

**VILLAGE OF PARADISE HILL**

June 8, 2015 Regular Meeting

TIME: 6:30 P.M., June 8, 2015  
PLACE: Village Office, Paradise Hill  
PRESENT: Mayor Bernard Ecker, Councilors Michael Nasby, Merle Bielecki, Brad Form, Tyler Winterhalt, Administrator M. Hougham  
VISITOR: Calvin Bast, Fire Chief, 8:30pm

Bernard Ecker called the meeting to order at 6:30p.m.

#143/15

AGENDA:

NASBY moved the adoption of the agenda.

CARRIED.

#144/15

MINUTES:

BIELECKI moved that the minutes of the May 11, 2015 and the May 21, 2015 regular meetings be adopted, as circulated.

CARRIED.

#145/15

FINANCIAL STATEMENT:

FORM moved that the financial statement for the month ending May 31, 2015 be adopted, as circulated.

CARRIED.

#146/15

BANK RECONCILIATION:

NASBY moved that the bank reconciliation statement dated May 31, 2015 be accepted, as circulated.

CARRIED.

#147/15

PARADISE HILL FIRE DEPARTMENT MINUTES:

WINTERHALT moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on May 19, 2015, be accepted, as presented.

CARRIED.

#148/15

FIRE BAN SIGN:

FORM moved that a "Fire Ban in Effect" sign be purchased for display on the 1<sup>st</sup> Avenue village access road when a fire ban is in effect.

CARRIED.

#149/15

ANIMAL CONTROL OFFICER REPORT:

NASBY moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending May 31, 2015, as presented.

CARRIED.

#150/15

MONTHLY WATER TREATMENT PLANT REPORT:

BIELECKI moved that the Water Treatment Plant Monthly Operating Report for the month ending May 31, 2015 be accepted, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

Bernard Ecker, Public Works Contractor, provided the following information:

- Garbage will be hauled as usual on Wednesday, July 1, 2015. The transfer site will be closed.
- Paving has been done. ASL quoted a price of \$10,000 to repair 1<sup>st</sup> Street in front of the school. After a verbal consent from a majority of councilors, Bernard authorized this addition. Soft spots on 2<sup>nd</sup> St. E. were scraped and the asphalt laid to 6 1/4" thickness instead of the regular 2 1/4" thickness. The extra cost is estimated to be \$10,000.
- Delco is coming to calibrate instruments and replace a leaking flow valve.
- Saskatchewan Environment representative was here on Wednesday, June 3 for a transfer site inspection.
- A leak sprung in the raw water line in the water treatment plant. Minimal damage was experienced.
- Chandler White had a large fire, while the fire ban was in effect.

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- Meridian Surveys was here to plant pins in Block 29 and 30. Bernard requested that they pin Block 31 as well so that utilities can be installed for all 16 lots in Block 29, 30, and 31. They were able to place a hub or temporary pin that will suffice until subdivision approval has been granted on Block 31.
- Power was out for 13 hours. The sewer lift was down for one hour because the alternator was down on the generator. Battery off the backhoe was used to start the generator. The alternator has been fixed now.
- Discovered water in the manhole on 2<sup>nd</sup> St. Not sure whether it is sewage or spring water. Bernard will investigate when he has time. It can only affect Kozinski's and Spence's and so far there is no concerns at those locations.
- Dug out the street in front of Jeannotte's, Lot 20 Block 25, and put gravel back in.
- Daryl Gory dug water and sewer into the garage on Jason Roeddecke property. The connection was made between the curb stop and the house so a separate meter has been installed.
- Bernard proposed the purchase of a water tank from Paradise Oilfield Services to pull behind the grader when conditions are really dry.

#151/15

WATER TANK:

FORM moved that Paradise Oilfield Services be offered \$1,000.00 for a water tank that can be pulled behind the grader to wet the streets before grading.

CARRIED.

#152/15

BYLAW #03/2015:

BIELECKI moved that Bylaw #03/2015, being a bylaw to Register, Restrain and Impound Dogs, be read a first time.

