

VILLAGE OF PARADISE HILL

February 13, 2023 Regular Meeting

TIME: 6:30 P.M February 13, 2023

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Merle Bielecki, Karen Kroon,
Audrey Greves, Administrator Cynthia Villeneuve

ABSENT: Councilor Brad Form

Mayor Bernard called the meeting to order at 6:50 pm

26/23

AGENDA:

GREVES that the agenda be approved, as circulated.

CARRIED

27/23

MINUTES:

KROON that the minutes of the January 9,2023 regular meeting be approved, as circulated.

CARRIED

28/23

FINANCIAL STATEMENT:

BIELECKI that the financial statement for the month ending January 31, 2023, be accepted, as circulated.

CARRIED

29/23

BANK RECONCILIATION:

KROON that the bank reconciliation statement dated January 31, 2023, be accepted, as circulated.

CARRIED

30/23

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

GREVES that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on January 16, 2023, be approved, as presented.

CARRIED

31/23

RCMP COMMUNITY POLICING REPORT JANUARY 17 2023:

BIELECKI that RCMP Community Policing Report for October - December 2022, be accepted as presented.

CARRIED

32/23

PARADISE HILL ARENA MINUTES:

KROON that the Paradise Hill Arena Minutes, dated November 24, 2022, be approved, as presented.

CARRIED

33/23

WATER TREATMENT PLANT MONTHLY REPORT:

GREVES that Water Treatment Plant Monthly Operating Report for the month ending January 31, 2023 be accepted, as presented.

CARRIED

34/23

DELLOWATER – WORK ORDER AND COMPLETION REPORT:

BIELECKI to acknowledge receipt of the Dellowater Work order and Completion report provided by Dellowater, Stephen Holzer, dated February 1, 2023.

CARRIED

35/23

PUBLIC WORKS CONTRACTOR'S REPORT:

GREVES that the Public Works Contractor's Report for the month ending January 31, 2023 be accepted, as presented.

CARRIED

BB
35

#36/23 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 7:30 p.m.
CARRIED

#37/23 OUT OF CAMERA SESSION:
GREVES that Council return to open meeting. Return to open meeting at 7:37 p.m.
CARRIED

#38/23 ARD INSTITUTE OF SASKATCHEWAN, CBO&R:
KROON that the Village of Paradise Hill sign the Service Agreement with Centralized Board of Revisions to provide Board Revision services for the Village of Paradise Hill; further the agreement shall be in force until December 31, 2025.
CARRIED

#39/23 PARADISE HILL COMMUNITY CENTER TAX ABATEMENT:
BIELECKI to acknowledge that the abatement requested for the Paradise Hill Community Centre Inc., category of non-profit and community-based organizations, has been approved by the Ministry of Government Relations for the five-year period between 2023 until 2027.
CARRIED

#40/23 CIRCLE THE NORTHWEST:
BIELECKI that a one-quarter (1/4) page color advertisement be placed in the 2023 edition of Circle the Northwest magazine, the cost totaling \$289.00 plus applicable tax.
CARRIED

#41/23 SUMAssure AGM:
BIELECKI that Karen Kroon be appointed as voting delegate at the SUMAssure Annual General meeting on Wednesday, March 1, 2023, virtual meeting via zoom.
CARRIED

#42/23 CORRESPONDENCE:
GREVES that the following correspondence, noted and filed.
1) SUMA; Central Source
2) SAMA
3) SUMAssure
4) RM of Frenchman Butte #501
5) Sask 1st Call
6) Sask Culture – Board of Directors
7) Misc.
CARRIED

#43/23 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: 01(01January2023 to 31January2023)", totaling \$7,564.30
• Accounts Paid – February 13, 2023, including manual cheques #6400-6427 and computer cheques #25045-#25048, except cheques #25048, totaling \$13,217.90 and
• "Accounts for Approval – February 13, 2023 including cheques #25049-#25077, except cheques #25057, totaling \$47,194.22
CARRIED

JP
B

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.

#44/23

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 February 13, 2023, including only cheque #25048 totaling \$5,805.50 and
- Accounts for Approval – February 13, 2023, including only cheque #25057 totaling \$2,500.00.

CARRIED

#45/23

AUTHORIZE PAYMENT OF CONVENTION REGISTRATION:

GREVES that the SUMA Convention Registration Fee be paid prior to the March 13, 2023 council meeting, to take advantage of the early registration fee when registering prior to March 2, 2023; further the SUMA Convention will be April 16-19, 2023.

CARRIED

#46/23

ADJOURNMENT:

KROON that the meeting be adjourned at 9:30 p.m. Council to meet again, Monday, March 13, 2023.

CARRIED

Presented to Council this 14th day of March, 2023

MAYOR Bernard Ecker ADMINISTRATOR Bernard Ecker