

VILLAGE OF PARADISE HILL

July 08, 2019, Regular Meeting

TIME: 6:45 P.M. July 08, 2019

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilor Tyler Winterhalt

VISITORS: Owen Fischer, Fire Fighter Chad Perpliltz, Bernice Baker

Mayor Bernard called the meeting to order at 6:45 p.m.

#142/19

AGENDA: BIELECKI that the agenda be approved, as circulated. CARRIED

#143/19

MINUTES: BIELECKI that the minutes of the June 10, 2019, regular meeting be approved, as circulated. CARRIED

#144/19

FINANCIAL STATEMENT: FORM that the financial statement for the month ending June 30, 2019, be accepted, as circulated. CARRIED

Guest Owen Fischer attended the meeting at 7:00 p.m.

Guest Fire Fighter Chad Perpelitz attended the meeting at 7:30 p.m.

Guest Bernice Baker attended the meeting at 8:05 p.m.

#145/19

BANK RECONCILIATION: BIELECKI that the bank reconciliation statement dated June 30, 2019, be accepted, as circulated. CARRIED

#146/19

CAR SHELTER: BIELECKI that Bernice Baker be permitted to erect a car shelter on her driveway, there are no closed sides on the structure, the setback will be waived due to the open concept of the shelter. CARRIED

#147/19

PARADISE HILL FIRE DEPARTMENT FIRELITE TRANSPORT SKID: FORM that the Paradise Hill Fire Department purchase a Firelite Transport Deluxe Skid Unit FCHP-303-200 with a Darley-Davey pump and accessories, as per quote PH-0611219, \$14,919.25 USD, from Kimtek Corporation, Orleans, VT; further the Paradise Hill Fire Department could add an additional \$1500, depending on accessories. CARRIED

#148/19

KENWORTH/T800 FIRE TRUCK FORM that the Kenworth/T800 Fire Truck have the suspensions and rear-end replaced as per the quote received from Chrome Diesel Repairs. CARRIED

#149/19

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on June 24, 2019, be approved, as presented. CARRIED

#150/19

SK HEALTH AUTHORITY – LICENSED ACCOMODATION - CAMPGROUND: HUARD to acknowledge the Licensed Accommodation- Campground Permit, as presented, license effective June 14, 2019 to June 13, 2020 CARRIED

BE
BD

- # 151/19 MONTHLY WATER TREATMENT PLANT REPORT:
HUARD that the Water Treatment Plant Monthly Operating Report for the month ending June 30, 2019, be accepted, as presented. CARRIED

- # 152/18 PUBLIC WORKS CONTRACTOR'S REPORT:
FORM that the Public Works Contractor's Report for the month ending June 30, 2019, be accepted, as presented. CARRIED

- # 153/19 PURCHASE STREET BLADES FOR SIGN REPLACEMENT:
HUARD that the following eleven street blades be ordered for the purpose of replacing old signs; further the cost of the signs shall not exceed \$416 plus applicable taxes. CARRIED

- # 154/19 BUDGET 2019 - CORRECTION:
HUARD moved to approve the corrections to Budget 2019, resulting in a budgeted surplus of \$6,169.70. CARRIED

- # 155/19 Ford Darley TCP Fire Truck Village Limits:
BIELECKI that the Ford Darley TCP fire truck be permitted to be used on calls outside the Village of Paradise Hill limits. The decision to take the Ford Darley to a fire will be made by Keith Craig, Chad Perpelitz or Gerry Greves; further Keith Craig, Chad Perpelitz or Gerry Greves will operate the truck when not within Village limits. The Ford Darley will be permitted to be used on all calls when the Kenworth T800 Fire truck is in for repairs. CARRIED

- # 156/19 REZONE LOT 20 & 28, BLOCK 3, PLAN BX1017 EXT 0:
HUARD to rezone Lot 20, Block 3, Plan BX 1017 Ext 0 and Lot 28, Block 3, Plan 101731014 Ext 9 to Commercial and to restrict the usage permitted. CARRIED

- # 157/19 RESIGNATION - WINTERHALT:
BIELECKI to acknowledge the email letter of resignation to Council, effective immediately, submitted by Tyler Winterhalt. CARRIED

- # 158/19 PARADISE HILL FIRE DEPARTMENT VILLAGE REPRESENTATIVE:
FORM that all Village Councilors will be appointed as the Village representatives for the Paradise Hill Fire Department. The Council will attend on a rotating basis. CARRIED

- # 159/19 CHAMBER OF COMMERCE WAGONS:
BIELECKI that the Village of Paradise Hill will make the wheel repairs to the Chamber of Commerce wagons as their donation for 2019. CARRIED

- # 160/19 DELCO AUTOMATION - 2019 ESS AGREEMENT:
FORM that the 2019-20 ESS Agreement with Delco Automation be renewed, at a cost of \$6,987.08, plus taxes \$768.57, totaling \$7,755.65. CARRIED

- # 161/19 TAX ABATEMENT - 2019 LEVY
BIELECKI to abate the taxes on the tax title property owned by Village of Paradise Hill: Lot 22, Block 1, AQ 2127 \$945.77, Lot 7, Block 13, BU5259 \$827.72; further to write off LSD 13-34 CNRL overpayment of \$0.01. CARRIED

39
JP

#162/19

CORRESPONDENCE:

FORM that the following correspondence, noted and filed.

- 1) SUMA, SUMAssure, SUMAdvantage
- 2) Saskatchewan Parks and Recreation Association
- 3) Information Services Corporation
- 4) 2019 Municipal Leadership Summit
- 5) Building Standards Barrier-Free Guide
- 6) North Saskatchewan River Basin Council

CARRIED

#163/19

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(01June2019 to 30June2019)", totaling \$7,590.62
- Accounts Paid – July 8, 2019, including manual cheques #3053-3070, and computer cheques #23939 except cheques #23939, totaling \$9,733.66 and
- "Accounts for Approval – July 8, 2019, including cheques #23940 to #23964, except cheques #23946, totaling \$28,335.47.

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.

#164/19

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 8, 2019, including only cheques #23939 totaling \$5,490.50 and
- Accounts for Approval – July 8, 2019, including only cheques #23946 totaling \$2,500.00.

CARRIED

#165/19

ADJOURNMENT:

HUARD that the meeting be adjourned, Council to meet again Thursday, August 15, 2019.

CARRIED

Presented to Council this 15th day of August, 2019

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Veld