

VILLAGE OF PARADISE HILL

September 23, 2024, Special Meeting

TIME: 5:30 P.M September 23, 2024
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councilors Merle Bielecki, Audrey Greves, Brad Form, Karen Kroon, Administrator Cynthia Villeneuve

ABSENT:

Mayor Bernard called the meeting to order at 5:30 p.m.

- #197/24 AGENDA: GREVES that the agenda be approved, as circulated. CARRIED
- #198/24 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 meters east of 1st Ave; further the offer shall be \$75,000.00. CARRIED
- #199/24 SUBDIVISION – LOT 1, BLOCK 30, MAIN STREET EAST: KROON that approval be given to share the cost of subdividing Lot 1, Block 30, Plan 01B20468 Ext 0, with Larry Naeth; further the cost to the Village will be approximately \$3,500. CARRIED
- #200/24 SUBDIVISION – LOT 1, BLOCK 30: GREVES that permission be given to Larry Naeth to subdivide Lot 1, Block 30, Plan 01B20468 Ext 0, into three lots; further the lots shall be 1 – 82.08-meter plot and 2 – 60-meter parcels. CARRIED
- #201/24 BUILDING PERMIT #2024-05: GREVES that the building permit application #2024-05, submitted by Novlan Bros Sales, for a cold storage shop, on Pt SW 03-53-24 W3, be acknowledged and approved; further, that approval has been granted by the building inspector. CARRIED
- #202/24 WATER TREATMENT PLANT UPGRADE: BIELECKI that the water treatment plant upgrade drawings from BCL Engineering Ltd, be acknowledged. CARRIED
- #203/24 STREET PAVING: FORM that in addition to the pavement repairs that are to be completed for 2024, an additional quote be obtained for pavement repairs by the school and by intersection of 5th Ave and 6th Ave. CARRIED
- #204/24 ADJOURNMENT: KROON that the meeting be adjourned at 6:45 pm, Council to meet again Tuesday, October 15, 2024. CARRIED

Presented to Council this 15th day of October, 2024

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Villeneuve