

VILLAGE OF PARADISE HILL

May 9, 2022 Regular Meeting

TIME: 6:30 P.M May 9, 2022
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councilors Audrey Greves, Merle Bielecki, Karen Kroon, Administrator Cynthia Villeneuve
ABSENT: Councilor Brad Form

Mayor Bernard Ecker called the meeting to order at 6:32 pm

- #100/22 AGENDA: BIELECKI that the agenda be approved, as circulated. CARRIED
- #101/22 MINUTES: GREVES that the minutes of the April 11, 2022, regular meeting be approved, as circulated. CARRIED
- #102/22 FINANCIAL STATEMENT: KROON that the financial statement for the month ending April 30, 2022, be accepted, as circulated. CARRIED
- #103/22 BANK RECONCILIATION: BIELECKI that the bank reconciliation statement dated April 30, 2022, be accepted, as circulated. CARRIED
- #104/22 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on April 18, 2022, be approved, as presented. CARRIED
- #105/22 RCMP COMMUNITY POLICING REPORT JANUARY – MARCH 2022: GREVES that the RCMP Community Policing Report for January – March 2022, be accepted as presented. CARRIED
- #106/22 WATERWORKS COMPLIANCE INSPECTION REPORT: GREVES that the Waterworks Compliance Inspection Report, be accepted as presented. CARRIED
- #107/22 WATER TREATMENT PLANT MONTHLY REPORT: GREVES that Water Treatment Plant Monthly Operating Report for the month ending April 30, 2022 to be accepted, as presented. CARRIED
- #108/22 PUBLIC WORKS CONTRACTOR'S REPORT: KROON that the Public Works Contractor's Report for the month ending April 30, 2022 be accepted, as presented. CARRIED

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#109/22 REINSTATE RESOLUTION #54/22 – NORTHWEST MUTUAL AID AREA:
GREVES to withdraw from the Northwest Mutual Aid Area – NWMA organization, withdrawal shall be effective March 14, 2022, giving the required one (1) month notice to the organization.
CARRIED

#110/22 FINANCIAL STATEMENT – 2021:
BIELECKI that the 2021 Financial Statement for the Village of Paradise Hill be approved as prepared by Pinnacle Business Solutions, Chartered Professional Accountants P.C. Ltd
CARRIED

#111/22 SUMMER STUDENT:
GREVES that Sean Palen be hired as the summer student foreman assistant, to start July 4, 2022, the wage will be \$13.00 per hour, and 35-40 hours per week.
CARRIED

#112/22 NWSD – MILL RATE 2022:
BIELECKI that the 2022 mill rate for the Northwest School Division, be accepted as follows and applied to the 2022 Tax levy for the Village of Paradise Hill.
Agriculture: 1.42
Residential: 4.54
Commercial: 6.86
Resources: 9:88
CARRIED

#113/22 LEASE NE ¼ SECTION 33, TOWNSHIP 52, RANGE 24 W3RD:
KROON that the Village of Paradise Hill offer the new recreation committee the option to lease the NE ¼, 33-52-24 W3; further this lease agreement will be reviewed on an annual basis.
CARRIED

#114/22 CORRESPONDENCE:
KROON that the following correspondence, noted and filed.
1) SUMA; Central Source
2) SUMAssure
3) Anne Pearson
4) Cenovus
5) Saskatchewan Housing Corporation
6) Ministry of Government Relations – Building Standards
7) Landworks Civil Engineering Ltd.
8) NCTPC
9) Misc.
CARRIED

#115/22 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: 04(01April2022 to 30April2022)", totaling \$7,833.22
• Accounts Paid – May 9, 2022, including manual cheques #6215-6233, and computer cheques #24825, except cheques #24825, totaling \$12,055.94 and
• "Accounts for Approval – May 9, 2022 including cheques #24826--#24848, except cheques #24831, totaling \$22,234.25
CARRIED

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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.

#116/22

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 May 9, 2022, including only cheques #24825 totaling \$5,805.50 and
- Accounts for Approval – May 9, 2022, including only cheques #24831 totaling \$2,500.00.

CARRIED

#117/22

PARADISE HILL CARE HOME COMMITMENT:

GREVES that the committed funding to the Paradise Hill Care Home be increased to 0.15 mill annually; further this commitment shall be effective for 2022.

CARRIED

#118/22

BUDGET – 2022:

BIELECKI that the 2022 Budget for the Village of Paradise Hill, be adopted as per the attached schedule "B" which shall form part of these minutes.

CARRIED

#119/22

ADJOURNMENT:

KROON that the meeting be adjourned at 9:55 pm. Council to meet again, Monday, June 13, 2022.

CARRIED

Presented to Council this 13th day of June, 2022

MAYOR Bernard Ecker ADMINISTRATOR Cynthia [Signature]