

VILLAGE OF PARADISE HILL

July 13, 2015 Regular Meeting

TIME: 6:30 P.M., July 13, 2015

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Michael Nasby, Merle Bielecki, Brad Form, Tyler Winterhalt, Administrator M. Hougham

VISITOR:

Bernard Ecker called the meeting to order at 6:35p.m.

#178/15

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#179/15

MINUTES:

NASBY moved that the minutes of the June 8, 2015 regular meeting be adopted, as circulated.

CARRIED.

#180/15

FINANCIAL STATEMENT:

WINTERHALT moved that the financial statement for the month ending June 30, 2015 be adopted, as circulated.

CARRIED.

#181/15

BANK RECONCILIATION:

BIELECKI moved that the bank reconciliation statement dated June 30, 2015 be accepted, as circulated.

CARRIED.

#182/15

DOG BYLAW REVISION:

NASBY moved that a revision to Bylaw # 03/2015, the Dog Bylaw be drafted that will allow for three dogs to be resident on each property.

CARRIED.

#183/15

FALSE ALARM - FIRE CALL:

WINTERHALT moved that, effective August 1, 2015, the Village of Paradise Hill charge for fire department false alarms where a call results in the fire truck leaving the fire hall;

Further, that false alarm fees shall be charged based on the following:

- Where the time of the call out to the time the truck is back in service is less than one hour and no service has been provided, the fee shall be \$400,
- Where the time of the call out to the time the truck is back in service is greater than or equal to one hour and no service has been provided, the fee shall be \$750, and
- Where a fire fighting service is provided, the fees shall remain at a minimum of \$750 for the first hour.

CARRIED.

#184/15

ANIMAL CONTROL OFFICER REPORT:

BIELECKI moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending June 30, 2015, as presented.

CARRIED.

Joanne and Paul Clarke attended the meeting at 7:00pm to ask permission to have three dogs. They are considering a purchase of a house in Paradise Hill but they have 3 dogs they want to bring.

Brad Form arrived at the meeting at 7:35p.m.

#185/15

MONTHLY WATER TREATMENT PLANT REPORT:

FORM moved that the Water Treatment Plant Monthly Operating Report for the month ending June 30, 2015 be accepted, as presented.

CARRIED.

ymh
BE

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- An inspector with Sask Environment was here to inspect the transfer site.
 - We are not allowed to collect paint. Bernard has instructed Bernell accordingly.
 - We may be able to bury the burn pile.
 - Bernard will try to put a roof on the oil tank
 - The metal is being baled.
- The fire hydrant between 1st St. and 2nd St. in the new subdivision will need to be lowered. It was decided to deal with it later rather than ask Acadia to come back.
- The library staff, with the help of some volunteers, trimmed a bunch of trees at the library. Cuttings were hauled away.
- Sprayed the Kinzel vacant properties.

#186/15

BYLAW #04/2015:

NASBY moved that Bylaw #04/2015, being a bylaw to Amend Bylaw #02/2013, the Zoning Bylaw, be read a second time.

CARRIED.

#187/15

BYLAW#04/2015:

WINTERHALT moved that Bylaw #04/2015 be read a third time and adopted.

CARRIED.

#188/15

SASKPOWER EASEMENT:

BIELECKI moved that the Village of Paradise Hill enter into a Consent and Agreement With Respect to Acquisition of and Compensation for Easement of Right-Of-Way, an easement agreement for existing electrical lines on NE-33-52-24-W3M.

CARRIED.

#189/15

ACADIA CONSTRUCTION - PROGRESS PAYMENTS:

FORM moved that Progress Payment #3 in the amount of \$127,456.87 and Progress Payment #4 in the amount of \$19,731.81, payable to Acadia Construction, for final payment on the contract for construction of the Block 29 and 30 subdivision, be paid.

CARRIED.

#190/15

BYLAW #05/2015 - NUMBER STREETS AND LOTS:

NASBY moved that Bylaw #05/2015, being a bylaw to Amend Bylaw #01/92, the Bylaw to Number Lots and Rename or Number Streets, be read a first time.

CARRIED.

#191/15

BYLAW #05/2015:

WINTERHALT moved that Bylaw #05/2015 be read a second time.

CARRIED.

#192/15

BYLAW#05/2015:

BIELECKI moved that Bylaw #05/2015 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

#193/15

BYLAW#05/2015:

FORM moved that Bylaw #05/2015 be read a third time and adopted.

CARRIED.

#194/15

DEVELOPMENT PERMIT - MCKENZIE:

BIELECKI moved to acknowledge the issue of Development Permit #07/2015, to Virginia McKenzie, for a temporary change of use for a concession stand on Lots 4-8, Block 12.

CARRIED.

ymn
BE

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

- #195/15 TAX CANCELLATION – LOT 9 BLOCK 1:
BIELECKI moved that the base tax on Lot 9, Block 1, in the amount of \$400.00, be cancelled, as the owner is also the registered owner of the adjacent property.
CARRIED.
- #196/15 RECREATION & CULTURE PROJECT PAYMENT:
FORM moved that authorization be given to provide payment of \$4395.00 to the Paradise Hill Kinsmen for recreation and culture projects undertaken in 2014.
CARRIED.
- #197/15 TRANSFER FROM RESERVE:
BIELECKI moved that \$4,395.00, the recreation and culture funding allocation for the Paradise Hill Kinsmen, be transferred from the reserve for Recreation and Culture projects to the operating fund.
CARRIED.
- #198/15 PLAYGROUND EQUIPMENT:
NASBY moved that the administrator and the mayor be authorized to purchase a play structure, in conjunction with the Paradise Hill Kinsmen, to replace the playground equipment that was removed to make room for the community centre.
CARRIED.
- #199/15 STREET CLOSURE - TRADE SHOW:
WINTERHALT moved that authorization be provided to the Paradise Hill Chamber of Commerce to close a portion of Main Street for a trade show on August 8, 2015, with the understanding that the street between 2nd Ave and 3rd Ave will be used first and that 2nd Ave. remain open.
CARRIED.
- #200/15 RESCIND RESOLUTION:
NASBY moved that resolution #170/15, relating to a special permit for the sale of alcohol, requested by the Paradise Hill Kinsmen, be rescinded.
CARRIED.
- #201/15 PARADISE HILL KINSMEN – BEER GARDENS:
NASBY 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 2:00am on August 8, 2015
CARRIED.
- #202/15 CORRESPONDENCE:
NASBY moved that the following correspondence be noted and filed:
1) WYWRA – Projected Tipping fees
2) SUMA – Reminder to take MLDP Survey
3) SUMA – Multi-Material Recycling Program
4) Government Relations – Revenue Sharing
5) Munisoft - PubWorks
CARRIED.
- #203/15 ACCOUNTS:
FORM moved to approve payment of all accounts as per:
• "Deposit Register Pay Period: 06(01Jun2015 to 30Jun2015)", totalling \$8,575.90
• "Accounts Paid – July 13, 2015", except #22403 and #22404, totalling \$12,055.47
• "Accounts for Approval – July 13, 2015", totalling \$58,322.89.
CARRIED.

MN
BE

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

#204/15

ACCOUNTS:

BIELECKI moved to approve payment of all accounts as per "Accounts Paid - July 13, 2015", including only account #22403 and #22404, totalling \$8,253.00.

CARRIED.

#205/15

ADJOURNMENT:

FORM moved to adjourn, council to meet again Monday, August 10, 2015.

CARRIED.

Presented to Council this 10 day of August, 2015

MAYOR Bernard Ecker ADMINISTRATOR Marion Hooper