

VILLAGE OF PARADISE HILL

May 05, 2014, Regular Meeting

TIME: 6:30 P.M., May 05, 2014

PLACE: Village Office, Paradise Hill

PRESENT: Councilors Mayor Isabelle Jasper, Dave Konopelski, Michael Nasby, Merle Bielecki, Brad Form, Administrator M. Hougham

VISITOR:

Isabelle Jasper called the meeting to order at 6:30p.m.

#111/14

AGENDA:

FORM moved the adoption of the agenda.

CARRIED.

#112/14

SUMMER STUDENTS:

BIELECKI moved that the Public Works Foreman be given authorization to hire a student to cut grass, or other work, as needed, prior to June 10, 2014.

CARRIED.

#113/14

ASSET MANAGEMENT TRAINING:

KONOPELSKI moved that Marion Hougham attend the Asset Management Training session in Humboldt from June 18, 2014 to June 20, 2014, the cost of registration being \$3750.00.

CARRIED.

#114/14

FINANCIAL STATEMENT - 2013:

NASBY moved that the draft financial statement for the year ending December 31, 2013, dated April 13, 2014 as provided by C. S. Skrupski, be approved, as presented.

CARRIED.

#115/14

INDEMNITY - FIREMAN TRAINING:

FORM moved that the indemnity paid to fireman for attending a full day training session be increased from \$50.00 per day to \$100.00 per day, effective January 1, 2014, provided that attendance is limited to 2 fireman, but that indemnity for evening training sessions remain at \$25.00.

CARRIED.

#116/14

MILL RATE - 2014:

KONOPELSKI moved to set the uniform mill rate for the purpose of levying municipal tax for 2014, at 6.0.

CARRIED.

#117/14

BUDGET - 2014:

BIELECKI moved to approve the Budget for 2014, as presented and attached to these minutes.

CARRIED.

#118/12

ADJOURNMENT:

NASBY moved to adjourn, council to meet again Monday, May 12, 2014.

CARRIED.

Presented to Council this 12th day of May, 2014

MAYOR [Signature] ADMINISTRATOR [Signature]