

**VILLAGE OF PARADISE HILL**

June 10, 2024 Regular Meeting

TIME: 6:30 P.M. June 10, 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 6:30 pm

#116/24 AGENDA: FORM that the agenda be approved, as circulated. CARRIED

#117/24 MINUTES: KROON that the minutes of the May 13, 2024, regular meeting be approved, as circulated. CARRIED

#118/24 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending May 31, 2024, be accepted, as circulated. CARRIED

#119/24 BANK RECONCILIATION: FORM that the bank reconciliation statement dated May 31, 2024, be accepted, as circulated. CARRIED

#120/24 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: FORM that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on May 20, 2024, be approved, as presented. CARRIED

#121/24 PURCHASE GROVES EXTRACTOR EW22G- PARADISE HILL FIRE DEPARTMENT: BIELECKI that the Paradise Hill Fire Department purchase a Groves Extractor EW22G from Rocky Mountain Phoenix, cost will be \$6,987.00 plus shipping and applicable taxes. CARRIED

#122/24 SASK HEALTH AUTHORITY – LICENSED ACCOMODATION - CAMPGROUND: KROON to acknowledge receipt of the Licensed Accommodation – Campground, provided by Saskatchewan Health Authority, dated May 10, 2024. CARRIED

#123/24 LAKELAND LIBRARY ANNUAL MEETING: FORM that the Lakeland Library Annual Meeting report as presented by Audrey Greves be accepted, as presented. CARRIED

#124/24 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: GREVES that the Water Treatment Plant Monthly Operating Report for the month ending May 31, 2024 be accepted, as presented. CARRIED

#125/24 WATER TREATMENT PLANT EQUIPMENT SERVICE: BIELECKI that Cummins from Saskatoon be hired to perform service on the WTP generator, the cost of the service will be \$2,245.53 plus applicable taxes. CARRIED

 BE

#126/24

MILEAGE-TRUCK REPAIRS:

GREVES that Bernard Ecker be paid \$300 for hauling the Village truck back to Paradise Hill from Highway 17, the vehicle broke down on the highway.  
CARRIED

#127/24

PUBLIC WORKS CONTRACTOR'S REPORT:

FORM that the Public Works Contractor's Report for the month ending May 31, 2024, be accepted as presented.  
CARRIED

#128/24

HISTORY SIGN:

FORM that Landslide Graphics be contracted to complete the history signs for the cost of \$3,069.15 including all applicable taxes and installation of signs.  
CARRIED

#129/24

2024 DEBENTURE PAYMENT:

BIELECKI that \$142,116.22, the 2024 Lagoon Debenture Payment, made April 30, 2024, be taken from the Chequing account, 10202001501, no transfer will be made from the Water & Sewer Reserve for 2024.  
CARRIED

#130/24

MERIDIAN SOURCE GRAD AD:

FORM that the Village of Paradise Hill place a congratulations ad in the Meridian Source congratulating the Graduation Class of 2024, cost of the ad is \$60.00 plus applicable taxes.  
CARRIED

#131/24

CANNABIS STORE:

KROON that at this time the current Village Council will not authorize the establishment of a Cannabis Store within the Village.  
CARRIED

#132/24

SUMMER STUDENT:

GREVES that Camden McClellan be hired as the summer student foreman assistant, to start June 24, 2024, the wage will be \$15.00 per hour, and 35-40 hours per week; further Jaxson Bast be hired as a part-time summer student foreman assistant, to start June 24, 2024, the wage will be \$14.00 per hour, and will be a minimum of 24 hours per week. In the event that the positions are declined the positions shall be offered to the following in this order: Ashtyn Wenger and Drayden Bradford.  
CARRIED

#133/24

BUILDING PERMIT RIGUIDEL - LOT 21 & 4, BLOCK 17, PLAN 101687193:

GREVES to acknowledge the building permit #2024-02, issued to Adam Riguidel, for an attached garage and entry area located on Lot 21 & 4, Block 17, Plan 101687193.  
CARRIED

#134/24

CORRESPONDENCE:

FORM that the following correspondence, noted and filed.

- 1) SUMA; Central Source
  - 2) Russell, Brianna
  - 3) Garner, Andrew - Plant Based Treaty
  - 4) SaskPower - Nuclear Power from SMR
  - 5) STARS
  - 6) NCTPC
  - 7) Connect Energy
- CARRIED

BE  
[Signature]

#135/24 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: 05(01May2024 to 31May2024)", totaling \$10,533.71
- Accounts Paid - June 10, 2024, including manual cheques #6725-6743 and computer cheques #25480, except cheque #25480, totaling \$15,545.82 and
- "Accounts for Approval - June 10, 2024 including cheques #25481 - #25501, except cheque #25486, totaling \$17,775.02  
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.

#136/24 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 June 10, 2024, including only cheque #25480 totaling \$5,805.50 and
- Accounts for Approval June 10, 2024, including only cheque #25486 totaling \$2,500.00  
CARRIED

#137/24 ADJOURNMENT:

KROON that the meeting be adjourned, Council to meet again, Monday, July 8, 2024.  
CARRIED

Presented to Council this 8<sup>th</sup> day of July, 2024

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Yell