CARRIED.

#153/15

BYLAW #03/2015:

WINTERHALT moved that Bylaw #03/2015 be read a second time.

CARRIED.

#154/15

BYLAW #03/2015:

NASBY moved that Bylaw #03/2015 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

#155/15

BYLAW #03/2015:

FORM moved that Bylaw #03/2015 be read a third time and adopted.

CARRIED.

#156/15

BYLAW #04/2015 - PUBLIC HEARING:

BIELECKI moved that, due to an error in the publication of the notice of hearing, resolution #124/15, whereby a hearing date for public input on Bylaw #04/2015 was set for June 8, 2015, be rescinded; Further, that a public hearing be held on July 13, 2015 at 6:30pm, to hear representations on proposed Bylaw #04/2015.

CARRIED.

#157/15

BYLAW #04/2015 - NOTICE OF HEARING:

NASBY moved that advertisements be published in the Lloydminster Source on June 23, 2015 and June 30, 2015, advertising the public meeting to hear representations regarding Bylaw #04/2015.

CARRIED.

#158/15

RESCIND RESOLUTION #126/15:

WINTERHALT moved that Resolution #126/15, whereby a public meeting regarding borrowing funds for the lagoon and the Paradise Hill Community Centre was set for June 1, 2015, be rescinded.

CARRIED.

#159/15

DEVELOPMENT PERMIT REFUND - JASON ROEDDECKE:

BIELECKI moved that payment for Development Permit #04/2015 issued to Jason Roeddecke, on General Receipt #150179-004, be refunded, as the bathroom is a part of the existing living quarters so there is no change of use, thus no permit required.

CARRIED.

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#160/15 SUMMER STUDENT POSITION:  
BIELECKI moved that Landon Weber be hired as a Public Works Assistant, from July 2, 2015 until August 31, 2015, and that his starting wage be set at \$14.00 per hour; further, that hours of work be on a casual basis at the discretion of the Public Works Contractor.  
CARRIED.

#161/15 DEVELOPMENT PERMIT #06/2015:  
NASBY moved to acknowledge issue of development permit #06/2015, to Blaine Paul for a 160 square foot deck, on Lot 14 Block 21 Plan 81B09529.  
CARRIED.

Calvin Bast, Fire Chief, Paradise Hill Fire Department, attended the meeting at 8:30pm. Calvin would like Council to consider allowing the town fire truck, the pumper truck, to leave the village to assist in fighting fires in the R.M. He argued that if the fire department has responded to a fire in the R.M., no members are likely to be available to take the town truck to a fire in the village, so there is no point in requiring that the truck stay back. The administrator is to check whether there is any effect on insurance if both trucks go out, leaving the village unprotected.

#162/15 FIRE CALL RATES:  
BIELECKI moved that fire call rates be amended to reflect that the rate, that being \$750 for the first hour and \$450 for each additional hour, will apply to each truck that responds to a fire.  
CARRIED.

#163/15 SUBDIVISION - LOT 17 BLOCK 25 PLAN 80B07303:  
NASBY moved that Louis and Linda Desilets and Marty Guy be informed that the Village will not object to the subdivision of Lot 17, Block 25, Plan 80B7303, Ext 0.  
CARRIED.

#164/15 TAX CANCELLATION - PT SW-3-53-24-W3:  
BIELECKI moved that the 2015 base tax levy of \$400.00, on Parcel F, Plan 101889726, belonging to Vernon and Sharon Mercer, be cancelled.  
CARRIED.

#165/15 CAPITAL WORKS BUDGET:  
NASBY moved to approve the Five Year Capital Works Budget for 2015 - 2019, as presented and attached to these minutes.  
CARRIED.

#166/15 NORTHWEST SCHOOL DIVISION - MILL RATE 2015:  
BIELECKI moved to approve the Northwest School Division mill rate for 2015:  
Agriculture - 2.67  
Residential - 5.03  
Commercial - 8.28  
Resource - 11.04  
CARRIED.

