

VILLAGE OF PARADISE HILL

May 13, 2024 Regular Meeting

TIME: 6:30 P.M. May 13, 2024
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councilors Brad Form, Karen Kroon, Audrey Greves, Administrator Cynthia Villeneuve
ABSENT: Councilor Merle Bielecki

Mayor Bernard Ecker called the meeting to order at 6:35 pm

#91/24 AGENDA: KROON that the agenda be approved, as circulated, with the addition of SUMA Report. CARRIED

#92/24 MINUTES: GREVES that the minutes of the April 8, 2024, regular meeting be approved, as circulated. CARRIED

#93/24 FINANCIAL STATEMENT: KROON that the financial statement for the month ending April 30, 2024, be accepted, as circulated. CARRIED

#94/24 BANK RECONCILIATION: GREVES that the bank reconciliation statement dated April 30, 2024, be accepted, as circulated. CARRIED

Councilor Brad Form attended at 6:45 pm
#95/24 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: FORM that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on April 15, 2024, be approved, as presented. CARRIED

#96/24 WATERWORKS COMPLIANCE INSPECTION REPORT- 2024: KROON that the Waterworks Compliance Inspection Report dated April 22, 2024, be accepted, as presented. CARRIED

#97/24 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: KROON that the Water Treatment Plant Monthly Operating Report for the month ending April 30, 2024, be accepted, as presented. CARRIED

#98/24 PUBLIC WORKS CONTRACTOR'S REPORT: FORM to acknowledge and accept the Public Works Contractor's Report for the month ending April 30, 2024, be accepted, as presented. CARRIED

#99/24 TAX ENFORCEMENT: GREVES that tax enforcement proceeds on the following properties:
Lot 9, Block 2, Plan AQ2127 Ext 0
Lot 8, Block 1, Plan AQ2127 Ext 0;
Lot 7, Block 1, Plan AQ2127 Ext 0;
CARRIED

#100/24 NAMS CANADA: FORM that at this time the Village of Paradise Hill will not renew the NAMS Canada Membership. CARRIED

BE
JP

#101/24

SUMA CONVENTION REPORT - 2024:

FORM that the SUMA Convention Report, presented by Audrey Greves and Karen Kroon, be accepted, as presented.

CARRIED

#102/24

PAVING 2024:

FORM to provide authorization for the installation of pavement on the following streets:

- 7th Ave
 - Portion of 3rd Ave between Railway Street to Walter Street.
- Further the paving shall be completed by ASL Paving or another paving company, the approximate cost will be between \$49,000 - \$55,000 plus applicable taxes.

CARRIED

#103/24

DEVELOPMENT APPEALS BOARD WORKSHOP:

GREVES that Cindy Villeneuve attend the Development Appeals Board Workshop in Turtleford on June 21, 2024; further there is no charge for the workshop.

CARRIED

#104/24

DUST CONTROL:

KROON that dust control be purchased from the RM of Frenchman Butte #501, the approximate distance will be 400 meters on View Point Road at a cost of approximately \$1,900 plus GST; further Bernard Ecker will supervise the application.

CARRIED

#105/24

ACCESS COMMUNICATION UNDERGROUND LINES:

GREVES to acknowledge that Access Communications are not part of Sask First Call and if an underground line needs to be located that the Access Communications request line be contacted at 1-877-511-1601.

CARRIED

#106/24

LAKELAND LIBRARY ANNUAL MEETING - MAY 25, 2024:

FORM that Audrey Greves attend the Lakeland Library Annual Meeting on Saturday, May 25, 2024, virtually or in person.

CARRIED

#107/24

TAX CANCELLATION - MIKE DURIEZ FARMING:

FORM that the 2024 base tax levy of \$400.00 on Parcel G, Plan 1011889726, belonging to Mike Duriez Farming, be cancelled.

CARRIED

#108/24

TAX CANCELLATION - CRITTALL:

FORM that the 2024 base tax levy of \$400.00 on Parcel F, Plan 1011889726, belonging to Brent and Melissa Crittall, be cancelled.

CARRIED

#109/24

TAX CANCELLATION - VANBERG:

FORM that the 2024 base tax levy of \$400.00 on Parcel 161597616, Plan 101889726, belonging to Elmer Vanberg, be cancelled.

CARRIED

#110/24

ACME SEWER CLEANERS:

FORM that Acme Sewer Cleaners be hired to do maintenance on the following sewer lines:

- Main Street and Main Street East
- 1st Ave to the Water Plant
- 4th Ave between Main Street and 1st Street
- 1st Street between 4th Ave to 7th Ave
- 7th Ave - 1/2 block south of 1st Street

in addition to general maintenance of the lines, a camera may be requested to check for issues that may arise.

CARRIED

#111/24

CORRESPONDENCE:

GREVES that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) Taupadel, Charlene
- 3) Saskatchewan Public Works Association
- 4) SaskEnergy
- 5) Census Communications

CARRIED

#112/24

ACCOUNTS:

GREVES 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(01April2024 to 30April2024)", totaling \$11,512.62
- Accounts Paid – May 13, 2024, including manual cheques #6706-6724 and computer cheques #25444 - #25449, except cheque #25448, totaling \$18,824.01 and
- "Accounts for Approval – May 13, 2024 including cheques #25450 –#25479, except cheque #25456 & 25457, totaling \$25,083.63

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.

#113/24

ACCOUNTS:

GREVES 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 13, 2024, including only cheque #25448 totaling \$5,805.50 and
- Accounts for Approval May 13, 2024, including only cheque #25456 & 25457 totaling \$2,573.49

CARRIED

#114/24

BUDGET - 2024:

FORM that the 2024 Budget for the Village of Paradise Hill, be adopted as per the attached Schedule "B" which shall form part of these minutes.

CARRIED

#115/24

ADJOURNMENT:

KROON that the meeting be adjourned at 9:30 p.m. Council to meet again, Monday, June 10, 2024.

CARRIED

Presented to Council this 10th day of June, 2024

MAYOR Bernard Ecker ADMINISTRATOR Caroline Furl