

VILLAGE OF PARADISE HILL

January 10, 2022 Regular Meeting

TIME: 6:30 P.M January 10, 2022

PLACE: Village Office, Paradise Hill

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

ABSENT:

Mayor Bernard called the meeting to order at 6:30 pm

#01/22

AGENDA:

BIELECKI that the agenda be approved, as circulated.
CARRIED

#02/22

MINUTES:

KROON that the minutes of the December 13, 2021, regular meeting be approved, as circulated.

CARRIED

#03/22

FINANCIAL STATEMENT:

KROON that the financial statement for the month ending December 31, 2021, be accepted, as circulated.

CARRIED

#04/22

BANK RECONCILIATION:

GREVES that the bank reconciliation statement dated December 31, 2021, be accepted, as circulated.

CARRIED

#05/22

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on December 20, 2021, be approved, as presented. Acknowledge that Chad Perpelitz has resignation as Fire Chief.

CARRIED

#06/22

WATER TREATMENT PLANT MONTHLY OPERATING REPORT:

KROON that the Water Treatment Plant Monthly Operating Report for the month ending, December 31, 2021, be accepted, as presented.

CARRIED

#07/22

PUBLIC WORKS CONTRACTOR'S REPORT:

BIELECKI that the Public Works Contractor's Report for the month ending December 31, 2021 be accepted, as presented.

CARRIED

#08/22

IN CAMERA SESSION:

BIELECKI that Council move to in camera discussion at 6:50 p.m.

CARRIED

#09/22

OUT OF CAMERA SESSION:

BIELECKI that Council reopen to regular session at 6:55 p.m.

CARRIED

Councilor Brad Form in attendance at 7:25 p.m.

Bz
Q

#10/22

APPOINTMENTS - 2022:

FORM moved the following appointments for 2022:

- a. Deputy Mayor B. Form
- b. Signing Authority C. Villeneuve, and
B. Form or M. Bielecki
- c. Fire Chief Keith Craig
- d. Deputy Fire Chief
- e. Recreation Committee A. Greves
C. Villeneuve
G. Zweifel
- f. Paradise Hill Library Board
Ann Pearson
Audrey Greves
Micheline Huard
Gay Noeth
Heidi Hougham
Dianne Palsich
Tiffany Payne
Maxine Forsyth (Librarian)
Audrey Greves
Karen Kroon
- Reginal Library Board
Alternate
- g. EMO Coordinator Brad Form
- h. EMO Coordinator Assistant C. Villeneuve
- i. Auditor Pinnacle Business Solutions
- j. Administrator/Secretary/Treasurer C. Villeneuve
- k. Animal Control Officer Amie & Clint Blundell
- l. Building Inspector Jeff Sydoruk, Kevin Laumbar
- m. Development Appeals Board
Al Form
Shannon Imhoff
Albert Cholewa
Secretary – C. Villeneuve
- n. Board of Revision
Barry Moore
Cheryl Nicodemus
Albert Cholewa
Secretary – Angela McKenzie
- o. Paradise Hill Care Home Board of Directors
M. Hougham
M. Bielecki
- p. West Yellowhead
Waste Resource Authority B. Ecker
- q. Northwest Mutual Aid Area
Brad Form
Karen Kroon
- r. North Sask River
Resource Committee M. Bielecki
- s. Designated Officer under
Bylaw 07/2007 – Nuisance Bylaw C. Villeneuve
- t. Paradise Hill Clinic Partnership B. Form
B. Harland

BE
R

u. Paradise Hill Arena

Heath Eaton
Shane Colliou
Vicki Kretzer
Neil Macnab
Neal Palen
Adam Fink
Bryson Leganchuk
Cam Schaan
Marvis McClellan
Kait Findlay
DeeAnn Stockman
Laurie Koberlin

v. Paradise Hill Bowling Alley

Lynnann Bielecki – President
Kaitlyn Otte – Vice-President
Karen Kroon – Secretary
Marlene Priest – Treasurer
Merle Bielecki
Jean Hardy
Leslie Brassard
Maxine Forsyth

w. Paradise Hill Curling

Mike Duriez – President
Kelly Salzl – Secretary
Deanne Carmody – Treasurer
Melissa Duriez
Colt Hardes
James Schmidt
Mike Bowers
Jamie Jeannotte
Jordan Salzl

x. Paradise Hill Ball Board

Crystal Schaan – President
Krista Canfield – Registrar
Melody Perpeltiz – Secretary
Amanda Nidosky – Treasurer

y. 501 Utility Authority Inc Board

Merle Bielecki
Bernard Ecker
Alternative Brad Form

z. Lagoon Committee 2022

Merle Bielecki
Bernard Ecker

CARRIED

#11/22

RATES AND CHARGES - 2022:

KROON that the Contract work and rates for 2022 are as follows:

- a) Water Hookup - \$40.00
As per Bylaw #07/2014
- b) Mower - \$60.00 per hour
- c) Grader - \$125.00 per hour
- d) Whipper Snipper - \$30.00 per hour
- e) Backhoe - \$110.00 per hour
- f) Photocopies - \$0.10 per page B & W
- \$0.20 per page Color
- Free to Non-profit

