

VILLAGE OF PARADISE HILL

July 8, 2024 Regular Meeting

TIME: 6:30 P.M. July 8, 2024

PLACE: Village Office, Paradise Hill

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

ABSENT:

Mayor Bernard Ecker called the meeting to order at 6:28 pm

#138/24 AGENDA: FORM that the agenda be approved, as circulated. CARRIED

#139/24 MINUTES: GREVES that the minutes of the June 10, 2024, regular meeting be approved, as circulated. CARRIED

#140/24 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending June 30, 2024, be accepted, as circulated. CARRIED

#141/24 BANK RECONCILIATION: KROON that the bank reconciliation statement dated June 30, 2024, be accepted, as circulated. CARRIED

#142/24 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on June 17, 2024, be approved, as presented. CARRIED

#143/24 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: GREVES that the Water Treatment Plant Monthly Operating Report for the month ending June 30, 2024, be accepted, as presented. CARRIED

#144/24 PARADISE HILL REC BOARD: FORM that the Paradise Hill Rec Board be permitted to construct a playground on the Village of Paradise Hill Campground, the playground will be on the east side between the shower building and 2nd street, further all playground equipment will be purchased by the Paradise Hill Recreation Board. CARRIED

#145/24 PUBLIC WORKS CONTRACTOR'S REPORT: BIELECKI that the Public Works Contractor's Report for the month ending June 30, 2024, be accepted as presented. CARRIED

#146/24 BUILDING PERMIT BOWERS, MICHAEL & TRACEY - LOT 5, BLOCK 13, PLAN BU 5259: GREVES to acknowledge the building permit #2024-03, issued to Michael & Tracey Bowers, for a detached deck on Lot 5, Block 13, Plan BU5259. CARRIED

#147/24

PARADISE HILL KINSMEN CLUB – BEER GARDENS:

FORM that approval be granted to the Paradise Hill Kinsmen Club to host a beer gardens, on August 9, 2024, at the Paradise Hill Arena; further that permission is granted to include the portion of the parking lot between the arena and the bowling alley, in the area permitted for the sale of alcohol, between the hours of 7:00 pm on August 9, 2024 to 2:00 am on August 10,2024.

CARRIED

#148/24

PARADISE HILL REC BOARD – BEER GARDENS:

BIELECKI that approval be granted to the Paradise Hill Recreation Board to host a beer gardens, on August 10, 2024, at the Paradise Hill Arena; further that permission is granted to include the portion of the parking lot between the arena and the bowling alley, in the area to be permitted for the sale of alcohol, between the hours of: 7:00 pm on August 10, 2024 to 2:00 am on August 11, 2024.

CARRIED

#149/24

SASKATCHEWAN MARSHALL SERVICES:

FORM to acknowledge the request by Government Relations Coordinator, National Police Federation with regards to the Saskatchewan Marshall Services.

CARRIED

#150/24

NATIONAL DAY FOR TRUTH AND RECONCILIATION:

KROON that the Village of Paradise Hill office will be closed on Monday, September 30, 2024, to observe the national Day for Truth and Reconciliation; further all employees shall be paid accordingly as a Statutory Holiday.

CARRIED

#151/24

TRANSFER SITE – APPLIANCE COST:

GREVES that effective July 10, 2024, there will be no charge for appliances that are dropped off at the Paradise Hill Transfer Site; further should circumstances change and we can no longer dispose of the appliances by selling for scrap metal, then the charge may be reinstated.

CARRIED

#152/24

CORRESPONDENCE:

KROON that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) SAMA – Preliminary Values
- 3) SaskTel – 5G Wireless
- 4) CEPCA
- 5) Misc.

CARRIED

#153/24

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(01June2024 to 30June2024)", totaling \$11,514.08
- Accounts Paid – July 8, 2024, including manual cheques #6744-6764 and computer cheques #25502 - #25503, except cheque #25502, totaling \$15,622.34 and
- "Accounts for Approval – July 8, 2024 including cheques #25504 –#25526, except cheque #25509, #25510 and #25511 totaling \$21,747.46

CARRIED

BE


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.

#154/24 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, 2024, including only cheque #25502 totaling \$5,805.50 and
- Accounts for Approval July 8, 2024, including only cheque #25509, #25510 & #25511 totaling \$3,208.98

CARRIED

#155/24 ACCOUNTS - JULY 8, 2024:

FORM that the Administrator and the Deputy Mayor be authorized to pay the following invoices prior to the August 12, 2024 meeting - Turtleford Co-op.

CARRIED

#156/24 ADJOURNMENT:

GREVES that the meeting be adjourned at 9:53 pm, Council to meet again, Monday, August 12, 2024.

CARRIED

Presented to Council this 13th day of August, 2024

MAYOR Bernard Ecker ADMINISTRATOR Amelia Yee