

**VILLAGE OF PARADISE HILL**

July 11, 2022 Regular Meeting

TIME: 6:30 P.M July 11, 2022

PLACE: Village Office, Paradise Hill

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

ABSENT: Mayor Bernard Ecker

Councilor Brad Form called the meeting to order at 6:30 pm

#151/22 AGENDA: KROON that the agenda be approved, as circulated. CARRIED

#152/22 MINUTES: BIELECKI that the minutes of the June 13, 2022, Special meeting be approved, as circulated. CARRIED

#153/22 FINANCIAL STATEMENT: KROON that the financial statement for the month ending June 30, 2022, be accepted, as circulated. CARRIED

#154/22 BANK RECONCILIATION: BIELECKI that the bank reconciliation statement dated June 30, 2022, be accepted, as circulated. CARRIED

#155/22 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: GREVES that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on June 20, 2022, be approved, as presented. CARRIED

#156/22 WATER TREATMENT PLANT MONTHLY REPORT: GREVES that Water Treatment Plant Monthly Operating Report for the month ending June 30, 2022 to be accepted, as presented. CARRIED

#157/22 PUBLIC WORKS CONTRACTOR'S REPORT: BIELECKI that the Public Works Contractor's Report for the month ending June 30, 2022, be accepted, as presented. CARRIED

#158/22 PROPERTY TAX ABATEMENT 2022 – LOT 7, BLOCK 21, PLAN 77B10733: GREVES to abate the taxes on the tax title property owned by Village of Paradise Hill: Lot 7, Block 21, Plan 77B10733, Ext 0- \$592.84; the property is owned by the Village of Paradise Hill. CARRIED

#159/22 LIBRARY BASEMENT: BIELECKI that the Early Learning Group may use the basement of the Library building for their after-school program at no cost. The Early Learning Group shall be responsible for maintenance work to be completed prior to the group using, all cleaning supplies and must carry liability insurance for the group. CARRIED

#160/22 TRAFFIC BYLAW: KROON to acknowledge the request to amend the Traffic Bylaw to permit off road vehicles to drive within the limits of the Village of Paradise Hill, at this time the request will not be pursued. CARRIED

#161/22 POLICY #7 – TAX AND ASSESSMENT INFORMATION: BIELECKI to approve Policy #7 – Tax and Assessment Information, as attached to these minutes. CARRIED

#162/22 PROPERTY TAX ABATEMENT 2022 – LOT 7, BLOCK 31, PLAN 102212020 EXT 0: GREVES to abate the taxes on Lot 7, Block 31, Plan 102212020 for the year once ownership has been transferred to Mitch Koberlin and Jolaine Timpano.

CARRIED

#163/22 LIBRARY REPAIRS:

BIELECKI that the Village of Paradise Hill will pay one-half (1/2) of the electrical repairs for the library, as per the quote from Big Gully Electrical for \$589.67.

CARRIED

#164/22 SMOKE AND CARBON MONOXIDE DETECTORS:

KROON to purchase smoke and carbon monoxide detectors to be placed in the Library, Library basement and Village Office; further the detectors shall be battery operated.

CARRIED

#165/22 TRANSFER TO RESERVE:

BIELECKI to transfer to Reserve:

- \$10,000.00 to Fire Department for Fire Equipment
- \$18,000.00 to Water and Sewer infrastructure
- \$10,000.00 for Transportation Equipment
- \$5,000.00 for Maintenance Shop
- \$5,000.00 for Recreation and Culture

CARRIED

#166/22 CORRESPONDENCE:

GREVES that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) SUMAssure
- 3) Eckhard Taupadel
- 4) Shannon Stubbs, MP, Damien Kurek, MP, Jacques Gourde, MP

CARRIED

#167/22 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(01June2022 to 30June2022)", totaling \$12,011.80
- Accounts Paid – July 11, 2022, including manual cheques #6253-6272, and computer cheques #24877, except cheques #24877, totaling \$10,081.93 and
- "Accounts for Approval – July 11, 2022 including cheques #24878–#24903, except cheques #24884, totaling \$64,110.64.

CARRIED

#168/22 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 11, 2022, including only cheque #24877 totaling \$5,805.50 and
- Accounts for Approval – July 11, 2022, including only cheque #24884 totaling \$2,500.00.

CARRIED

#169/22 ADJOURNMENT:

KROON that the meeting be adjourned. Council to meet again, Monday, August 8, 2022.

CARRIED

Presented to Council this 8<sup>th</sup> day of August, 2022

MAYOR Deward Ekeg ADMINISTRATOR Christina Full