

VILLAGE OF PARADISE HILL

October 11, 2016, Regular Meeting

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

PLACE: Village Office, Paradise Hill

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

REGRETS: Tyler Winterhalt

VISITOR:

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

#247/16

AGENDA:

FORM moved the adoption of the agenda.

CARRIED.

#248/16

MINUTES:

BIELECKI moved that the minutes of the September 12, 2016 regular meeting be adopted, as circulated.

CARRIED.

#249/16

MINUTES:

BIELECKI moved that the minutes of the following, August 24, 2016, special meeting be adopted, as circulated.

CARRIED.

#250/16

FINANCIAL STATEMENT:

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

CARRIED.

#251/16

BANK RECONCILIATION:

FORM moved that the bank reconciliation statement dated September 30, 2016 be accepted, as circulated.

CARRIED.

#252/16

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

FORM moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on September 20, 2016 be accepted, as presented.

CARRIED.

#253/16

ANIMAL CONTROL OFFICER REPORT:

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

CARRIED.

#254/16

MONTHLY WATER TREATMENT PLANT REPORT:

FORM moved that the Water Treatment Plant Monthly Operating Report for the month ending September 30, 2016 be accepted, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Basketball backstops have been repaired and a chain has been added to stabilize the pole.
- Fire hydrants have been winterized.
- Campground – October 5, washroom/shower building has been closed and winterized
- Quote for redirecting the water around the new subdivision from Ron Naeth – high side along the road would be approximately \$22,000.00 and second quote to redirect \$8500.00.

 BE

- WYWRA couldn't get into the transfer site, they thought we had changed the lock – borrowed Norwest bolt cutters and went to transfer site. The truck driver wasn't inserting the key into the lock correctly.
- The lagoon needs to be drained at the end of October.
- Burn the brush pile at the transfer site after the first snow fall, so should be completed soon.
- The speed bump is sinking into the pavement, may need some repairs.
- Cross walks by school have not been painted yet due to weather conditions
- Sewer cleaners – still waiting to hear when they are coming, the weather is effecting the completion of their job in Prince Albert.
- Delco still hasn't been back to finish the installation at the water plant, trying to co-ordinate with their trips to Ponoka.
- Quote from ASL to repair payment by hall
- Sanjel was out to look at the damage caused by truck up by water plant
- Water well & RO unit – having some issues with both.

#255/16

MUNICIPAL HEALTH HOLDINGS FINANCIAL STATEMENT:

BIELECKI moved to accept the financial statements from Municipal Health Holdings, September 30, 2016.

CARRIED.

#256/16

LAGOON COMPLIANCE INSPECTION REPORT:

FORM moved that the Lagoon Compliance Inspection report for September 2016, be accepted as presented.

CARRIED.

#257/16

PAVEMENT REPAIR – 102 3RD AVENUE:

BIELECKI moved that we proceed to have the pavement repaired by Paradise Hill Community Centre, repair to be done in October, 2016, at a cost of \$1,800.00 plus taxes.

CARRIED.

#258/16

PUBLIC WORKS CONTRACTOR AGREEMENT:

FORM moved that the Village of Paradise Hill renew the Public works Contractor's Agreement with Bernard Ecker, for a one year period, retroactive to September 1, 2016, with remuneration being \$7,860.00 per month.

CARRIED.

#259/16

RIVERS WEST AND SPRA MEMBERSHIP:

HUARD moved that the Village of Paradise Hill pay the membership to Rivers West - \$20.00 and SPRA - \$50.00, on behalf of the Paradise Hill Recreation Board.

CARRIED.

#260/16

MARION HOUGHAM – SUMA AWARD:

FORM moved Marion Hougham be nominated for SUMA Meritorious Service Award.

CARRIED.

#261/16

RCMP REPORT:

BIELECKI moved that the RCMP report for the period ending September 30, 2016 be accepted, as presented.

CARRIED.

#262/16

CEMETERY REGISTRY:

BIELECKI moved that we supply the Cemetery Registry information to the Saskatchewan Genealogy Society.

CARRIED.

#263/16

TRANSFER FROM RECREATION AND CULTURE:

FORM moved to transfer funds from Recreation and Culture Reserve, in the amount of \$12,500.00, to cover the 2014 Henderly Community Grant.

CARRIED.

#264/16

CORRESPONDENCE:

HUARD moved that the following correspondence be noted and filed:

- 1) Public Alerting
- 2) SUMA Controlled Burns
- 3) Sask Genealogy Society
- 4) Canada Post Review
- 5) SPRA Main Street SK Conference
- 6) SPRA General Meeting
- 7) Government of Saskatchewan
- 8) SUMAdvantage
- 9) Chamber of Commerce Group Plan
- 10) Lloydminster Booster
- 11) Miscellaneous

CARRIED.

#265/16

ACCOUNTS:

BIELECKI moved to approve payment of all accounts as per:

- "Deposit Register Pay Period: 09(01September2016 to 30September2016)", totalling \$5,708.40,
- "Accounts Paid - October 11, 2016", except #22918, totalling \$3926.93, and
- "Accounts for Approval - October 11, 2016", except #22923 totalling \$73,065.02.

CARRIED.

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

#266/16

ACCOUNTS:

BIELECKI moved to approve payment of accounts as per

- "Accounts Paid - October 11, 2016", including only account #22918, totalling \$5,753.00 and
- "Accounts for Approval - October 11, 2016", including only account #22923, totalling \$2,500.00.

CARRIED.

#267/16

INTERVIEWS:

BIELECKI moved that interview meetings be conducted on Monday, November 7, 2016, for the Foreman Assistant position

CARRIED.

#268/16

ADJOURNMENT:

HUARD moved to adjourn, council to meet again Monday, November 14, 2016.

CARRIED.

Presented to Council this 14th day of November, 2016

MAYOR Bernard Ecker ADMINISTRATOR Andrea Veitch