

VILLAGE OF PARADISE HILL

February 10, 2025 Regular Meeting

TIME: 6:30 P.M. February 10, 2025

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Curtis McGowan, Brad Form, Karen Kroon, Audrey Greves, Administrator Cynthia Villeneuve

ABSENT:

Mayor Bernard Ecker called the meeting to order at 6:30 pm

#30/25

AGENDA:

GREVES that the agenda be approved, as circulated.

CARRIED

#31/25

MINUTES:

FORM that the minutes of the January 13, 2025, regular meeting be approved, as circulated.

CARRIED

#32/25

FINANCIAL STATEMENT:

FORM that the financial statement for the month ending January 31, 2025, be accepted, as circulated.

CARRIED

#33/25

BANK RECONCILIATION:

MCGOWAN that the bank reconciliation statement dated December 31, 2024, be accepted, as circulated.

CARRIED

#34/25

BANK RECONCILIATION:

KROON that the bank reconciliation statement dated January 31, 2025, be accepted, as circulated.

CARRIED

#35/25

PARADISE HILL VOLUNTEER FIRE DEPARTMENT:

GREVES that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on January 20, 2025, be approved, as presented.

CARRIED

#36/25

WATER TREATMENT PLANT MONTHLY OPERATING REPORT:

GREVES that the Water Treatment Plant Monthly Operating Report for the month ending January 31, 2025, be accepted, as presented.

CARRIED

#37/25

LANDSCAPER APPLICATOR LICENSE:

MCGOWAN that Stuart Parkin be enrolled in the Landscaper Applicator License with Sask Polytech.ca, cost will be \$325.00 plus \$100 for books and applicable taxes. He will study on his own.

CARRIED

#38/25

PUBLIC WORKS CONTRACTOR'S REPORT:

FORM that the Public Works Contractor's Report for the month ending January 31, 2025, be accepted, as presented.

CARRIED

#39/25

IN CAMERA SESSION:

KROON that the Village of Paradise Hill Council move in camera for the purpose of 501 Utility Authority discussion. Meeting moved in camera at 7:05 pm.

CARRIED

MD
PE

#40/25 OUT OF CAMERA:

FORM that the Council returns to open meeting at 7:15 pm.
CARRIED

#41/25 BORDER PAWS:

MCGOWAN that Border Paws acknowledged the cancellation of the contract with the Village of Paradise Hill.
CARRIED

#42/25 LAND PURCHASE – LOT 5 BLOCK 30:

GREVES to acknowledge the land purchase is complete.
CARRIED

#43/25 PARADISE HILL CARE HOME BOARD:

FORM that Marion Hougham and Audrey Greves be appointed as the Paradise Hill Care Home Board representatives and Curtis McGowan as the alternate for 2025.
CARRIED

#44/25 SYNERGY CREDIT UNION – TENDER FOR FINANCIAL SERVICES:

FORM moved that the Tender for Financial Services offered by Synergy Credit Union, and dated January 16, 2025, selecting Option 1 for a three (3) year term, be accepted.
CARRIED

#45/25 CAFT – DUAL AUTHORIZATION:

MCGOWAN that the CAFT be left as is with single authorization on the account.
CARRIED

#46/25 RCMP FAMILY VIOLENCE INITIATIVE:

KROON to acknowledge the RCMP family violence initiative.
CARRIED

#47/25 BUILDING AND TECHNICAL STANDARDS WORKSHOP IN NORTH BATTLEFORD:

FORM that Cindy Villeneuve be registered to attend the Building and Technical Standards Workshop in North Battleford on April 2, 2025. Cost of workshop is \$100.00
CARRIED

#48/25 FEDERATION OF CANADIAN MUNICIPALITIES:

FORM that at this time a membership will not be purchased.
CARRIED

#49/25 SUMASSURE APPRAISAL PROGRAM:

GREVES to acknowledge that SUMAssure will be completing appraisals with the help of SunCorp, from Saskatoon, no cost directly to the municipality.
CARRIED

#50/25 SUMASSURE AGM:

MCGOWAN that Karen Kroon be appointed as voting delegate at the SUMASSURE Annual General meeting, which will be held virtually on Thursday March 27, 2025.
CARRIED

#51/25

CORRESPONDENCE:

MCGOWAN That the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) SAMA
- 3) CUPW-STTP
- 4) NSRBC
- 5) NCTPC Workshop
- 6) Building & Technical Standards
- 7) SEDA

CARRIED

#52/25

ACCOUNTS:

FORM that the following accounts be approved for payment as per attached Schedule, "A", which shall form part of these minutes:

- "Deposit Register Pay Period: 01(01 January 2025 to 31January 2025)", totaling \$12,267.32.
- Accounts Paid – February 10, 2025, including manual cheques #6909-#6931 and computer cheques #25694-#25699, except cheque #25696, totaling \$113,896.31 and
- "Accounts for Approval – February 10, 2025 including cheques #25700 – #25717, except cheque #25703 totaling \$30,873.53.

CARRIED

Mayor Bernard Ecker declared a conflict of interest in the next item of business due to the payment being for a contract he holds with the Village.

#53/25

ACCOUNTS:

FORM that the following be approved for payment of accounts as per attached Schedule "A", which shall form part of these minutes:

- "Accounts Paid as At February 10, 2025, including only cheque #25696 totaling \$6,425.00 and
- "Accounts for Approval – February 10, 2025 "including only cheques #25703 totaling \$2,500.00.

CARRIED

#54/25

ADJOURNMENT:

KROON that the meeting be adjourned, Council to meet again, Monday, March 10, 2025.

CARRIED

Presented to Council this 10th day of March, 2025

MAYOR Bernard Ecker ADMINISTRATOR Caroline Miller