

VILLAGE OF PARADISE HILL

April 10, 2023 Regular Meeting

TIME: 6:30 PM April 10, 2023

PLACE: Village Office, Paradise Hill

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

ABSENT:

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

#65/23 AGENDA: BIELECKI that the agenda be approved, as circulated.

CARRIED

#66/23 MINUTES: GREVES that the minutes of the March 14, 2023 regular meeting be approved, as circulated.

CARRIED

#67/23 FINANCIAL STATEMENT: FORM that the financial statement for the month ending March 31, 2023, be accepted, as circulated.

CARRIED

#68/23 BANK RECONCILIATION: FORM that the bank reconciliation statement dated March 31, 2023, be accepted, as circulated.

CARRIED

Councilor Karen Kroon attended meeting at 6:35 pm

#69/23 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:
BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on March 20, 2023, be approved, as presented.

CARRIED

#70/23 WATERWORKS COMPLIANCE INSPECTION REPORT - 2022:
GREVES that the Waterworks Compliance Inspection Report dated December 13, 2022, be accepted, as presented.

CARRIED

#71/23 PARADISE HILL LIBRARY MINUTES:
BIELECKI that the minutes of the Paradise Hill Library Meeting, held on March 7, 2023, be approved as presented.

#72/23 WATER TREATMENT PLANT MONTHLY REPORT:
FORM that Water Treatment Plant Monthly Operating Report for the month ending March 31, 2023 be accepted, as presented.

CARRIED

#73/23 PUBLIC WORKS CONTRACTOR'S REPORT:
KROON that the Public Works Contractor's Report for the month ending March 31, 2023 be accepted, as presented.

CARRIED

#74/23 WEST YELLOWHEAD WASTE RESOURCES AUTHORITY PRICE INCREASE:
BIELECKI to acknowledge the WYWRA increase in pricing as of May 1, 2023.

CARRIED

#75/23

RCMP RETROACTIVE COSTS:

GREVES to acknowledge the costs that may be passed onto the municipalities for RCMP retro pay.

CARRIED

#76/23

FINANCIAL STATEMENT - 2022:

FORM that the 2022 Financial Statement for the Village of Paradise Hill be approved as prepared by Pinnacle Business Solutions, Chartered Professional Accountants. P.C. Ltd

CARRIED

#77/23

LIST OF LANDS IN ARREARS:

GREVES 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 2022 Tax Levy.

CARRIED

#78/23

LIST OF LANDS IN ARREARS:

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

CARRIED

#79/23

NWSD – MILL RATE 2023:

KROON that the 2023 mill rate for the Northwest School Division, be accepted as follows and applied to the 2023 Tax levy for the Village of Paradise Hill.
Agriculture: 1.42
Residential: 4.54
Commercial: 6.86
Resources: 9.88

CARRIED

#80/23

NORTHWEST SCHOOL DIVISION – WEED CONTROL:

BIELECKI that permission be granted, as requested, to the Northwest School Division, to perform weed control in the school yard during the 2023 growing season. The weed control is to be completed in a safe and effective manner by a qualified applicator with the necessary equipment.

CARRIED

#81/23

OFFICE CLOSED:

GREVES that the Village Office will be closed on Tuesday, April 18, 2023 due to staff availability.

CARRIED

#82/23

CORRESPONDENCE:

FORM that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) SUMAssure
- 3) Canada Community-Building Fund
- 4) Saskatchewan Crime Stoppers
- 5) Canadian Natural
- 6) Misc.

CARRIED

#83/23

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: 03(01March2023 to 31March2023)", totaling \$6,529.26
- Accounts Paid – April 10, 2023, including manual cheques #6447-6465 and computer cheques #25104, except cheque #25104, totaling \$12,694.07 and
- "Accounts for Approval – April 10, 2023 including cheques #25105–#25127, except cheques #25108 totaling \$12,077.54

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.

#84/23 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 April 10, 2023, including only cheque #25104 totaling \$5,805.50 and
- Accounts for Approval – April 10, 2023, including only cheque #25108 totaling \$2,500.00

CARRIED

#85/23 ADJOURNMENT:

FORM that the meeting be adjourned at 9:30 p.m. Council to meet again, Monday, May 8, 2023.

CARRIED

Presented to Council this 8th day of May, 2023

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Johnson