

## VILLAGE OF PARADISE HILL

July 11, 2016, Regular Meeting

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

PLACE: Village Office, Paradise Hill

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

REGRETS:

VISITOR:

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

#172/16

AGENDA:

FORM moved the adoption of the agenda.

CARRIED.

#173/16

MINUTES:

BIELECKI moved that the minutes of the June 13, 2016 regular meeting be adopted, as circulated.

CARRIED.

#174/16

FINANCIAL STATEMENT:

WINTERHALT moved that the financial statement for the month ending June 30, 2016 be adopted, as circulated.

CARRIED.

#175/16

BANK RECONCILIATION:

HUARD moved that the bank reconciliation statement dated June 30, 2016 be accepted, as circulated.

CARRIED.

#176/16

PARADISE HILL FIRE DEPARTMENT MINUTES:

FORM moved that the minutes of the Paradise Hill Volunteer Fire Department, held on June 19, 2016 be accepted, as presented.

CARRIED.

#177/16

ANIMAL CONTROL OFFICER REPORT:

BIELECKI moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending June 30, 2016, as presented.

CARRIED.

Mayor Ecker declared a pecuniary interest and declined to vote in the matter up next for discussion. Ecker gave public works contractor report.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Delco was here on Thursday; flow value has been ordered; raw probe and permeate probe are failing manual test – they will be \$1200 each to replace; membrane filters – put in 2008 and should only last for 5 years, exceeded that by 3 years; ordered 5 membranes @ \$900 each; acid pump was replaced; RO unit is operating until flow valve comes, hasn't been changed since 2008.
- Acme Sewer Cleaners won't be here until late summer or fall; they had been in North Battleford in the spring; they are going to be in Spiritwood, so it will be a little extra cost for the Village to have them come; they will be using the camera and cleaning 3 blocks, as per usual.
- Sewer Lift – replaced the check value; need to replace the other one ASAP, replacement value has been ordered; for safety need to order safety harness and winch for use when doing repairs at the sewer lift.
- Ron Kaltborn – water was hooked up without losing pressure; therefore no water sample was required and didn't need to issue a boiled water notice.
- Cold mix – ordered a load of cold mix to repair roads where there was water runoff; back hoe broke down so the road repairs are on hold.
- Abundance of rain is making it difficult for the summer students to keep up cutting grass around the Village.
- Aby Store
- Louise Dufresne – house story

CP BE

#178/16

PARADISE HILL BOWLING ALLEY MINUTES:

WINTERHALT moved that the minutes of the regular meeting of the Paradise Hill Bowling Alley, held on June 20, 2016 be accepted, as presented.

CARRIED.

179/16

DELCO UPGRADE:

FORM moved that the Water Plant upgrade to the new Delco Sonic modem, at a cost of \$450.00, and to have SaskTel install the static IP address required for the Delco Sonic Modem and to remove the phone line associated with the water plant (306) 344-2508. The cost per month should be \$15.00 per month for IP address and the removal of the water plant phone line should be \$44.75 removed.

CARRIED.

#180/16

TRANS GAS - RIGHT OF WAY:

WINTERHALT moved to recommend to re-approve the pipeline right of way proposed for a Transgas pipeline on the N1/2-3-53-24-W3M, as submitted by Transgas Limited in an application to Community Planning dated October 3, 2011, the original approval was not registered by the application deadline

CARRIED.

#181/16

PARADISE HILL EARLY LEARNING CENTRE INC. DONATION:

BIELECKI moved that we do not donate to the Paradise Hill Early Learning Centre Inc. at this time.

CARRIED.

#182/16

TENNIS COURT REPAIRS:

HUARD moved that repairs be made to the basketball equipment at the tennis courts by the arena, repairs to include painting and necessary repairs; the repairs to be completed by the Village's summer students.

CARRIED.

#183/16

MUNISOFT TRAINING PROGRAM:

HUARD moved to approve the online module training from Munisoft for Village Office Staff at a cost of \$450.00 plus GST; program training will include training in accounts payable, taxation, utility billing, general ledger and receipting.

CARRIED.

#184/16

CORRESPONDENCE:

BIELECKI moved that the following correspondence be noted and filed:

- 1) Saskatchewan Waste Reduction Council
- 2) Canadian Union of Postal Workers
- 3) Water Security Agency - Water Control Program, Channel Clearing Program
- 4) Saskatchewan Municipal Awards
- 5) SaskAlert - Program Information
- 6) Saskatchewan Crime Stoppers
- 7) Saskatchewan Public Works Association - Equipment Expo and Golf Tournament
- 8) SWANA - APWA looking for temporary staff
- 9) Community Spaces Grant Recipients
- 10) NCTPC
- 11) Government of Saskatchewan
- 12) Chemical Industries Alberta - Dust Control
- 13) FOIP/LAFOIP Access and Privacy Training
- 14) The Water Clinic - Water Treatment Pilot Project
- 15) Meridian Booster - Advertising
- 16) Phoenix Measurement Solutions Inc.
- 17) Canada Research Connections
- 18) Budd, Kathy -
- 19) North Fringe Industrial Technologies - Pump Rentals

CARRIED.

BEAR

#185/16

ACCOUNTS:

FORM moved to approve payment of all accounts as per:

- "Deposit Register Pay Period: 06(01June2016 to 31June2016)", totalling \$9065.99,
- "Accounts Paid - July 11, 2016", except #22821, totalling \$5712.76, and
- "Accounts for Approval - July 11, 2016", except #22828 totalling \$13,831.74.

CARRIED.

Mayor Ecker declared a pecuniary interest and declined to vote in the matter up next for discussion and left the council chambers (9:30 p.m.). Mayor Ecker did not return to the council chambers.

Bernard Ecker

#186/16

ACCOUNTS:

FORM moved to approve payment of accounts as per

- "Accounts Paid - July 11, 2016", including only account #22821, totalling \$5,753.00 and
- "Accounts for Approval - July 11, 2016", including only account #22828, totalling \$2,500.00.

CARRIED.

#187/16

VILLAGE OF PARADISE HILL SIGNING AUTHORITY:

HUARD moved that signing authority of the Village of Paradise Hill at Synergy Credit Union be changed to:

Brad Form  
Merle Bielecki  
Cynthia Villeneuve

CARRIED.

#188/16

PURCHASE BACKHOE:

WINTERHALT moved to approve purchase of a 2008 John Deer 410J Backhoe from Hardy Services Ltd. for \$45,000.00 plus GST, totaling \$47,250.00; Deputy Mayor Brad Form to complete the purchase.

CARRIED.

#189/16

ADJOURNMENT:

FORM moved to adjourn, council to meet again Monday, August 8, 2016.

CARRIED.

Presented to Council this 8<sup>th</sup> day of August, 2016

MAYOR Bernard Ecker ADMINISTRATOR Amelia Vella