

AGENDA

Regular Meeting of the Village of Paradise Hill
Held August 13, 2024

1. AGENDA:
2. MINUTES: July 8, 2024 Regular Meeting
3. BUSINESS ARISING FROM MINUTES:
4. FINANCIAL STATEMENT: For the month ending July 31, 2024, as circulated.
5. BANK RECONCILIATION: For July 31, 2024
6. DELEGATES: Warren, Delco Water 7:00 pm via phone
7. REPORTS/MINUTES:
 - 1) Fire Department Minutes – July 15, 2024
 - Appreciation BBQ
 - Fire Truck Upgrade
 - Turnout Gear Grant
 - 2) Lagoon Compliance Inspection – Village of Paradise Hill
 - 3) Community Policing Report
 - 4) Waterworks Information & Capital Investment Strategy Report 2024
 - 5) Water Treatment Plant Monthly Report –June 2024
 - WTP Upgrade
 - 6) Public Works Contractor Report
8. OLD BUSINESS:
 - 1) Joint Lagoon Update
 - 2) Centenarian Sign and History Sign
 - 3) WYWRA - Curbside Pickup
 - 4) Modine, Lee – Lot 17, Block 2
 - 5) Tax Enforcement – Lot 4, Block 1
 - 6) Complaint – 2nd Street
9. NEW BUSINESS:
 - 1) Building Permit – Russell, Brianna & Shawn
 - 2) Building Permit – Prosser, Norman
 - 3) Heisler, Kevin – Block B, Plan #102122200
 - 4) Ministry of Government Relations - Proposed Parcel Tie Removal
SW ¼ Section 34-52-24 W3, Simpson Property
 - 5) RM Frenchman Butte #501 -- Public Meeting August 14, 2024
 - 6) Municipal Financing Corporation & Saskatchewan Municipal Board
 - Debenture Negotiable to Non-Negotiable
 - 7) Civic Address Registry – Tier 2
 - 8) Bernard Ecker Contract
 - 9) Budget Transfers 2024
 - 10) Lot 1, Block 30 – Main Street East
 - 11) Open
10. CORRESPONDENCE:
 - 1) SUMA
 - 2) SUMAssure
 - 3) Saskatchewan Health Authority – PAD Agreement
 - 4) Get Connected
 - 5) Misc.
11. ACCOUNTS:
 - 1)
 - 2)
12. ADJOURNMENT: To meet again Monday, September 9, 2024

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VILLAGE OF PARADISE HILL

August 13, 2024 Regular Meeting

TIME: 6:30 P.M. August 13, 2024

PLACE: Village Office, Paradise Hill

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

ABSENT:

Mayor Bernard Ecker called the meeting to order at 6:34 pm

DELEGATES: Warren, Delco Water, 7:00 pm via phone

#157/24 AGENDA: BIELECKI that the agenda be approved, as circulated. CARRIED

#158/24 MINUTES: FORM that the minutes of the July 8, 2024, regular meeting be approved, as circulated. CARRIED

#159/24 FINANCIAL STATEMENT: KROON that the financial statement for the month ending July 31, 2024, be accepted, as circulated. CARRIED

#160/24 BANK RECONCILIATION: GREVES that the bank reconciliation statement dated July 31, 2024, be accepted, as circulated. CARRIED

#161/24 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on July 15, 2024, be approved, as presented. CARRIED

Delegate Warren, Delco Water via phone, 7:00 pm – 7:30 pm, discussion on Biofilter for the Water Treatment Plant. CARRIED

#162/24 WATERWORKS LAGOON COMPLIANCE INSPECTION REPORT: FORM that the Waterworks Lagoon Compliance Inspection Report dated June 27, 2024, be accepted, as presented. CARRIED

#163/24 RCMP COMMUNITY POLICING REPORT – JULY 26, 2024: BIELECKI that the RCMP Community Policing Report for April-June 2024, be accepted, as presented. CARRIED

#164/24 WATERWORKS INFORMATION AND CAPITAL INVESTMENT STRATEGY: GREVES that we accepted the Waterworks Information and Capital Investment Strategy, dated August 13, 2024, a copy of which is attached as schedule "B" and forms part of these minutes, as presented. CARRIED

#165/24 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: GREVES that the Water Treatment Plant Monthly Operating Report for the month ending July 31, 2024, be accepted, as presented. CARRIED

#166/24 PUBLIC WORKS CONTRACTOR'S REPORT:
BIELECKI that the Public Works Contractor's Report for the month ending July 31, 2024 be accepted, as presented. CARRIED

#167/24 TAX ENFORCEMENT:
FORM that tax enforcement proceeds on the following properties: Lot 4, Block 1, Plan AQ2127 Ext 0. CARRIED

#168/24 CIVIC ADDRESS REGISTRY – TIER 2:
FORM that the Village completed Civic Address Registry Tier 2 for the Village of Paradise Hill. CARRIED

#169/24 TRANSFER TO RESERVE:
BIELECKI 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 for Recreation and Culture CARRIED

#170/24 LARRY NAEITH PROPERTY – LOT 1, BLOCK 30, MAIN STREET EAST:
BIELECKI that the Village of Paradise Hill will present an offer to Larry Naeth to purchase Lot 1, Block 30, Main Street East; further the offer shall be \$60,000.00. CARRIED

#171/24 CORRESPONDENCE:
GREVES that the following correspondence, noted and filed.
1) SUMA
2) SUMAssure
3) Saskatchewan Health Authority – PAD Agreement
4) Get Connected CARRIED

#172/24 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: 07(01July2024 to 31July2024)", totaling \$13,760.23
• Accounts Paid – August 13, 2024, including manual cheques #6765-6798 and computer cheques #25527, except cheque #25527, totaling \$23,696.07 and
• "Accounts for Approval – August 13, 2024 including cheques #25528 – #25558, except cheque #25532, #25533 totaling \$84,095.19 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.

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#173/24

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 August 13, 2024, including only cheque #25527 totaling \$5,805.50 and
- Accounts for Approval August 13, 2024, including only cheque #25532 and #25533 totaling \$2,654.06

CARRIED

#174/24

ADJOURNMENT:

KROON that the meeting be adjourned, Council to meet again, Monday, September 9, 2024.

CARRIED

Presented to Council this 9th day of September, 2024

MAYOR

Bernard Eker

ADMINISTRATOR

Caroline Yeh