

VILLAGE OF PARADISE HILL

August 11, 2025, Regular Meeting

TIME: 6:30 PM August 11, 2025

PLACE: Village Office, Paradise Hill

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

ABSENT:

VISITORS: Amanda Nidosky – Paradise Hill Rec Board Member

Mayor Bernard Ecker called the meeting to order at 6:26 pm

#185/25 AGENDA: MCGOWAN that the agenda be approved, as circulated.

CARRIED

#186/25 MINUTES: FORM that the minutes of July 14, 2025, regular meeting be approved, as circulated.

CARRIED

#187/25 MINUTES: KROON that the minutes of July 24, 2025, special meeting be approved, as circulated.

CARRIED

#188/25 FINANCIAL STATEMENT: FORM that the financial statement for the month ending July 31, 2025, be accepted, as circulated.

CARRIED

#189/25 BANK RECONCILIATION: KROON that the adoption of the bank reconciliation statement dated July 31, 2025, be accepted, as circulated.

CARRIED

#190/25 PARADISE HILL VOLUNTEER FIRE DEPARTMENT: MCGOWAN that the minutes of the regular meeting of the Paradise Hill Fire Department, held on July 21, 2025, be approved, as presented.

CARRIED

#191/25 FIRE DEPARTMENT EQUIPMENT PURCHASE: GREVES that council authorizes the purchase of twelve (12) Kenwood handheld radios with necessary accessories for a total cost of \$8,525.72, including taxes, and two (2) sets of turnout gear at \$5,703.18 per set, including taxes; to replace radios that are not functioning properly and turnout gear that is worn.

CARRIED

#192/25 WATERWORKS INFORMATION AND CAPITAL INVESTMENT STRATEGY: MCGOWAN that we accept the Waterworks information and Capital Investment Strategy, dated August 11, 2025, a copy of which is attached as schedule "B" and forms part of these minutes, as presented.

CARRIED

#193/25 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: GREVES that the Water Treatment Plant Operating Report for the month ending July 31, 2025, be accepted, as presented.

CARRIED

63
10

Amanda Nidosky attended the meeting from 6:55 pm to 7:10 pm to discuss where the gazebo may be placed that the Paradise Hill Rec Board has purchased. Amanda also gave an update on the solution for the playground by the library. They will build a frame around the area and then replace the sand with rubber matting.

#194/25

PUBLIC WORKS CONTRACTOR'S REPORT:

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

CARRIED

#195/25

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 at 8:05 pm.

CARRIED

#196/25

OUT OF CAMERA:

FORM that Council returns to the open meeting. Return to the open Meeting at 8:10 pm.

CARRIED

#197/25

ICIP GRANT EXTENSION – WATER TREATMENT PLANT UPGRADE:

KROON that Council acknowledges the ICIP grant extension to March 31, 2027, and the final claim date of June 30, 2027.

CARRIED

#198/25

PROPERTY TAX ABATEMENT 2025 – VILLAGE OF PARADISE HILL – ROLL #348 000:

FORM that Council approves the abatement of the 2024 taxes on the property owned by the Village of Paradise Hill, Roll#348 000, Lot 6, Plan AS2802, Ext C, 403 Main Street East. The abatement is due to the property being owned by the Village of Paradise Hill and therefore tax exempt, and because the former owner, Chad and Melody Perpelitz, returned the property to the Village in December 2024 with the taxes unpaid.

CARRIED

#199/25

TRANSFER TO RESERVE:

MCGOWAN 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 Recreation and Culture

CARRIED

#200/25

ROAD CAPITAL CONTRIBUTION AND PERPETUAL MAINTENANCE AND AGREEMENT:

GREVES that Council acknowledges the Road Capital Contribution and Perpetual Maintenance Agreement with the RM of Frenchman Butte No. 501 for the first 440 meters of Range Road 3242.

CARRIED

#201/25

2025 FALL WORKSHOP – ENHANCED MUNICIPAL ADMINISTRATION PROGRAM (EMAP):

FORM that Cindy Villeneuve attend the Enhanced Municipal Administration Program workshop in North Battleford on September 24, 2025, the cost of the workshop is \$105.00, including taxes.

CARRIED

63

#202/25 CORRESPONDENCE:

- GREVES that the following correspondence, noted and filed.
- 1) SUMA
 - 2) Ombudsman

#203/25 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: 07(27)June2025 to 26July2025), totaling \$13,423.79.
- Accounts Paid – August 11, 2025, including manual cheques #7064 - #7085, and computer cheques #25843 - #25843 - except cheque #25843, totaling \$30,327.00 and
- "Accounts for Approval – August 11, 2025, including cheques #25844 - #25861, except cheque #25847 totaling \$50,287.24.

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.

#204/25 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 August 11, 2025, including only cheque #25843 totaling \$6,425.00 and
- "Accounts for Approval – August 11, 2025, including only cheques #25847 totaling \$2,500.00.

CARRIED

#205/25 ADJOURNMENT:

KROON that the meeting be adjourned, Council to meet again, Monday, September 8, 2025.

CARRIED

Presented to Council this 8th day of September, 2025

MAYOR Bernard Ecker ADMINISTRATOR Lucy L. Lhu