

VILLAGE OF PARADISE HILL

June 13, 2016, Regular Meeting

TIME: 6:30 P.M., June 13, 2016
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councilors, Merle Bielecki, Brad Form, Tyler Winterhalt, Micheline Huard, Administrator M. Hougham, Cindy Villeneuve
REGRETS:
VISITORS: Lori Neufeld and Charles Bodnar, WYWRA
John Harde

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

Lori Neufeld and Charles Bodnar, on behalf of the Board of Directors of West Yellowhead Waste Resource Authority, attended the meeting at 6:30 pm to discuss the transfer station, to obtain collaborative feedback, to address any concerns or recommendations that Council may have that may increase the value and satisfaction of WYWRA services and the opportunity for the Council to have input into the services WYWRA provides to the membership.

- #148/16 AGENDA:
FORM moved the adoption of the agenda. CARRIED.
- #149/16 MINUTES:
HUARD moved that the minutes of the May 09, 2016 regular meeting be adopted, as circulated. CARRIED.
- #150/16 FINANCIAL STATEMENT:
WINTERHALT moved that the financial statement for the month ending May 31, 2016 be adopted, as circulated. CARRIED.
- #151/16 BANK RECONCILIATION:
BIELECKI moved that the bank reconciliation statement dated May 31, 2016 be accepted, as circulated. CARRIED.
- #152/16 PARADISE HILL FIRE DEPARTMENT MINUTES:
WINTERHALT moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on May 19, 2016 be accepted, as presented. CARRIED.
- #153/16 PARADISE HILL ARENA BOARD MINUTES:
BIELECKI moved to that the minutes of the annual meeting of the Paradise Hill Arena Board, held on March 14, 2016 be accepted, as presented. CARRIED.
- #154/16 ANIMAL CONTROL OFFICER REPORT:
FORM moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending May 31, 2016, as presented. CARRIED.
- #155/16 MONTHLY WATER TREATMENT PLANT REPORT:
FORM moved that the Water Treatment Plant Monthly Operating Report for the month ending April 30, 2016 and May 31, 2016 be accepted, as presented. CARRIED.

BE

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Tested the water flow pressure at Novlan Bros building, they need to install a Vipont sprinkler system in the new shop. To efficiently operate the sprinkler system the water flow needs to be 400 gals per minutes, when the test was performed it was only 250 gal per minute. Novlan Bros are inquiring as to why a larger line was not installed originally. Some options for increasing line pressure - reservoir holding tank, possibly hook onto the line that comes by the school, and take out the existing line. George Palen will have Vipont come out again to retest line as the pumps may have been turned down when the test was completed the first time. The Vipont person came earlier than was expected.
- Manhole at Andrew Schreiber's – had issues with bubbling up, Bernard went down the manhole to investigate as to the reason and on the outside of the manhole the clay tile had broken out and rock were coming in through the holes, cleaned rocks out and filled in the hole. Possible way to fix the issue would be to jack hammer out and put a sleeve that is slightly larger over the existing pipe so that debris cannot get in, hopefully this will fix the issue and the payment will not need to be disturbed.
- Brad and Bernard discussed what could be done to the track area prior to the Elementary track and field day. It was decided that it be whipper snipped and sprayed. Tyler also sprayed track prior to Elementary track and field.
- Chain link fence repairs around the track have been completed by Hardes Fencing.
- Chain link fence by the arena needs to be looked at, possibly take out that portion of the fence and tie directly to the arena.
- The chain link wire that was removed from the fence repair has been rolled up and may be used for repairs to the ball diamonds if required.
- JD Kinzel property has been leveled; hopefully there will be no drainage issues.
- Sewer lift – the pump/float system needed some repairs, also changed the float.
- Chemical for spraying was purchased and Tyler said it can be invoiced directly to the Village; you just need to have a ticket to do the actual spraying not the purchasing.
- A spraying ticket can be obtained through Lakeland College.
- Ron Kaltenborn is purchasing the lot beside his present lot and will be servicing the lot at the same time.
- Gerald Toole and Valerie Steed – have some issues with the water coming across the street when there is a rainfall, would possible like to see a ditch dug on the south side of the road to redirect the water flow. The pavement has been collapsing on the sides since SaskPower installed the new 200 amp system to their garage and had to cut across the pavement to do so, Bernard has filled in some with cold fill.
- Council suggestions to possibly rectify the problem: an options that may work is if they were to install a drainage ditch on the side of their property, similar to the drainage ditch that is between 414-1st Street and 412-1st Street which would allow the water to flow through to the creek.

#156/16

AMEND BYLAW #02/76:

WINTERHALT moved to amend Bylaw #02/76, to Prohibit the Discharge of Firearms, to include a fine of \$1,000.00, if in violation of said bylaw.
CARRIED.

