VILLAGE OF PARADISE HILL

Regular Meeting

TIME: 6:30 P.M July 14, 2025

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilor Audrey Greves

VISITORS: Amanda Nidosky -Daycare Administrato

Mayor Bernard Ecker called the meeting to order at 6:25 p.m.

#162/25

 $\frac{\mathsf{AGENDA:}}{\mathsf{MCGOWAN}}$ that the agenda be approved, as circulated.

CARRIED

163/25 MINUTES:

KROON that the minutes of June 9, 2025, regular meeting be approved, as

circulated.

CARRIED

#164/25 FINANCIAL STATEMENT:

 $\underline{\mathsf{FORM}}$ that the financial statement for the month ending June 30, accepted, as circulated. 2025, be

CARRIED

#165/25

<u>BANK RECONCILIATION:</u>

<u>KROON</u> that the adoption of the bank reconciliation statement dated June 30, 2025, be accepted, as circulated.

CARRIED

#166/25 PARADISE HIIL VOLUNTEER FIRE DEPARTMENT:

<u>FORM</u> that the minutes of the regular meeting of the Paradise Hill Fire Department, held on June 16, 2025, be approved, as presented.

<u>CARRIED</u>

#167/25

WATER TREATMENT PLANT MONTHLY OPERATING REPORT:

KROON that the Water Treatment Plant Operating Report for the month ending June 30, 2025, be accepted, as presented.

CARRIED

#168/25

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

<u>MCGOWAN</u> that the Public Works Contractor's Report for the month ending June 30, 2025, be accepted, as presented.

CARRIED

Amanda Nidosky attended the meeting from 6:55 pm to 7:30 pm to address concerns regarding stray cats within the Village and the presence of feces in the playground near the library. Amanda will obtain quotes on potential deterrent materials and report back to the council.

#169/25

IN CAMERA SESSION:
<u>FORM</u> that the Village of Paradise Hill Council move in camera for the purpose of 501 Utility Authority discussion. Meeting moved in camera 7:15 pm. camera 악

CARRIED

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#170/25 OUT OF

 CAMERA:
 FORM that Council returns to the open meeting. Return to the at 7:25 pm.

CARRIED open Meeting

#171/25 R.M OF

FRENCHMAN BUTTE #501 - DUST CONTROL, MG30:

MCGOWAN that the Village pay \$2,000 per year to the RM of Frenchman Butte #501 for upkeep and dust control on the 440 meters of Main Street East, going up the hill on RR#3242.

CARRIED

#172/25

ICIP GRANT APPLICATION WITH TOWN OF ST. WALBURG — GEMS COURSE:
KROON that the Village of Paradise Hill agree to partner with the Town of St.
Walburg on the ICIP grant application, and if approved, commit to having at least one Council or staff member complete the Governance Essentials for the Municipal Sector (GEMS) course.

CARRIED

#173/25 WYWRA ANNUAL MEETING:

MCGOWAN that Mayor Bernard Ecker will represent the Village of Paradise Hill at the WYWRA Annual Meeting scheduled for Monday, July 21, 2025, at 2:00 pm at #7 Kiyute Road, Industrail Park, Lashburn, SK.

CARRIED 2025, at

#174/25

<u>AUTHORIZATION TO HAVE CHICKENS:</u>
<u>FORM</u> that permission is granted to Brianna Russell, under Bylaw #03/94, keep a maximum of six hens, no roosters. This approval is conditional, and any complaints are received, they may need to be removed. conditional, and if

CARRIED

PROPERTY TAX ABATEMENT 2025 – ROLL #423 000, ROLL #348 000: VILLAGE OF PARADISE HILL -ROLL #424 000,

Paradise Hill, Roll #424 000, Lot 5, Block 30, Plan BX1017102446850, Mair St East; Roll #348 000, Lot 6 Plan AS2802, Ext C, 403 Main St. E; and Roll #423 000, MR1, Plan 102446850, Main Street East; the abatement is required because the Village of Paradise Hill is the owner and the property should be tax exempt. MCGOWAN to abate the taxes on the property owned by the Village of

#176/25

SUMA ON-LINE PAYMENTS:

MCGOWAN that the Village authorizes and approves the payment of SUMA invoices through online banking platforms going forward, to streamline the payment process and ensure timely settlements.

CARRIED

<u>CORRESPONDENCE:</u>
<u>KROON</u> that the following correspondence, noted and filed.

- 1984BBC
 - Nutrien Ag Solutions
 - RM of Frenchman Butte #501 -
 - SaskPower Easement Agreement
 - Connect Energy
- Accu-Flo -CPAA -- C New Neptune Distributor
- Canadian Postmasters & Assistants Association

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: 06(27May2025 to 26June2025), totaling \$12,554.88.
- Accounts Paid July 14, 2025, including manual cheques #740 & #7025 #7063, and computer cheques #25814-#25816 except cheque #25816, totaling \$41,785.17 and
- "Accounts for Approval July 14, 2025, including cheques #25817 #25842, and except cheque #25822 totaling \$90,530.05.

 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.

#179/25

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 July 14, 2025, including only cheque #25816 totaling \$6,425.00 and
- "Accounts for Approval July 14, 2025, including only cheques #25822 totaling \$2,500.00.

CARRIED

#180/25

<u>ADJOURNMENT:</u> $\underline{\mathsf{KROON}}$ that the meeting be adjourned, Council to meet again, Monday, August 11, 2025.

CARRIED

Presented to Council this 25 day of 2025

MAYOR

ADMINISTRATOR