

**VILLAGE OF PARADISE HILL**

October 15, 2024 Regular Meeting

TIME: 6:30 P.M. October 15, 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

#205/24 AGENDA: GREVES that the agenda be approved, as circulated. CARRIED

#206/24 MINUTES: KROON that the minutes of the September 9, 2024, regular meeting be approved, as circulated. CARRIED

#207/24 SPECIAL MINUTES: BIELECKI that the minutes of the September 23, 2024, special meeting be approved, as circulated. CARRIED

#208/24 FINANCIAL STATEMENT: BRAD that the financial statement for the month ending September 30, 2024, be accepted, as circulated. CARRIED

#209/24 BANK RECONCILIATION: KROON that the bank reconciliation statement dated September 30, 2024, be accepted, as circulated. CARRIED

#210/24 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on September 16, 2024, be approved, as presented. CARRIED

#211/24 TRANSFER TO RESERVE - FIRE: FORM moved that \$23,643.24 be transferred to the reserve for Fire Equipment for the years 2022 and 2023 CARRIED

#212/24 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: GREVES that the Water Treatment Plant Monthly Operating Report for the month ending September 30, 2024, be accepted, as presented. CARRIED

#213/24 CUMMINGS GENERATOR: BIELECKI that the board module for the Cummins generator be replaced. CARRIED

#214/24 WATER TREATMENT PLANT - PLC REPLACEMENT: BIELECKI moved that the PLC Screen at the WTP be replaced as required, as long as the original Quote of \$120,000 - \$125,000 is still applicable; further that the electrician that Delco recommended for the installation be hired at an additional \$13,000 plus applicable taxes. CARRIED

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#215/24 PUBLIC WORKS CONTRACTOR'S REPORT:

KROON that the Public Works Contractor's Report for the month ending September 30, 2024, be accepted, as presented.

CARRIED

#216/24

COMMUNITY PLANNING – SW1/4 34-52-24 W3:

FORM to acknowledge the certificate of approval from Community Planning for SW ¼ Section 34-52-24 W3, Siemens & Perillat.

CARRIED

#217/24

DIRECT DEPOSIT REQUEST FORM TO SASKATCHEWAN HEALTH AUTHORITY:

GREVES that the direct deposit request form for Saskatchewan Health Authority, to pay W & S invoices, be authorized and submitted, the direct deposit will facilitate W & S payments being received from Saskatchewan Health Authority.

CARRIED

#218/24

OFFICE CLOSED – TUESDAY, OCTOBER 29, 2024:

FORM that the Village Office be closed on Tuesday, October 29, 2024 due to upgrades to the accounting program and staff training.

CARRIED

#219/24

CANADA COMMUNITY-BUILDING FUND:

FORM that the Municipal Funding Agreement Under the Canada Community-Building Fund Program (formerly the Gas Tax Fund) be signed, the agreement will be effective from April 1, 2024 to March 31, 2034.

CARRIED

#220/24

DROP BOX RENEWAL:

KROON that the Village purchase Dropbox Professional for \$23.47 per month for one user for one year at a cost of \$281.64 plus applicable taxes, total cost \$295.74; further the renewal will be in October 2024.

CARRIED

#221/24

CORRESPONDENCE:

GREVES that the following correspondence, noted and filed.

- 1) SUMA
- 2) SUMAssure
- 3) Jay's Transportation Group

CARRIED

#222/24

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: 09(01September 2024 to 30September 2024)", totaling \$11,418.85
- Accounts Paid – October 15, 2024, including manual cheques #6820-6839 and computer cheques #25584-#25585, except cheque #25584, totaling \$33,008.83 and
- "Accounts for Approval – October 15, 2024 including cheques #25586 – #25611, except cheque #25592, totaling \$3,299.58

CARRIED

BE PD

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.

#223/24 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 October 15, 2024, including only cheque #25584 totaling \$5,805.50 and
- Accounts for Approval October 15, 2024, including only cheque #25592 totaling \$2,500.00

CARRIED

#224/24

ACCOUNTS - BEEPLUS INVOICE:

FORM that the BeePlus Invoice be paid before the next meeting in November 2024.

CARRIED

#225/24

ADJOURNMENT:

KROON that the meeting be adjourned at 8:45 pm, Council to meet again, Tuesday, November 12, 2024.

CARRIED

Presented to Council this 12<sup>th</sup> day of November, 2024

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Hill