CARRIED

BE

#12/22

IDEMNITY AND REMUNERATION 2022:

BIELECKI to approve the following rates for indemnity and remuneration for 2022:

- a) Mileage - \$.50/km
- b) Indemnity Mayor
Councilor - \$90.00 per meeting
Mayor & Council - \$80.00 per meeting
session plus mileage, session plus travel time must be at least 4 hours to qualify as a full day.
Firemen - \$120.00 per day for a daytime session
- \$25.00 per meeting
Max 2 meetings per month
- c) Development Appeal - \$25.00 per meeting
- d) Fire Chief - \$100.00 each per month
- e) Deputy Fire Chief - \$50.00 per month for 1 deputy
- f) Fireman Training and Regional meetings:
Fire department member indemnity and mileage must be approved by the fire chief or deputy fire chief:
 - \$25.00 per module for an evening session plus mileage
 - \$100.00 per day for a daytime session plus mileage, limited to 2 attendees
 - Session plus travel time must be at least 5 hours to qualify as a full day
 - \$50.00 for a half-day session
- g) Fire calls & practice burn
 - \$25.00 per hour
 - Minimum payment of 3-three hours
 - Hours rounded to nearest 15 minutes
 - \$0.50/km for 1 vehicle on out-of-town call

CARRIED

#13/22

TRANSFER TO RESERVE – 2021 INTEREST:

FORM that the following transfers to reserve be completed, effective December 31, 2021:

<u>Transfer to</u>	<u>Amount</u>	<u>Description</u>
Recreation & Culture	\$43.73	Interest earned in 2021
New Deal	\$91.32	Interest earned in 2021
Equipment	\$151.01	Interest earned in 2021
Maintenance Shop	\$53.62	Interest earned in 2021
Water/Sewer	\$344.93	Interest earned in 2021
Historical	\$12.44	Interest earned in 2021
Historical	\$230.00	History Book Sales 2021
Water/Sewer		Utility Fund Surplus at December 31, 2021, as determined after all expenses for 2021 have been processed
Fire Equipment	\$164.04	Interest earned in 2021
Rec Board Term	\$22.30	Interest earned in 2021

CARRIED

#14/22

AUTHORIZE PAYMENT OF 2021 INVOICES:

FORM that in order to facilitate year end processing, the administrator and deputy mayor, be authorized to pay any 2021 invoices that come in before the next meeting.

CARRIED

BE

#15/22

VOLUNTEER FIRE FIGHTER INSURANCE:

FORM to renew the volunteer fire fighter insurance and first responder insurance through the SUMA Advantage Program for 2022, selecting coverage Option B, the total being \$772.00 plus tax and administration; further that the 24 hours Off Duty Coverage be offered to the fire department members. The Village of Paradise Hill will pay the cost of the Off-Duty Coverage for the Volunteer firefighters, if the fire fighter attended 45% of the previous year's monthly meetings.

CARRIED

#16/22

COMMUNITY GRANT:

GREVES that the Community Grant money for 2022 be put towards Christmas Lights.

CARRIED

#17/22

CARE HOME ADMINISTRATION:

KROON that the Care Home shall be invoiced for 2021 Administration costs for which that amount shall be returned as a grant to the Care Home.

CARRIED

#18/22

SASKATCHEWAN CRIME STOPPERS MEMBERSHIP – 2022:

GREVES that the Crime Stoppers membership for 2022 be renewed and that a donation of \$200.00 be given to the organization.

CARRIED

#19/22

DIRECT DEPOSIT REQUEST FORM TO CANADA TRUST:

FORM that the direct deposit request form for TD Canada trust be authorized and submitted, the direct deposit will facilitate tax payments being received from TD Canada Trust.

CARRIED

#20/22

SYNERGY CREDIT UNION – TENDER FOR FINANCIAL SERVICES:

FORM that the Tender for Financial Services offered by Synergy Credit Union, and dated November 10, 2021, selecting Option 1 for three (3) years be accepted.

CARRIED

CORRESPONDENCE:

GREVES that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) RCMP - Supt. Honey Dwyer

CARRIED

#22/22

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: 12(01December2021 to 31December2021)", totaling \$6,235.32
- Accounts Paid – January 10, 2022, including manual cheques #6133-6151, and computer cheques #24700-#24712, except cheques #24700, totaling \$72,614.84 and
- "Accounts for Approval – January 10, 2022 including cheques #24713-#24726, except cheques #24715, totaling \$18,540.99.

CARRIED

BE GP

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.

#23/22

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 January 10, 2022, including only cheques #24700 totaling \$5,805.50 and
- Accounts for Approval – January 10, 2022, including only cheques #24715 totaling \$2,500.00.

CARRIED

#24/22

ACCOUNTS – AMIE BLUNDELL:

FORM that cheques be issued to pay Amie Blundell for December 2021 dog Catcher Services, \$100.00.

CARRIED

#25/22

ADJOURNMENT:

GREVES that the meeting be adjourned at 9:00 p.m. Council to meet again, Monday, February 14, 2022.

CARRIED

Presented to Council this 14th day of February, 2022

MAYOR

Bernard Ecker

ADMINISTRATOR

Carla Vella