#157/16

RESCIND RESOLUTION #139/16:

BIELECKI moved to rescind Resolution #139/16, that we purchase NSRBC membership.
CARRIED.

#158/16

BYLAW #03/2016:

WINTERHALT moved that Bylaw #03/2016, being a bylaw to regulate open outdoor fires, be read a first time.
CARRIED.

BE

#159/16 BYLAW #03/2016:
BIELECKI moved that Bylaw #03/2016, be given three readings at this meeting.
CARRIED.

#160/16 BYLAW #03/2016:
WINTERHALT moved that Bylaw #03/2016, be read a second time.
CARRIED.

#161/16 BYLAW #03/2016:
BIELECKI moved that Bylaw #03/2016, be read a third time and adopted.
CARRIED.

John Harges, Hardy Services Inc., attended the meeting at 8:00 pm to discuss the drainage system that will be used for the new shop/vehicle wash that is being built. How the system will work and the safe guards that are in place so as not to effect the sewage line when attached. There are four places where the water and sediment will collect prior to connecting to the Village sewer system.

#162/16 PARADISE HILL KINSMEN - BEER GARDENS:
BIELECKI moved that approval be granted to the Paradise Hill Community Centre to host a beer gardens, on August 5, 2016 at the Paradise Hill Arena; Further, that permission is granted to include the portion of the parking lot between the arena and the bowling alley, in the area to be permitted for the sale of alcohol, between the hours of:
6:00 pm on August 5, 2016 to 1:00 am on August 6, 2016.
CARRIED.

#163/16 PARADISE HILL COMMUNITY CENTRE - BEER GARDENS:
BIELECKI moved that approval be granted to the Paradise Hill Community Centre to host a beer gardens, on August 5, 2016 at the Paradise Hill Arena; Further, that permission is granted to include the portion of the parking lot between the arena and the bowling alley, in the area to be permitted for the sale of alcohol, between the hours of:
6:00 pm on August 6, 2016 to 2:00 am on August 7, 2016.
CARRIED.

#164/16 TAX CANCELLATION - MERCER:
FORM moved that the 2016 base tax levy of \$400.00, on Parcel F Plan #101889726, belonging to Vernon & Sharon Mercer, be cancelled.
CARRIED.

#165/16 PARADISE HILL EARLY LEARNING CENTRE INC. BOARD - REQUEST:
BIELECKI moved that we table the request from Paradise Hill Early Learning Centre Inc. Board, for help with start-up cost, to be discussed again at the July 11, 2016 council meeting.
CARRIED.

#166/16 HOUGHAM - GARDEN PLOT:
HUARD moved to grant permission to Heidi Hougham to utilize a portion of Lot 7 Block 28, for a garden, until such time as the Village of Paradise Hill notifies Heidi Hougham that the usage has been terminated.
CARRIED.

#167/16 CONNECT ENERGY:
FORM moved that we not proceed with the proposal, as set forth, by Connect Energy at this time.
CARRIED.

Handwritten initials: MD BE

#168/16

CORRESPONDENCE:

FORM moved that the following correspondence be noted and filed:

- 1) Saskatchewan Public Works Association
- 2) SUMA
 - a. General Member Communications
 - b. Webinar
 - c. SUMA
 - d. Recycling Infrastructure
 - e. SUMA – Mosquito Control
- 3) Water Security Agency
- 4) Roy and Sons Dredging Services
- 5) Saskatchewan Water and Wastewater Association
- 6) EMO
- 7) ATS Traffic Saskatchewan
- 8) Riverdale Water Management
- 9) Neptune / Flocor
- 10) Rivers West District
- 11) Purolator
- 12) Chem International
- 13) Suncorp Valuations
- 14) Tourism Saskatchewan
- 15) G & B Portable Fabric Buildings – Brad Shambel
- 16) Saskatchewan Parks and Rec Association
- 17) Statistics Canada

CARRIED.

#169/16

ACCOUNTS:

WINTERHALT moved to approve payment of all accounts as per:

- "Deposit Register Pay Period: 05(01May2016 to 31May2016)", totaling \$7838.91,
- "Accounts Paid – June 13, 2016", except #22788, totaling \$11,940.40, and
- "Accounts for Approval – June 13, 2016", except #22794 totaling \$56,333.70.

CARRIED.

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

#170/16

ACCOUNTS:

WINTERHALT moved to approve payment of accounts as per

- "Accounts Paid – June 13, 2016", including only account #22788, totaling \$5,753.00 and
- "Accounts for Approval – June 13, 2016", including only account #22794, totaling \$2,500.00.

CARRIED.

#171/16

ADJOURNMENT:

HUARD moved to adjourn, council to meet again Monday, July 11, 2016.

CARRIED.

Presented to Council this 17th day of July, 2016

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Vell