

VILLAGE OF PARADISE HILL

September 9, 2024 Regular Meeting

TIME: 6:30 P.M. September 9, 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 6:30 pm

#175/24 AGENDA: KROON that the agenda be approved, as circulated. CARRIED

#176/24 MINUTES: FORM that the minutes of the August 13, 2024, regular meeting be approved, as circulated. CARRIED

#177/24 FINANCIAL STATEMENT: GREVES that the financial statement for the month ending August 31, 2024, be accepted, as circulated. CARRIED

#178/24 BANK RECONCILIATION: BIELECKI that the bank reconciliation statement dated August 31, 2024, be accepted, as circulated. CARRIED

#179/24 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: GREVES that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on August 19, 2024, be approved, as presented. CARRIED

#180/24 PARADISE HILL CLINIC AGREEMENT: BIELECKI that the Clinic Services Agreement between the Saskatchewan Health Authority and Rural Municipality of Frenchman Butte No. 501, dated as of April 1, 2019, be acknowledged. CARRIED

#181/24 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: GREVES that the Water Treatment Plant Monthly Operating Report for the month ending August 31, 2024, be accepted, as presented. CARRIED

#182/24 PUBLIC WORKS CONTRACTOR'S REPORT: KROON that the Public Works Contractor's Report for the month ending August 31, 2024 be accepted, as presented. CARRIED

#183/24 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 8:06 pm. CARRIED

OUT OF CAMERA:
Council returns to open meeting at 8:13 pm.

Handwritten initials: BE and a signature.

#184/24

BYLAW #02/2024:

FORM that Bylaw #02/2024, being a Bylaw to Provide for Transitioning Negotiable Debenture to Non-Negotiable Debenture. Be read the first time.

CARRIED

#185/24

BYLAW #02/2024:

BIELECKI that Bylaw #02/2024, be read a second time.

CARRIED

#186/24

BYLAW #02/2024:

KROON that Bylaw #02/2024 be given three readings at this meeting.

CARRIED

#187/24

BYLAW #02/2024:

GREVES that Bylaw #02/2024, read a third time and adopted.

CARRIED

#188/24

MUNICIPAL FINANCING CORPORATION – DEBENTURE NUMBER 1, DATED APRIL 1, 2018:

FORM that the agreement be signed authorizing the withdrawal of debenture payment automatically.

CARRIED

#189/24

PARADISE HILL MINOR BALL:

GREVES to acknowledge the requests by Minor Ball Committee.

CARRIED

#190/24

LARRY NAETH PROPERTY – LOT 1, BLOCK 30, MAIN STREET EAST:

FORM that the Village of Paradise Hill will present an offer to Larry Naeth to purchase a portion of Lot 1, Block 30, Main Street East; it will be 82.08 feet east of 1st Ave; further the offer shall be \$75,000.00.

CARRIED

#191/24

STARS DONATION 2024:

BIELECKI to acknowledge the donation request by STARS, but that a donation not be made for 2024.

CARRIED

#192/24

CORRESPONDENCE:

FORM that the following correspondence, noted and filed.

- 1) SUMA
- 2) SUMAssure
- 3) SPRA Annual Meeting – October 24, 2024
- 4) Canadian Natural Resources

CARRIED

#193/24

ACCOUNTS:

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

- "Deposit Register Pay Period: 08(01August2024 to 31August2024)", totaling \$13,771.75
- Accounts Paid – September 9, 2024, including manual cheques #6799-6819 and computer cheques #25559, except cheque #25559, totaling \$153,998.75 and
- "Accounts for Approval – September 9, 2024 including cheques #25560 – #25583, except cheque #25566, totaling \$146,594.58

CARRIED

BE
AD

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.

#194/24 ACCOUNTS:

BIELECKI 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 September 9, 2024, including only cheque #255559 totaling \$5,805.50 and
- Accounts for Approval September 9, 2024, including only cheque #25566 totaling \$2,500.00

CARRIED

Mayor Bernard Ecker left the meeting.

#195/24

PUBLIC WORKS CONTRACTOR AGREEMENT:

FORM that the Village of Paradise Hill renew the Public Works Contractor Agreement with Bernard Ecker, for a one-year period, November 1, 2024 to October 31, 2025, with remuneration being \$8,500.00 per month.

CARRIED

#196/24

ADJOURNMENT:

KROON that the meeting be adjourned at 10:10 pm, Council to meet again, Tuesday, October 15, 2024.

CARRIED

Presented to Council this 15th day of October, 2024

MAYOR Bernard Ecker ADMINISTRATOR Andria Perrin