

**VILLAGE OF PARADISE HILL**

September 12, 2016, Regular Meeting

TIME: 6:30 P.M., September 12, 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.

#226/16

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#227/16

MINUTES:

WINTERHALT moved that the minutes of the August 08, 2016 regular meeting be adopted, as circulated.

CARRIED.

#228/16

FINANCIAL STATEMENT:

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

CARRIED.

#229/16

BANK RECONCILIATION:

FORM moved that the bank reconciliation statement dated August 31, 2016 be accepted, as circulated.

CARRIED.

#230/16

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

BIELECKI moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on August 17, 2016 be accepted, as presented.

CARRIED.

#231/16

FIRE TRUCK REPAIR:

BIELECKI moved that we proceed with repairing the leak on the fire truck water tank, John Moore, J. Moore Welding, to be requested to do the repairs, as per original quote of \$600 to \$1000.

CARRIED.

#232/16

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

#233/16

MONTHLY WATER TREATMENT PLANT REPORT:

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

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Case tractor solenoid for starter, couldn't get one here at Novlan Bros, Tyler is picking it up in Meadow Lake.
- Street sweeper fuel filter, couldn't get one at Novlan Bros, Tyler picking up in Meadow Lake.
- Delco tried to install the new system, there were issues and they could complete the installation.

BE [signature]

- Delco has a new system with iron eating bacteria. If this system were to be installed it would allow us to stop using 93% acid and would use less caustic acid, which would be a savings of approximately \$10,000 per year.
- ASL and Sanjel -- I will phone to get a quote on repairs to the pavement on the east side of the PHCC where the water line was put in.
- Morgan Gutek, Water Security Agency, did a lagoon inspection on September 7, 2016, all is good.
- Campground washroom -- toilet tank is cracked will have to be replaced next year, changed the filling mechanism in the toilet.
- Sewer line cleaning - the closest they will be this fall is in Prince Albert in October, we could have them come then, would be a little more mileage cost. Two units will be coming -- camera and cleaning unit.
- Basketball back stops -- first coat painted.

#234/16

ACME SEWER CLEANERS:

FORM moved that Acme Sewer Cleaners be hired to do maintenance on the sewer lines, Seventh Ave between First and Second Street, First Street to Fourth Avenue, Fourth Avenue to Lift Station, Hill Avenue, Main Street, part of First Avenue by 117 Main Street and Sixth Avenue between First Street and Second Street, in addition to general maintenance of the lines, a camera will be requested to check for possible issues that may arise. Acme Sewer Cleaners are not scheduled to be in the area, so there will be an additional mileage charge.

CARRIED.

#235/16

SEWER ARREARS TO TAXES -- 102 -- WALTER STREET:

BIELECKI moved that the outstanding amount on sewer arrears for 102 Walter Street, be added to the tax roll, if not paid by September 26, 2016.

CARRIED.

#236/16

SAMA ASSESSMENT REPORT - 2017:

BIELECKI moved to accept the Preliminary Assessed Value Report for 2017, provided by SAMA.

CARRIED.

#237/16

BUILDING PERMIT #2016-06:

FORM moved to approve Building Permit #2016-06 for Novlan Bros. garage and showroom.

CARRIED.

#238/16

PAVEMENT REPAIR -- 5<sup>TH</sup> AVE, 8<sup>TH</sup> AVE AND 7<sup>TH</sup> AVE:

FORM moved that a quote be obtained on the cost of repairing pavement on, 5<sup>th</sup> Ave, 8<sup>th</sup> Ave, and 7<sup>th</sup> Ave. Repairs to be completed in the spring of 2017.

CARRIED.

#239/16

WATER LEAK -- 220-4<sup>TH</sup> AVENUE:

BIELECKI moved that no compensation be awarded to the owner of the property on 220 -- 4<sup>th</sup> Ave, the water issue was not a result of Village equipment.

CARRIED.

#240/16

"THE BULLETIN BOARD" ADVERTISEMENT:

WINTERHALT moved that a Happy Thanksgiving message be placed in "The Bulletin Board"; the cost of the ad is \$5.00 taxes included.

CARRIED.

#241/16

WAIVE INDEMNITY:

HUARD moved to waive the indemnity for Special Meeting held on August 24, 2016, to appoint Karen Kroon as Returning Officer for the upcoming Municipal Election.

CARRIED.

BE 00

#242/16

CORRESPONDENCE:

FORM moved that the following correspondence be noted and filed:

- 1) SUMA - Appointment
- 2) SUMA - tire rebate
- 3) SUMA - Update
- 4) SUMA - Update
- 5) SWRC - Fall Workshops
- 6) SWWA - Seminar
- 7) Government of SK - Rabies
- 8) Independent Primary Assessment of Husky Oil Spill
- 9) Emergency Management Training Course
- 10) Parks, Culture and Sport - Workshop
- 11) SK Parks and Receptions Association
- 12) SARP
- 13) Building Standards - Workshop
- 14) NCTPC - Executive Meeting
- 15) Stats Canada
- 16) Community Initiatives Fund
- 17) Tourism Saskatchewan
- 18) CPWA - Workshop
- 19) Miscellaneous

CARRIED.

#243/16

ACCOUNTS:

FORM moved to approve payment of all accounts as per:

- "Deposit Register Pay Period: 08(01Aug2016 to 31Aug2016)", totalling \$11,094.56,
- "Accounts Paid - September 12, 2016", except #22886, totalling \$52,131.12, and
- "Accounts for Approval - September 12, 2016", except #22891 totalling \$61,101.58.

CARRIED.

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

#244/16

ACCOUNTS:

FORM moved to approve payment of accounts as per

- "Accounts Paid - September 12, 2016", including only account #22886, totalling \$5,753.00 and
- "Accounts for Approval - September 12, 2016", including only account #22891, totalling \$2,500.00.

CARRIED.

#245/16

PUBLIC WORKS EMPLOYEE ADVERTISEMENT:

WINTERHALT moved that an ad be placed for a Public Works employee; ad to be placed on Bulletin Board in the Village, on Sask Jobs website, and on SUMA webpage.

CARRIED.

#246/16

ADJOURNMENT:

BIELECKI moved to adjourn, council to meet again Tuesday, October 11, 2016.

CARRIED.

Presented to Council this 11 day of October, 2016

MAYOR Bernard Ecker ADMINISTRATOR Amitha Vellu