

VILLAGE OF PARADISE HILL

March 8, 2021 Regular Meeting

TIME: 6:30 P.M. March 8, 2021

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilors Merle Bielecki

Mayor Bernard called the meeting to order at 6:34 pm

#46/21 AGENDA: KROON that the agenda be approved, as circulated. CARRIED

#47/21 MINUTES: FORM that the minutes of the February 8, 2021, regular meeting be approved, as circulated. CARRIED

#48/21 FINANCIAL STATEMENT: KROON that the financial statement for the month ending February 28, 2021, be accepted, as circulated. CARRIED

#49/21 BANK RECONCILIATION: FORM that the bank reconciliation statement dated February 28, 2021, be accepted, as circulated. CARRIED

#50/21 PARADISE HILL VOLUNTEER FIRE DEPARTMENT: KROON that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on February 15, 2021 be approved, as presented. CARRIED

#51/21 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: KROON that the Water Treatment Plant Monthly Operating Report for the month ending February 28, 2021, be accepted, as presented. CARRIED

Councilor Micheline Huard attended the meeting at 6:40 p.m.

#52/21 PUBLIC WORKS CONTRACTORS REPORT: FORM that the Public Works Contractors' Report for the month ending February 28, 2021, be accepted, as presented. CARRIED

#53/21 IN CAMERA – 501 UTILITY AUTHORITY INC: FORM that the Village of Paradise Hill Council move in camera for the purpose of discussion on issues for 501 Utility Authority Inc. Meeting moved in camera at 6:55 pm. CARRIED

#54/21 OUT OF CAMERA – 501 UTILITY AUTHORITY INC. HUARD that Council return to the open meeting at 6:59 pm. CARRIED

#55/21 WEBSITE UPGRADE: HUARD that upgrades be completed on the Paradise Hill's website to help with the searchability and usability on mobile devices. The estimated costs to upgrade the webpage will be \$1,079.85 plus taxes. MR. Websites will complete the upgrades. CARRIED

BE
D

#56/21 PARADISE HILL CARE HOME ADMINISTRATION FUNDS:

HUARD that the 2017 Administration Funds for the Paradise Hill Care Home be transferred to reserves for the Paradise Hill Care Home. CARRIED

#57/21 TAX TITLE PROPERTY:

HUARD that authorization be given to the administrator to initiate proceedings to acquire title to the following tax title property:
Lot 7 Block 21 Plan 77B10733 Ext 0. CARRIED

#58/21

MILITARY GRAVESTONE HENDERSCHEID, EDWARD:

FORM to acknowledge and permit the Last Post Fund's request to provide a military gravestone for the late Edward Henderscheid, who is interred at the Paradise Hill Community Cemetery. CARRIED

#59/21

2020 RM #501 CAP GRANT:

FORM that the 2020 Cap Grant allocation from the RM #501 for the recreational facilities be distributed as follows:
Paradise Hill Arena Association - \$4,000.00
Paradise Hill Bowling Alley - \$200.00
Paradise Hill Curling Rink - \$200.00 CARRIED

#60/21

NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE MEMBERSHIP:

HUARD moved that at this time, not to renew the North Central Transportation Planning Committee membership for 2021. CARRIED

#61/21

CORRESPONDENCE:

KROON that the following correspondence, noted and filed.

- 1) Municipalities of Saskatchewan; Central Source
 - 2) SUMAssure
 - 3) FCM
 - 4) COVID 19 Resources for Municipalities
 - 5) High River
 - 6) Milligan Bio
- CARRIED

#62/21

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: 02(01February2021 to 28February2021)", totaling \$6,990.57
- Accounts Paid - March 8, 2021, including manual cheques #5138-5155, and computer cheques #24457, except cheques #24457, totaling \$10,686.09 and
- "Accounts for Approval - March 08, 2021 including cheques #24458-24480, except cheques #24462, totaling \$28,455.97. 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.

#63/21

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 March 8, 2021, including only cheques #24457 totaling \$5,805.50 and
- Accounts for Approval - March 8, 2021, including only cheques #24462 totaling \$2,500.00. CARRIED

BE
DP

#64/21

ACCOUNTS – RM #501 CAP Grant:

HUARD to approve payment of \$4,000.00 to Paradise Hill Arena, \$200.00 to Paradise Hill Curling Rink and \$200.00 to Paradise Hill Bowling Alley, for the RM #501 Utilities 2020 Cap Grant 2020.

CARRIED

#65/21

ADJOURNMENT:

FORM that the meeting be adjourned, Council to meet again Monday, April 12, 2021.

CARRIED

Presented to Council this 19th day of April, 2021

MAYOR Bernard Ecker

ADMINISTRATOR Christina Jell