

VILLAGE OF PARADISE HILL

August 08, 2016, Regular Meeting

TIME: 6:30 P.M., August 08, 2016
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councilors, Merle Bielecki, Brad Form, Tyler Winterhalt, Micheline Huard, Administrator Cindy Villeneuve

REGRETS:

VISITOR:

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

#190/16

AGENDA:

FORM moved the adoption of the agenda.

CARRIED.

#191/16

MINUTES:

BIELECKI moved that the minutes of the July 11, 2016 regular meeting be adopted, as circulated.

CARRIED.

#192/16

FINANCIAL STATEMENT:

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

CARRIED.

#193/16

BANK RECONCILIATION:

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

CARRIED.

#194/16

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

FORM moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on July 18, 2016 be accepted, as presented.

CARRIED.

#195/16

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

#196/16

WATERWORKS INFORMATION AND CAPITAL INVESTMENT STRATEGY:

WINTERHALT moved to approve the Waterworks Information and Capital Investments Strategy, dated September 1, 2016, a copy of which is attached to and forms part of these minutes, as presented.

CARRIED.

#197/16

MONTHLY WATER TREATMENT PLANT REPORT:

HUARD moved that the Water Treatment Plant Monthly Operating Report for the month ending June 30, 2016 and July 31, 2016, be accepted, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Sanjel, Lloydminster, driver stuck going up the hill by the water plant
- Delco has not installed hardware, new modem, at water plant; SaskTel has completed installation of the static IP line and high speed internet.
- Permit requirements for remodelling interior of buildings, residential or commercial.
- Maureen Greves worked at the transfer site for Bernell's holidays.
- Backhoe - 410JD from Hardy Services.

BECK

- RCMP – 3 vehicles in town on Friday night
- Alfred Josuttis – changed meter valve – didn't stop the leak; could have someone come out to freeze the line, Don Proctor had paid \$350.00 to have someone freeze his line a few years ago when he had a leak.
- A tool to freeze the lines would cost around \$3400.00; Norwest has a tool but is not operation at this time; check with George to see what would be required to make it operational.
- Freezing tool could also have been used at Mrs. Lams.
- Citizen made a request for individual garbage bins.

#198/16 BYLAW #04/2016:
BIELECKI moved that Bylaw #04/2016, being a bylaw to PROHIBIT THE DISCHARGE OF FIREARMS, be read a first time.
CARRIED.

#199/16 BYLAW # 04/2016:
WINTERHALT moved that Bylaw #04/2016, be given three readings at this meeting.
CARRIED.

#200/16 BYLAW #04/2016:
HUARD moved that Bylaw #01/2016, be read a second time.
CARRIED.

#201/16 BYLAW #04/2016:
FORM moved that Bylaw #04/2016, be read a third time and adopted.
CARRIED.

#202/16 AMEND BYLAW #188/16:
BIELECKI moved to amend Bylaw #188/16, 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; move to include the installation of a vibrating plate to be installed on the 2008 John Deer 410J Backhoe, prior to purchase from Hardy Services Ltd. for \$45,000.00 plus GST, totaling \$47,250.00.
CARRIED.

#203/16 ADVERTISE 1999 590 CASE BACKHOE FOR SALE:
BIELECKI moved to advertise the 1999 - 590 Case Backhoe for sale on Kijji; list price \$10,000.00 or best offer; email inquiries to be directed to, paradisehill@sasktel.net.
CARRIED.

#204/16 ADVERTISE STREET SWEEPSWEEPER MOTOR:
WINTERHALT moved to advertise the 8.2 litre Detroit diesel engine that is in the FMC Vanguard 3000 self-propelled sweeper on Kijji for \$2,500.00; e-mail inquiries to be directed to, paradisehill@sasktel.net.
CARRIED.

#205/16 TRANSFER TO RESERVE:
HUARD moved to TRANSFER TO RESERVE:

- \$10,000.00 to Fire Department for Fire Equipment
- \$18,000.00 to Water and Sewer Infrastructure
- \$10,000.00 for Transportation Equipment
- \$5,000.00 for Maintenance Shop
- \$5,000.00 to Recreation and Culture

CARRIED.

#206/16 CONTRIBUTION TO PARADISE HILL CARE HOME:
BIELECKI moved to contribute \$4,377.72 to the Paradise Hill Care Home, representing 0.13 mill levy on the municipal taxes.
CARRIED.

BED

#207/16 BUILDING PERMIT #2016-05:
WINTERHALT to approve Building Permit #2016-05, to Dr. Raschel Zeschuk, for an optometrist office in Norwest Contracting Building, 117 Main Street, Paradise Hill, SK.
CARRIED.

