

VILLAGE OF PARADISE HILL

April 19, 2021 Regular Meeting

TIME: 6:30 P.M. April 19, 2021

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilor Micheline Huard

Mayor Bernard called the meeting to order at 6:37 pm

#66/21 AGENDA: BIELECKI that the agenda be approved, as circulated. CARRIED

#67/21 MINUTES: KROON that the minutes of the March 8, 2021, regular meeting be approved, as circulated. CARRIED

#68/21 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending March 31, 2021, be accepted, as circulated. CARRIED

#69/21 BANK RECONCILIATION: KROON that the bank reconciliation statement dated March 31, 2021, be accepted, as circulated. CARRIED

#70/21 PARADISE HILL VOLUNTEER FIRE DEPARTMENT: FORM that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on March 15, 2021 be approved, as presented. CARRIED

#71/21 FIRE TRUCK CONTROL VALUE FOR WATER CANNON PURCHASE: BIELECKI that, as per the quote from Rocky Mountain Phoenix, QT0045742, we approve the purchase of the value for water cannon for \$3,874.75 plus taxes and the installation of the value by Novlan Bros. for approximately \$1,000. CARRIED

#72/21 PARADISE HILL MINOR BALL MINUTES: KROON that the minutes of the Annual General Meeting of the Paradise Hill Minor Ball, held on March 1, 2021, be approved as presented. CARRIED

#73/21 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: KROON that the Water Treatment Plant Monthly Operating Report for the month ending March 31, 2021, be accepted, as presented.

#74/21 PUBLIC WORKS CONTRACTORS REPORT: BIELECKI that the Public Works Contractors' Report for the month ending March 31, 2021, be accepted, as presented. CARRIED

#75/21 MAGNETIC SWEEPER: FORM that Bernell McKenzie be reimbursed for the magnetic sweeper that he replaced when the one at the Transfer Site was stolen, cost of sweeper \$41.99. CARRIED

BE

#76/21 FINANCIAL STATEMENT - 2020:

FORM that the 2020 Financial Statement for the Village of Paradise Hill be approved as prepared by Pinnacle Business Solutions, Chartered Professional Accounts .P.C. Ltd.

CARRIED

#77/21

LIST OF LANDS IN ARREARS:

BIELECKI that we move to exclude from the list of lands in arrears, all properties for which the balance owing is less than one half of the 2020 Tax Levy.

CARRIED

#78/21

LIST OF LANDS IN ARREARS:

BIELECKI that we move to approve the List of Land in Arrears.

CARRIED

#79/21

TAX ENFORCEMENT:

FORM that tax enforcement proceed on the following properties:

- Lot 7, Block 1, AQ2127 Ext 0;
- Lot 4, Block 19, 74B11845 Ext 0;
- Lot 12, Block 2, AQ2127 Ext 11;
- Lot 11, Block 2, AQ2127 Ext 0;
- Lot 2, Block 24, 80BO7303 Ext 2;
- Lot 4-5, AS2802 Ext 0;
- Lot 8, Block 1, AQ2127 Ext 0.

CARRIED

#80/21

IMPERIAL OIL REPORT:

BIELECKI that the Notification of Substance Discovery dated April 06, 2021, be accepted, as presented.

CARRIED

#81/21

ASSET MANAGEMENT COURSE:

BIELECKI that Cindy Villeneuve and Rebecca Kobes be permitted to take the on-line Asset Management Course offered by Asset Management Saskatchewan at a cost of \$157.50 per course registration.

CARRIED

#82/21

NORTHWEST SCHOOL DIVISION - WEED CONTROL:

KROON that permission be granted, as requested, to the Northwest School Division, to perform weed control in the school yard during the 2021 growing season. The weed control is to be completed in a safe and effective manner by a qualified applicator with the necessary equipment.

CARRIED

#83/21

NWSD - MILL RATE 2021:

BIELECKI that the 2021 mill rate for the Northwest School Division, be accepted as follows and applied to the 2021 Tax levy for the Village of Paradise Hill.

- Agriculture: 1.36
- Residential: 4.46
- Commercial: 6.75
- Resources: 9.79

CARRIED

#84/21

TAX CANCELLATION - MERCER:

FORM that the 2021 base tax levy of \$400.00 on Parcel F, Plan 1011889726, belonging to Vernon and Sharon Mercer, be cancelled.

CARRIED

BE
JP

#85/21 CORRESPONDENCE:

FORM that the following correspondence, noted and filed.

- 1) Municipalities of Saskatchewan; Central Source
- 2) SUMAssure
- 3) NSRBC
- 4) SAMA AGM
- 5) Solarcor Energy
- 6) SPRA
- 7) Jay's

CARRIED

#86/21 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: 03(01March2021 to 31March2021)", totaling \$5,965.75
- Accounts Paid – April 19, 2021, including manual cheques #5156-5171, and computer cheques #24481 - #24485, except cheques #24485, totaling \$14,764.58 and
- "Accounts for Approval – April 19, 2021 including cheques #24486– #24512, except cheques #24490, totaling \$33,609.89.

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.

#87/21 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 April 19, 2021, including only cheques #24485 totaling \$5,805.50 and
- Accounts for Approval – April 19, 2021, including only cheques #24490 totaling \$2,500.00.

CARRIED

#88/21 ADJOURNMENT:

KROON that the meeting be adjourned, Council to meet again Monday, May 10, 2021.

CARRIED

Presented to Council this 10th day of May, 2021

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Klein