- Case tractor also has some issues, the starter is broken
- Sask Power took out two poles that were close to the batting cages so the minor ball will have to use the power from the arena.
- The deadline is approaching for the cleanup to be completed on the JD Kinzel property.
- Hardy Services quote for burying the pile at the Transfer Site is \$2900. Bernard will obtain a couple more quotes before proceeding.
- Glenn Koberlin culvert – required to move water across his hayfield.
- Novlan development cannot go forward until the new lagoon has been built
- Conrad, from Saskatchewan Highways, called the office in regards to what may happen to Highway 21 north, they are just requesting feedback now but there is a chance that they may turn it back to gravel and then seal with calcium chloride, like they did on the highway going to Frenchman Butte.

BIELECKI arrived at 7:25 p.m.

#94/16

SERVICE TO LOT 6 BLOCK 22:

FORM moved that Corey Zweifel be hired to service Lot 6 Block 22, at the same time he is servicing Lot 11 Block 22. The cost will be recouped when the lot is developed.

CARRIED.

#95/16

RESEARCH FIREARMS AND EXPLOSIVE BYLAWS:

BIELECKI moved that the administrator research as to what other town's bylaws are regarding firearms and explosives within town limits.

CARRIED.

#96/16

PARADISE HILL BOWLING ALLEY MINUTES:

BIELECKI moved to accept the minutes of the annual meeting of the Paradise Hill Bowling Alley, held on April 9, 2016, as presented.

CARRIED.

#97/16

RECYCLING, GARBAGE AGREEMENT 2016:

FORM moved that the Mayor and Administrator be authorized to enter into a Memorandum of Understanding with the R.M. of Frenchman Butte #501, in regards to cost sharing of recycling and transfer site expenses, a copy of which is attached to these minutes.

CARRIED.

#98/16

SCHAAF INSURANCE CLAIM:

BIELECKI moved that the Administrator authorized Rick White of Aon Reed Stenhouse Inc. to accept the settlement as set forth by our insurer on the Schaaf's insurance claim, and that the \$1,000.00 deductible be paid to settle the claim.

CARRIED.

#99/16

SASK POWER - UNDERGROUND POWER REQUEST:

BIELECKI moved to approve Sask Power request for construction of underground power service to Lot 11 Block 22.

CARRIED.

#100/16

DEVELOPMENT PERMIT #03/2016:

WINTERHALT moved to approve Development Permit #03/2016, Wayne Bannister, to erect a roof over an existing deck.

CARRIED.

#101/16

RIVERS WEST DISTRICT MEMBERSHIP:

WINTERHALT moved to renew Rivers West District membership, at a cost of \$20.00 per annum.

CARRIED.

#102/16 R.M. FRENCHMAN BUTTE - PROPOSED ROADWAY:  
HUARD moved to accept the R.M. of Frenchman Butte proposed roadway, the proposed roadway is N.E. ¼ SEC.34-TWP.52-RGE.24-W.3Mer. PARCEL A.

CARRIED.

#103/16 WATERWORKS COMPLIANCE INSPECTION REPORT:  
FORM moved to accept the Government of Saskatchewan Waterworks Compliance Inspection report, dated 06-APR-2016.

CARRIED.

#104/16 PURCHASE NEW FLAGS:  
BIELECKI moved that we purchase new flags for the Ox site and to consider constructing a system that would enable a more efficient system for replacing the flags when required.

CARRIED.

#105/16 LOCAL GOVERNMENT WORKSHOP:  
FORM moved that approval be granted for Karen Kroon and Cindy Villeneuve to attend the Local Government Workshop to be held in Battleford on May 27, 2016, at a cost of \$85.00 + GST per person.

CARRIED.

#106/16 NORTHWEST SCHOOL DIVISION WEED CONTROL:  
HUARD moved that permission be granted, as requested, to the Northwest School Division to perform weed control in the school yards during the 2016 growing season. The weed control will be completed in a safe and effective manner by a qualified applicator and the necessary equipment.

