

VILLAGE OF PARADISE HILL

June 14, 2021 Regular Meeting

TIME: 6:30 P.M. June 14, 2021

PLACE: Village Office, Paradise Hill

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

Mayor Bernard called the meeting to order at 6:30 pm

#110/21

AGENDA: BIELECKI that the agenda be approved, as circulated. CARRIED

#111/21

MINUTES: HUARD that the minutes of the May 10, 2021, regular meeting be approved, as circulated. CARRIED

#112/21

FINANCIAL STATEMENT: KROON that the financial statement for the month ending May 31, 2021, be accepted, as circulated. CARRIED

#113/21

BANK RECONCILIATION: HUARD that the bank reconciliation statement dated May 31, 2021, be accepted, as circulated. CARRIED

#114/21

PARADISE HILL VOLUNTEER FIRE DEPARTMENT: HUARD that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on May 17, 2021, be approved, as presented. CARRIED

#115/21

SK HEALTH AUTHORITY – LICENSED ACCOMODATION - CAMPGROUND: BIELECKI to acknowledge the Licensed Accommodation – Campground Permit, as presented, license effective May 29, 2021 to May 28, 2022. CARRIED

#116/21

WATER TREATMENT PLANT MONTHLY OPERATING REPORT: HUARD that the Water Treatment Plant Monthly Operating Report for the month ending May 31, 2021, be accepted, as presented. CARRIED

#117/21

PUBLIC WORKS CONTRACTORS REPORT: FORM that the Public Works Contractors' Report for the month ending May 31, 2021, be accepted, as presented. CARRIED

Councilor Brad Form declared a conflict of interest in the next item of business due to the applicant being a close relative. Councilor Brad Form left the meeting at 7:15 pm and returned at 7:20 p.m.

#118/21

SUMMER STUDENT: BIELECKI that Jesse Form and Ethan Palen be hired as the foreman assistants, to start June 21, 2021, the wage will be \$12.00 per hour, 35 hours per week. CARRIED

#119/21

BUDGET-2021: FORM that the 2021 budget for the Village of Paradise Hill, be adopted as per the attach schedule 'B' which shall form part of these minutes. CARRIED

BE
BE

#120/21 NAMS CANADA:

FORM that at this time the Nams Canada membership will not be renewed.
CARRIED

#121/21

NORWEST DEMOLISH BUILDING PERMIT:

HUARD that approval be given to permit #2021-03, submitted by George Palen, to demolish the building on Lot 26, Block 1, Plan 72B07044 Ext 0.
CARRIED

#122/21

PARADISE HILL KINSMEN CLUB – BEER GARDENS:

FORM that approval be granted to the Paradise Hill Kinsmen Club to host a beer gardens on August 6, 2021, 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 6, 2021 to 2:00 am on August 7, 2021.
CARRIED

#123/21

PARADISE HILL COMMUNITY CENTRE – BEER GARDENS:

BIELECKI that approval be granted to the Paradise Hill Community Centre to host a beer gardens on August 7, 2021, 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 7, 2021 to 2:00 am on August 8, 2021.
CARRIED

#124/21

TRANSFER SITE:

FORM that the transfer site hours be increased by one hour per week to accommodate extra cleanup when the transfer site is closed to the public; effective June 14, 2021.
CARRIED

#125/21

TRANSFER FROM RESERVE WATER AND SEWER:

FORM that \$142,116.22, the 2021 Lagoon debenture payment made April 21, 2021, be transferred from the Water & Sewer Reserve to Village operating fund.
CARRIED

#126/21

MERIDIAN SOURCE GRAD AD:

KROON that the Village of Paradise Hill place a congratulations ad in the Meridian Source congratulating the Graduation Class of 2021, cost of ad is \$52.50 plus applicable taxes.
CARRIED

#127/21

TAX CANCELLATION – MIKE DURIEZ FARMING LTD.:

HUARD that the 2021 base tax levy of \$400.00 on Parcel G, Plan 1011889726, belonging to Mike Duriez Farming Ltd., be cancelled.
CARRIED

#128/21

TAX CANCELLATION - VANBERG:

BIELECKI that the 2021 base tax levy of \$400.00 on Parcel 161597616, Plan H 101889726, belonging to Elmer Vanberg, be cancelled.
CARRIED

#129/21

CAMPGROUND SIGN:

HUARD that Audrey Greves be contacted to see if she would refurbish the Paradise Hill Campground sign.
CARRIED

#130/21

CORRESPONDENCE:

HUARD that the following correspondence, noted and filed.

- 1) Municipalities of Saskatchewan; Central Source
- 2) Government of SK – Gas Tax Fund
- 3) Government of SK – MRS Grant
- 4) RM of Frenchman Butte #501
- 5) North Central Transportation Planning Committee
- 6) Bolt from the Blue

CARRIED

DB BE

#131/21

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: 05(01May2021 to 31May2021)", totaling \$7,417.86
- Accounts Paid - June 14, 2021, including manual cheques #5189- #6006, and computer cheques #24547 - #24547, except cheques #24547, totaling \$8,932.50 and
- "Accounts for Approval - June 14, 2021 including cheques #24548- #24571, except cheques #24552, totaling \$32,137.88 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.

#132/21

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 June 14, 2021, including only cheques #24547 totaling \$5,805.50 and
- Accounts for Approval - June 14, 2021, including only cheques #24552 totaling \$2,500.00. CARRIED

#133/21

ADJOURNMENT:

KROON that the meeting be adjourned, Council to meet again Monday, July 12, 2021. CARRIED

Presented to Council this 12th day of July, 2021

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Volk