

VILLAGE OF PARADISE HILL

November 26, 2014, Special Meeting

TIME: 9:00 P.M., November 26, 2014
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councillors Brad Form, Mike Nasby, Merle Bielecki, Tyler Winterhalt
Administrator M. Hougham

#322/14

REGIONAL LAGOON – CAPITAL COST:

FORM moved that the Village of Paradise Hill commit to moving forward with the design of a regional aerated lagoon for the communities of St. Walburg, R.M. of Frenchman Butte, and Paradise Hill, as proposed in the feasibility study presented by Associated Engineering;
Further, that the Village of Paradise Hill commit to funding for a one third share of the regional lagoon development and construction, if the municipalities are successful in obtaining a Building Canada grant.
CARRIED.

#323/14

REGIONAL LAGOON – OPERATIONS AND MAINTENANCE:

BIELECKI moved that:
WHEREAS, the R.M. of Frenchman Butte has committed to fund one third of the ongoing maintenance and operations costs of a regional aerated lagoon for the communities of St. Walburg, R.M. of Frenchman Butte, and the Village of Paradise Hill, exclusive of the certified operator, and
WHEREAS, the Council of the Village of Paradise Hill agrees that the remaining two thirds should be split between the Village of Paradise Hill and the Town of St. Walburg on a per capita basis according to the latest census figures,
THEREFORE, be it resolved that the Village of Paradise Hill commit to funding the ongoing maintenance and operations costs of a regional aerated lagoon for the communities of St. Walburg, R.M. of Frenchman Butte, and the Village of Paradise Hill, exclusive of the certified operator, based on the following shares:

- R.M. of Frenchman Butte 33.33%
- Paradise Hill 27.89%
- St. Walburg 38.78%

Further, that the shares for Paradise Hill and St. Walburg be adjusted after each census year to reflect changes in population in those two communities.
CARRIED.

#324/14

ADJOURN:

FORM moved that the meeting be adjourned.
CARRIED.

Presented to Council this 15th day of December, 2014

MAYOR Bernard Ecker ADMINISTRATOR Marion Hougham