CARRIED.

#107/16 CRIME STOPPERS MEMBERSHIP - 2016:  
WINTERHALT moved that we renew Crime Stoppers 2016 membership and give a \$200.00 donation to the organization.

CARRIED.

#108/16 SUMMER STUDENTS:  
BIELECKI moved that advertising be issued to hire two summer students, for the months of July and August, 2016, with hours in June to be determined at the discretion of the public works contractor, based on availability of work; with the hourly wage of \$14.00 per hour.

CARRIED.

#109/16 DESTRUCTION OF OLD RECORDS:  
FORM moved to approve destruction of the following records:

- Paradise Hill Bus Lines - All records
- Saskatchewan Gazette - 1989 - 2006
- Paradise Hill Swim Club - All records
- Bank Statements - 1980 - 2007
- Duplicate Cheques - 1980 - 2007
- Cancelled Cheques - 1980 - 2006
- Motion forms - 1989 - 2004
- Water/Sewer billing - 1980 - 2005
- Walksheet - 1998 - 2007
- Water/Sewer billing monthly totals - 2005 - 2007
- Assessment Notices - 1997 - 2007
- Tax Notices - 1980 - 2007
- Tax Receipts - 1980 - 2007
- Water/Sewer Receipts - 1980 - 2005
- General Receipts - 1980 - 2007

CARRIED.

#110/16 NORTHWEST MUNICIPALITIES ASSOCIATION MEMBERSHIP:  
HUARD moved that we decline the Northwest Municipalities Association membership renewal.

CARRIED

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#111/16

CORRESPONDENCE:

HUARD moved that the following correspondence be noted and filed:

- 1) Gas Tax Fund - New Deal
- 2) PNRHA - Plumbing Permits
- 3) RM of Frenchman Butte - PH Health Clinic Appointment
- 4) UMAAS - 2016 Convention, June 7-10, 2016
- 5) Federation of Canadian Municipalities - 2016 Annual Conference, June 2-5,2016
- 6) Municipal World Membership
- 7) Resume on File
- 8) Trans Canada Trail - National Champion of the Trans Canada Trail
- 9) Synergy Credit Union - equity payout
- 10) Fourth Quarter APP Review - Sgt Ron Robinson, Turtleford Det
- 11) Miscellaneous

CARRIED.

#112/16

ACCOUNTS:

FORM moved to approve payment of all accounts as per:

- "Deposit Register Pay Period: 02(01March2016 to 31March2016)", totalling \$7739.74,
- "Accounts Paid - April 11, 2016", except #22721, totalling \$5544.26, and
- "Accounts for Approval - April 11, 2016", except #22741 totalling \$31,217.54

CARRIED.

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

#113/16

ACCOUNTS:

FORM moved to approve payment of accounts as per

- "Accounts Paid - April 11, 2016", including only account #22721, totaling \$5,753.00 and
- "Accounts for Approval - April 11, 2016", including only account #22741, totaling \$2,616.51.

CARRIED.

#114/16

ACCOUNTS:

BIELECKI moved that we pay the following accounts:

- Ministry of Government Relations - \$393.00
- Ricoh - \$199.15
- Lloydminster Source - \$157.50
- Community Grant, Paradise Hill School Gymnastics - \$1,500.00

CARRIED.

#115/16

BUDGET - 2016:

FORM moved that we schedule a Budget meeting for May 2, 2016 at 6:30pm.

CARRIED.

#116/16

BUDGET - 2016:

WINTERHALT moved that a written request be forwarded to Shane Corneliuson, in regards to the ice fishing camper which is parked on 2nd street, requesting that it be removed within one week.

CARRIED.

#117/16

ADJOURNMENT:

BIELECKI moved to adjourn, council to meet again Monday, May 9, 2016.

CARRIED.

Presented to Council this 9<sup>th</sup> day of May, 2016

MAYOR Bernard Ecker ADMINISTRATOR Charles Vell