

**VILLAGE OF PARADISE HILL**

July 13, 2020 Regular Meeting

TIME: 6:30 P.M. July 13, 2020

PLACE: Village Office, Paradise Hill

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

Mayor Bernard Ecker called the meeting to order at 6:35 pm

# 173/20

AGENDA:

BIELECKI that the agenda be approved, as circulated.

CARRIED

# 174/20

MINUTES:

KROON that the minutes of the June 8, 2020, regular meeting be approved, as circulated.

CARRIED

# 175/20

MINUTES:

BIELECKI that the minutes of the June 29, 2020, special meeting be approved, as circulated.

CARRIED

# 176/20

FINANCIAL STATEMENT:

FORM that the financial statement for the month ending June 30, 2020, be accepted, as circulated.

CARRIED

# 177/20

BANK RECONCILIATION:

KROON that the bank reconciliation statement dated June 30, 2020, be accepted, as circulated.

CARRIED

# 178/20

PARADISE HILL VOLUNTEER FIRE DEPARTMENT:

BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on June 15, 2020 to be approved, as presented.

CARRIED

# 179/20

PUBLIC WORKS CONTRACTOR MONTHLY REPORT:

FORM that the Public Works Contractor's Report for the month ending June 30, 2020 be accepted, as presented.

CARRIED

# 180/20

SAMA ANNUAL REPORT FOR 2019:

HUARD to acknowledge receipt of the SAMA Annual Report for 2019 provided by Saskatchewan Assessment Management Agency.

CARRIED

# 181/20

WATER TREATMENT PLANT MONTHLY OPERATING REPORT:

HUARD that the Water Treatment Plant Monthly Operating Report for the month ending June 30, 2020 be accepted, as presented.

CARRIED

# 182/20

NOVLAN BROS SEWAGE LINE:

BIELECKI to acknowledge and approve an increase of \$525 to the original estimate from All Points Towing to install the sewage line from the main line to Novlan Bros, the original estimate was \$3,975 plus plumbing supplies, the increase is for extra line location, total bill will be \$4,500.

CARRIED

# 183/20

TENDER - LOT 8, BLOCK 19, PLAN 75B11794 EXT 0:

HUARD that the administrator be authorized to advertise Lot 8, Block 19, Plan 75B11794 Ext 0, for sale by tender, the tender shall be open from July 23, 2020 until August 14, 2020. All tender bids shall be sent to the Auditor, Pinnacle Business Solutions, 719-1<sup>st</sup> Ave, PO Box 370, Meadow Lake, SK S9X 1Y3.

CARRIED



#184/20

CAMPGROUND WASHROOM:

BIELECKI that the campground washrooms and shower facilities shall be opened from 8:00 am Monday until 5:00 pm Friday, the facilities will remain closed between 5:00 pm Friday until 8:00 am Monday; further COVID 19 protocol will be followed during open hours.

CARRIED

#185/20

SUMMER STUDENT:

HUARD that Chantel Gray be hired as the foreman assistant, to start July 15, 2020 and the wage will be \$12.00 per hour, 35 hours per week; as the Village application for Canada Summer Jobs was approved a second summer student shall be hired for eight weeks.

CARRIED

#186/20

BRADEN TRUMPF BUILDING PERMIT:

HUARD that approval be given to Permit #2020-03 and #2020-04, submitted by Braden Trumpf, to construct a detached garage and fence on Lot 24, Block 1, Plan A02127 Ext 0.

CARRIED

#187/20

PARADISE HILL CEMETERY WEED SPRAY:

BIELECKI that the cemetery fund be used to purchase chemical to spray weeds at the Paradise Hill Cemetery; further that the Village of Paradise Hill will spray the cemetery.

CARRIED

#188/20

CORRESPONDENCE

HUARD that the following correspondence, noted and filed.

- 1) Municipalities of Saskatchewan; Central Source
- 2) WCB
- 3) Government - WSER
- 4) SaskEnergy
- 5) Saskatchewan in Motion
- 6) Government of Saskatchewan
- 7) Saskatchewan Crime Stoppers
- 8) Abram Consulting
- 9) Turtleford Co-op

CARRIED

#189/20

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: 06(01June2020 to 30June2020)", totaling \$9,206.22
- Accounts Paid – July 13, 2020, including manual cheques #4098-5016, and computer cheques #24254, except cheques #24254, totaling \$10,001.89 and
- "Accounts for Approval – July 13, 2020, including cheques #24255–24279, except cheque #24258, totaling \$15,997.49.

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.

#190/20

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 July 13, 2020, including only cheques #24254 totaling \$5,805.50 and
- Accounts for Approval – July 13, 2020, including only cheques #24258 totaling \$2,500.00.

CARRIED

# 191/20

ADJOURNMENT:

HUARD that the meeting be adjourned, Council to meet again Monday, August 10, 2020.

CARRIED

Presented to Council this 10<sup>th</sup> day of August, 2020

MAYOR Bernard Ebers ADMINISTRATOR Carolea Muck