

VILLAGE OF PARADISE HILL

April 8, 2024 Regular Meeting

TIME: 6:30 P.M April 8, 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

#66/24

AGENDA:

BIELECKI that the agenda be approved, as circulated, with the addition of delegate Barbara Beal. CARRIED

#67/24

MINUTES:

GREVES that the minutes of the March 11, 2024, regular meeting be approved, as circulated. CARRIED

#68/24

FINANCIAL STATEMENT:

FORM that the financial statement for the month ending March 31, 2024, be accepted, as circulated. CARRIED

#69/24

BANK RECONCILIATION:

KROON that the bank reconciliation statement dated March 31, 2024, be accepted, as circulated. CARRIED

#70/24

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on March 18, 2024, be approved, as presented. CARRIED

#71/24

SUMASSURE ANNUAL MEETING:

FORM to acknowledge the SUMAssure Annual Meeting Report by Karen Kroon and Audrey Greves. CARRIED

Delegate Barbara Beal attended the meeting at 6:45 pm to 7:00 pm.

#72/24

RCMP ANNUAL PERFORMANCE PLAN CONSULTATION 2024-2025:

FORM that the RCMP Annual Performance Plan Consultation, dated March 26, 2024, be accepted, as presented; further that we forward a letter to the RCMP Detachment in Turtleford, SK to acknowledge our appreciation for their dedication in policing our community and outlining the Paradise Hill priorities for this year, such as police presence and monitoring citizens within the community, drug control, and loud vehicles during late hours. CARRIED

#73/24

RCMP COMMUNITY POLICING REPORT JANUARY 1- MARCH 31, 2024:

GREVES that the RCMP Community Policing Report for January 1 – March 31, 2024, be accepted, as presented. CARRIED

#74/24

PARADISE HILL & DISTRICT CHAMBER OF COMMERCE:

BIELECKI that the minutes of the Chamber of Commerce Meeting of the Paradise Hill & District Chamber of Commerce, held on December 5, 2023, be acknowledged and approved as presented. CARRIED

BE

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#75/24

WATER TREATMENT PLANT MONTHLY OPERATING REPORT:

GREVES that the Water Treatment Plant Monthly Operating Report for the month ending March 31, 2024, be accepted, as presented.
CARRIED

#76/24

DELCO INSPECTION REPORT - 2024:

KROON that the Delco Calibration and Inspection Report dated March 28, 2024, be accepted, as presented.
CARRIED

#77/24

METAL TUBING:

BIELECKI to purchase metal tubing joints from Larry Naeth, to be used for fencing and other maintenance projects within the Village, as per quote of \$25.00 per metal tube plus applicable taxes, possible 30-40 metal tubes available.
CARRIED

#78/24

PUBLIC WORKS CONTRACTOR'S REPORT:

BIELECKI to acknowledge and accept the Public Works Contractor's Report for the month ending March 31, 2024, be accepted, as presented.
CARRIED

#79/24

TRANSFER WATER AND SEWER ARREARS TO TAX ROLL LOT 23, BLOCK 25:

FORM to authorize the transfer of water and sewer arrears, owing on 308 - 8th Ave, Lot 23, Block 25, 85B06516 Ext 0, in the amount of \$708.36 plus April 30, 2024 interest, to the tax roll at 308 -8th Ave, on May 15, 2024, if not paid prior to May 15, 2024.
CARRIED

#80/24

UMAAS CONVENTION - 2024:

FORM that Cindy Villeneuve attend the 2024 UMAAS Convention on May 28 - 31, 2024. The cost of the convention is \$200 plus taxes.
CARRIED

#81/24

LIST OF LANDS IN ARREARS:

GREVES that we move to exclude from the list of lands in arrears, all properties for which the balance owing is less than one half of the 2023 Tax Levy.
CARRIED

#82/24

LIST OF LANDS ON ARREARS:

FORM that we move to approve the List of Land in Arrears.
CARRIED

#83/24

NWSD - MILL RATE 2024:

KROON that the 2024 mill rate for the Northwest School Division, be accepted as follows and applied to the 2024 Tax Levy for the Village of Paradise Hill.
Agriculture: 1.42
Residential: 4.54
Commercial: 6.86
Resources: 9.88
CARRIED

#84/24

NORTHWEST SCHOOL DIVISION - WEED CONTROL:

FORM that permission be granted, as requested, to the Northwest School Division, to perform weed control in the school yard during the 2024 growing season. The weed control is to be completed in a safe and effective manner by a qualified applicator with the necessary equipment.
CARRIED

BE


#85/24

PORTION OF PROPERTY WITHIN VILLAGE LIMITS:

KROON that should the RM of Frenchman Butte choose to annex the sections of the following property the Village of Paradise Hill would be in agreement:

- 1) Parcel 161597616, Parcel H - 49.46 acres total, .78 acres in Village of Paradise Hill, 48.68 acres in RM of Frenchman Butte - owned by Vanberg, Elmer
- 2) Parcel #161597627, Parcel G- 80.34 acres total, .78 acres in Village of Paradise Hill, 79.56 acres in RM of Frenchman Butte - owned by Mike Duriez Farming Ltd.
- 3) Parcel 161597605, Parcel F - 80.66 acres, .38 acres in the Village of Paradise Hill, 80.26 acres in the RM of Frenchman Butte - owned by Crittal, Brent & Melissa

CARRIED

#86/24

CORRESPONDENCE:

FORM that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) STARS

CARRIED

#87/24

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: 03(01March2024 to 31March2024)", totaling \$10,054.78
- Accounts Paid - April 8, 2024, including manual cheques #6686 - #6705 and computer cheques #25421, except cheque #25421, totaling \$16,273.08 and
- "Accounts for Approval - April 8, 2024 including cheques #25422 - #25443, except cheque #25430, totaling \$63,014.82

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.

#88/24

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 April 8, 2024, including only cheque #25421 totaling \$5,805.50 and
- Accounts for Approval April 8, 2024, including only cheque #25443 totaling \$2,500.00

CARRIED

#89/24

ACCOUNTS - APRIL 8, 2024:

FORM that the Administrator and the Deputy Mayor be authorized to pay the following invoices prior to the May 13, 2024 meeting - Turtleford Co-op, Kiddies Co-operative and Canada Post (postage stamps).

CARRIED

#90/24

ADJOURNMENT:

GREVES that the meeting be adjourned at 9:55 p.m. Council to meet again, Monday, May 13, 2024.

CARRIED

Presented to Council this 13th day of May, 2024

MAYOR Bernard Ecker

ADMINISTRATOR Cynthia Jell