VILLAGE OF PARADISE HILL

March 10 2025 Regular Meeting

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

PLACE: Village Office, Paradise Hill

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

ABSENT:

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

#55/25

AGENDA: GREVES t that the agenda be approved, as circulated

CARRIED

#56/25 MINUTES:

approved, as circulated $\overline{\mathsf{FORM}}$ that the minutes of the February 10, 2025, regular meeting be

CARRIED

#57/25

FINANCIAL STATEMENT:

MCGOWAN that the financial statement for the month ending February 28,

2025, be accepted, as circulated.

CARRIED

#58/25 BANK RECONCILIATION:

 $\frac{\mathrm{KROON}}{\mathrm{N}}$ that the adoption of the bank reconciliation statement dated February 28, 2025, be accepted, as circulated.

CARRIED

#59/25

PARADISE HILL VOLUNTEER FIRE DEPARTMENT:
FORM that the minutes of the regular meeting of the Paradise Hill Volunteer
Fire Department, held on February 17, 2025, be approved, as presented.
CARRIED

#60/25 PARADISE HILL VOLUNTEER FIRE DEPARTMENT:

FORM that the Village of Paradise Hill will share the cost with St. Walburg Fire Department for Chad Stuart and Kayden Craig to take the Spring Fire Training in Melville in May 2025.

CARRIED

#61/25

LAKELAND LIBRARY ANNUAL GENERAL MEETING:
KROON to accept the report as presented by Audrey Greves,

Lakeland Library Annual General Meeting.

CARRIED

#62/25 WATER TREATMENT PLANT MONTHLY OPERATING REPORT:

GREVES that the Water Treatment Plant Monthly Operating Report for month ending February 28, 2025, be accepted, as presented. the

presented.
CARRIED

#63/25

<u>PUBLIC WORKS CONTRACTOR'S REPORT:</u>

<u>MCGOWAN</u> that the Public Works Contractor's Report for the month ending February 28, 2025, be accepted, as presented.

CARRIED

#64/25

IN CAMERA SESSION:
FORM that the Village of Paradise Hill Council move in camera for the purpose of 501 Utility Authority discussion. Meeting moved in camera 6:55pm. camera 라

CARRIED

OUT OF

<u>CAMERA:</u>
<u>MCGOWAN</u> that the Council returns to open meeting at 7:07 Εď

CARRIED

#66/25

WATER TREATMENT PLANT UPGRADES:

KROON that the Water Treatment Biological Upgrade to the Water Treatment Plant be completed; further the cost of the upgrades will be over the original grant cost by approximately \$187,093.40, all overages on the upgrade will not be covered under the ICIP Grant funds and will be the responsibility of the Village of Paradise Hill.

CARRIED

#67/25 SEA CAN -204-7th AVE:

February 3, 2025, requesting to have the sea can removed from the street in front of 204 – 7th Ave, therefore a registered letter shall be sent indicating that if the Sea Can is not removed from the street by April 11, 2025, that the Village will remove. The Village will not be responsible for any damage to the contents in the sea can. FORM that as there has been no response to the letter, dated and mailed

CARRIED

#68/25

<u>PARADISE HILL CARE HOME BOARD:</u>
<u>FORM</u> that Audrey Greves and Curtis McGowan be appointed as the Paradise Hill Care Home Board representatives for 2025; further that Karen Kroon be appointed as the alternative representative. Paradise

#69/25 APRIL

14, 2025 COUNCIL MEETING:

MCGOWAN that the scheduled April 14, rescheduled for Monday, April 7, 2025. 2025, Council Meeting be

#70/25 LIST OF

Levy. FLANDS IN ARREARS:

GREVES that we move to exclude from properties for which the balance owing e from the list of lands in arrears, owing is less than one half of the 2024 Tax

CARRIED

#71/25

LIST OF LANDS ON ARREARS:

FORM that we move to approve the List of Land in Arrears.

CARRIED

#72/25

NCTPC MEMBERSHIP:
KROON that at this time the Village of Paradise Hill will not become member of the North Central Transportation Planning Committee. മ

CARRIED

#73/25 CIRCLE THE NORTHWEST:

 $\overline{\text{FORM}}$ that a one quarter (1/4) page color advertisement be placed in the 2025 edition of Circle the Northwest magazine, the cost totaling \$304.92 plus applicable tax.

CARRIED

WATER

<u>MCGOWAN</u> that as per the request from Cory and Lolita Buckle that the <u>MCGOWAN</u> that as per the request from Cory and Lolita Buckle that the Village will be responsible to repair the road once the W & S is trenched from the south side of 2nd Street E, if there is additional damage to the the repairs will be the responsibility of the home owner, Cory and Lolita Buckle: further when the RTM house is brought in they must use Hill & S is trenched in road

CARRIED

#75/25

<u>SASK ENERGY MAINTENANCE:</u>
<u>GREVES</u> to acknowledge the maintenance work to be completed on Walter Street and 1st Ave.

CARRIED

MAYOR ADMINISTRATOR CLARE ELECTRON
Presented to Council this day of
#80/25 <u>ADJOURNMENT:</u> <u>KROON</u> that the meeting be adjourned, Council to meet again, Monday, Apri 7, 2025. <u>CARRIED</u>
 "Accounts for Approval – March 10, 2025 "including only cheques #25724 & 25725 totaling \$2,765.74. CARRIED
 "Accounts Paid as At March 10, 2025, including only cheque #25718 totaling \$6,425.00 and
#79/25 ACCOUNTS: FORM that the following be approved for payment of accounts as per attached Schedule "A", which shall form part of these minutes:
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.
 "Accounts for Approval – March 10, 2025, including cheques #25720 – #25739, except cheque #25724 & 25725 totaling \$31,763.52.
 Accounts Paid - March 10, 2025, including manual cheques #6932-#6954 and computer cheques #25718-#25719, except cheque #25718, totaling \$28,005.73 and
 "Deposit Register Pay Period: 02(01February2025 to 28February2025), totaling \$11,532.32.
#78/25 ACCOUNTS: FORM that the following accounts be approved for payment as per attached Schedule, "A", which shall form part of these minutes:
#76/25 ACCOUNTING FUNDAMENTALS COARSE: FORM that Dee Anne Stockman be enrolled in the Accounting Fundamentals Course with Northwest Regional College, cost will be \$135.00. The Village will pay for the course. CORRESPONDENCE: GREVES that the following correspondence, noted and filed. SUMA; Central Source RM of Britannia Appointments Luckett Wenman & Associates Saskatchewan Parks and Recreation Association – Communities in Bloom Inc. TINDOW Co-ordination Inc. CARRIED CARRIED
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