#167/15 2014 FINANCIAL STATEMENT:  
WINTERHALT moved that the availability of the synopsis of the 2014 Financial Statement for public inspection, be publicized on the Village of Paradise Hill website and in the regular monthly newsletter.  
CARRIED.

#168/15 PAVING APPROVAL - 2015:  
FORM moved to provide authorization for the installation of pavement by ASL Paving, the approximate cost totaling \$150,000, on the following streets:  
- 2<sup>nd</sup> St. E from the water treatment plant to 4S Mechanical (Lot 5 Block 12)  
- 8<sup>th</sup> Ave. from 2<sup>nd</sup> St. to 3<sup>rd</sup> St.  
- 1<sup>st</sup> St., a repair on the damaged section between 3<sup>rd</sup> Ave. to 4<sup>th</sup> Ave.  
CARRIED.

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#169/15 MUNISOFT – EQUIPMENT MAINTENANCE AGREEMENT:  
NASBY moved that the Equipment Maintenance Agreement be returned to Munisoft, indicating that we do not wish to purchase an EMA for our computer.

CARRIED.

#170/15 PARADISE HILL KINSMEN – BEER GARDENS:  
BIELECKI moved that approval be granted to the Paradise Hill Kinsmen to host a beer gardens, on August 7, 2015 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 to be permitted for the sale of alcohol, between the hours of:

6:00pm on August 7, 2015 to 1:00am on August 8, 2015.

CARRIED.

#171/15 PARADISE HILL COMMUNITY CENTRE – BEER GARDENS:  
FORM moved that approval be granted to the Paradise Hill Community Centre to host a beer gardens, on August 8, 2015 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 to be permitted for the sale of alcohol, between the hours of:

6:00pm on August 8, 2015 to 2:00am on August 9, 2015.

CARRIED.

#172/15 MUTUAL AID AGREEMENT:  
NASBY moved that approval of the draft Mutual Aid Agreement, which includes the addition of the R.M. of Britannia as a member municipality and provision for the appointment of a vice-president, be granted; Further, that the mayor and administrator be authorized to execute the original documents when they arrive.

CARRIED.

#173/15 MUNICIPAL HEALTH HOLDINGS – 2014 FINANCIAL STATEMENT:  
FORM moved that the draft financial statement for Municipal Health Holdings for the year ending December 31, 2014, be approved.

CARRIED.

#174/15 CORRESPONDENCE:  
BIELECKI moved that the following correspondence be noted and filed:

- 1) Marlene Williams – Frozen Water line
- 2) WYWRA – Annual Meeting June 17, 2015 7:00pm
- 3) WYWRA – Tender for Chevrolet Silverado
- 4) Sask Lotteries – 2014-2015 Community grant Followup
- 5) Sask Lotteries – 2015 – 2016 Grant
- 6) Sask Hockey Hall of Fame
- 7) Saskatchewan Crimestoppers – Thank you
- 8) The Monarchist League of Canada
- 9) Dorit Greenspan – Hometown Heroes Award
- 10) Canadian Union of Postal Workers – Lobby FCM
- 11) Canadian Postmasters and Assistants Association – Lobby FCM

CARRIED.

#175/15 ACCOUNTS:  
FORM moved to approve payment of all accounts as per:

- "Deposit Register Pay Period: 05(01May2015 to 31May2015)", totalling \$6,283.80
- "Accounts Paid – June 8, 2015", except #22376, #22377 and #22380, totalling \$13,671.18
- "Accounts for Approval – June 8, 2015", totalling \$19,212.28.

CARRIED.

Bernard Ecker declared a pecuniary interest and declined to vote in the matter up next for discussion.

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#176/15

ACCOUNTS:

NASBY moved to approve payment of all accounts as per "Accounts Paid - June 8, 2015", including only account #22376, #22377 and #22380, totalling \$8,253.00.

CARRIED.

#177/15

ADJOURNMENT:

WINTERHALT moved to adjourn, council to meet again Monday, July 13, 2015.

CARRIED.

Presented to Council this 13 day of July, 2015

MAYOR Bernard Eiker ADMINISTRATOR Marion Haugham