#208/16 TRANSFER FROM RESERVE - RECREATION AND CULTURE:
FORM moved to Transfer from Reserve \$6,000.00 to Recreation and Culture operating fund, for the Frenchman Butte Museum grant.
CARRIED.

#209/16 HARDY SERVICES LTD. - WATER METER:
FORM moved that the 2" water meter for the new garage/car wash at Hardy Services Ltd. be purchase at an equal shared cost with the Village of Paradise Hill, 50% split of the \$1173.73 plus GST.
CARRIED.

#210/16 COMMUNITY INITIATIVE GRANT:
FORM moved that the Community Initiative Grant cheque that was written to the Village of Paradise Hill be deposited and re-issued to Paradise Hill Minor Ball, the grant recipients.
CARRIED.

#211/16 PUBLIC WORKS CONTRACTOR AGREEMENT:
FORM moved that we extend the Public Works Contract Agreement, Bernard Ecker, dated 1st of September, 2015, until 1st of October, 2016.
CARRIED.

#212/16 WAGE REVIEW - KROON:
WINTERHALT moved that effective September 1, 2016, the administrative assistant, Karen Kroon, be paid \$19.00 per hour.
CARRIED.

#213/16 LGA COURSES - UNIVERSITY OF REGINA:
FORM moved that the Village of Paradise Hill pay for the LGA courses from the University of Regina for acting administrator Cindy Villeneuve, on the condition that a passing grade is obtained in the LGA course prior to reimbursement.
CARRIED.

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

#214/16 INDEMNITY - MAYOR:
FORM moved that the Mayor indemnity wage be increased to \$100.00 per month, effective August, 2016 pay period.
• motion rescinded and tabled until next council meeting
• motion made to postpone and revisit at Budget meeting in 2017
CARRIED.

#215/16 INDEMNITY AND WAGES:
HUARD moved that wage and indemnity be reviewed prior to setting the budget for the calendar year, rather than the present August time period.
CARRIED.

#216/16 PARADISE HILL COMMUNITY CENTRE - UTILITIES AND SNOW REMOVAL:
BIELECKI moved that water, sewer and snow removal to the Paradise Hill Community Centre be supplied by the Village of Paradise Hill, snow removal will only be in the parking lot area, sidewalk snow removal is excluded.
CARRIED.

#217/16 SPRA MEMBERSHIP:
WINTERHALT moved that \$50.00 membership be paid to SPRA.
CARRIED.

BEAD

#218/16 REPAIR WATER RUNWAYS:
BIELECKI moved that the water runways on 8th Avenue be repaired with cold mix to lessen damage from running water during spring runoff and rain storms.
CARRIED.

#219/16 PURCHASE COLD MIX:
FORM moved that the Village purchase one load of cold mix.
CARRIED.

#220/16 CORRESPONDENCE:
WINTERHALT moved that the following correspondence be noted and filed:

- 1) Workers' Compensation – Surplus Distribution
- 2) ALS Laboratory, Saskatoon
- 3) Develotech
- 4) SUMAdvantage – SaskTel Plan
- 5) SUMAdvantage – Staples & Supreme Basic
- 6) SVFFA – STARS Rescue
- 7) Tourism Saskatchewan
- 8) Sensera Systems
- 9) Municipal Advocacy Solutions
- 10) Walk of Remembrance
- 11) SaskTel
- 12) Muscular Dystrophy
- 13) Sask Alert
- 14) Landfills in Saskatchewan
- 15) Building Standards
- 16) Rivers West
- 17) Saskatchewan Recreation Professionals
- 18) Miscellaneous

CARRIED.

#221/16 ACCOUNTS:
FORM moved to approve payment of all accounts as per:

- "Deposit Register Pay Period: 07(01July2016 to 31July2016)", totalling \$9597.33,
- "Accounts Paid – August 8, 2016", except #22850, totalling \$4027.32, and
- "Accounts for Approval – August 8, 2016", except #22856 totalling \$156,008.08.

CARRIED.

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

#222/16 ACCOUNTS:
BIELECKI moved to approve payment of accounts as per

- "Accounts Paid – August 8, 2016", including only account #22850, totalling \$5,753.00 and
- "Accounts for Approval – August 8, 2016", including only account #22856, totalling \$2,816.50.

CARRIED.

#223/16 ADJOURNMENT:
HUARD moved to adjourn, council to meet again Monday, September 12, 2016.

CARRIED.

Presented to Council this 13 day of September, 2016

MAYOR Bernard Ecker ADMINISTRATOR Andrea Vill