

VILLAGE OF PARADISE HILL

February 08, 2016, Regular Meeting

TIME: 6:30 P.M., February 08, 2016

PLACE: Village Office, Paradise Hill

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

Bernard Ecker called the meeting to order at 6:35p.m.
The Oath of Office was completed by Micheline Huard.

#34/16

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#35/16

MINUTES:

WINTERHALT moved that the minutes of the January 11, 2016 regular meeting be adopted, as circulated.

CARRIED.

#36/16

FINANCIAL STATEMENT:

FORM moved that the financial statement for the month ending January 31, 2016 be adopted, as circulated.

CARRIED.

#37/16

BANK RECONCILIATION:

HUARD moved that the bank reconciliation statement dated January 31, 2016 be adopted, as circulated.

CARRIED.

#38/16

PARADISE HILL FIRE DEPARTMENT MINUTES:

FORM moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on January 18, 2016 be accepted, as presented.

CARRIED.

#39/16

FIRE DEPARTMENT EQUIPMENT BUDGET 2016:

BIELECKI moved that \$10,000.00 be allocated to the Paradise Hill Fire Fighter Equipment budget for 2016, to be added to the funds remaining from 2015.

CARRIED.

#40/16

THERMAL IMAGING CAMERA:

BIELECKI moved that the administrator request more information from the fire chief regarding the cost vs benefits of a thermal imaging camera, and further, that the fire chief be requested not to move forward with a thermal imaging camera purchase until Council has had an opportunity to review the information requested.

CARRIED.

#41/16

FIRE DEPARTMENT TRAINING BUDGET 2016:

WINTERHALT moved that the Paradise Hill Fire Department be provided with a budget of \$10,000 towards training expenses for the 2016 year, the budget to include indemnity, registration, mileage, accommodation and meals, where applicable;
Further, that the request to carry over funds from the 2015 training budget that were not utilized, be denied.

CARRIED.

#42/16

ANIMAL CONTROL OFFICER REPORT:

FORM moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending January 31, 2016, as presented.

CARRIED.

#43/16

MONTHLY WATER TREATMENT PLANT REPORT:

BIELECKI moved that the Water Treatment Plant Monthly Operating Report for the month ending January 31, 2016 be accepted, as presented.

CARRIED.

MA BE

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Bernard spoke with Curtis McGowan. The fault causing his water leak was not with the sharkbite that the Village installed.
- A charger was purchased from Novlan's
- There was a sewer main line plug on 1st Street on January 30. Sewer backed up in Kevin Aschenbrenner's. Norwest assisted Bernard to clear the blockage but it plugged again farther down the line.
- Bernard has contacted Acme Environmental out of Regina. They are coming to North Battleford and will send a truck here. They will do the 300 feet on 1st Street because they are quite busy and we will be getting them back this summer anyway.
- Kevin Aschenbrenner had installed a backwater check valve after the last sewer backup in December, 2013. It is designed to prevent flow that comes quickly. This backup resulted from a slow buildup of sewage so the valve would not have sealed properly.
- Bernard suggested that a line be installed north from the intersection of 1st Street and 6th Avenue. This would drain any sewer from 1st Street before it backed up in any house. Bernard will check into the price of boring.
- Delco was here to re-calibrate some instruments at the water plant.

#44/16

NORTHWEST MUTUAL AID AREA MINUTES:

WINTERHALT moved to accept the minutes of the meeting of the Northwest Mutual Aid Area held on November 23, 2016.

CARRIED.

#45/16

AMEND RESOLUTION #11/16 - HANDHELD:

HUARD moved to amend resolution #11/16, by adding "plus \$1,100.00 for software support".

CARRIED.

#46/16

R.M. OF FRENCHMAN BUTTE - GARBAGE AND RECYCLING COSTS:

BIELECKI moved that a proposal be forwarded to the R.M. of Frenchman Butte, requesting that the 2015 Memorandum of Understanding for sharing of garbage and recycling costs, be extended to December 31, 2016.

CARRIED.

#47/16

MUNISOFT - LAPTOP:

FORM moved that an Intel laptop computer be ordered from Munisoft, as per the quote dated January 19, 2016, the total cost being \$1,420.00.

CARRIED.

#48/16

SASK ENVIRONMENT - AGREEMENT FOR HIRE:

WINTERHALT moved to authorize the administrator to enter into an Agreement for the Hire of Equipment with Operator, with the Saskatchewan Minister of Environment, to set remuneration payable and to authorize the Paradise Hill Fire Department to fight fires in the provincial forest and along provincial highways in the 2016 fire season.

CARRIED.

#49/16

SASK POWER AND SASKTEL - EASEMENT AGREEMENT:

HUARD moved that the Village of Paradise Hill enter into an easement agreement with Sask Power and SaskTel, granting entry to Block 29, 30, & 31, for installation and maintenance of power and telephone service.

CARRIED.

#50/16

PRAIRIE NORTH HEALTH REGION - PLUMBING AGREEMENT:

BIELECKI moved that the Village of Paradise Hill enter into an agreement, titled the "Plumbing Agreement" with Prairie North Health Region, defining the municipality's role in the issue of plumbing permits within the Village of Paradise Hill.

CARRIED.

MA BE

#51/16 PERCH LAKE SUBDIVISION – EMERGENCY WATER SUPPLY:
WINTERHALT moved that confirmation be provided to Ross Houston, that in the event of an emergency or loss of water supply, the Village of Paradise Hill will sell potable water to the 37 properties in the proposed Boken Subdivision at Perch Lake, with the understanding that all costs associated with the supply and delivery of water will be borne by the Boken subdivision property owners.

CARRIED.

#52/16 CORRESPONDENCE:
WINTERHALT moved that the following correspondence be noted and filed:
1) Ross Houston – Commitment to Supply Water to Boken Subdivision
2) Northwest Municipalities Association – march 24, 2016 – RM of Mervin
3) Lakeland Library – Revision to 2016 grant
4) Northwest School Division - Audited Financial Statement
5) SAMA – Notice of Annual Meeting
6) Ombudsman – Legislative Changes
7) SAMA – 2016 Requisition
8) Communities in Bloom
9) Start-up 100 – Saint Mary’s University

CARRIED.

#53/16 ACCOUNTS:
BIELECKI moved to approve payment of all accounts as per:
• “Deposit Register Pay Period: 01(01Jan2016 to 31Jan2016)”, totalling \$6257.32,
• “Accounts Paid – February 8, 2016”, except #22664, totalling \$4471.61, and
• “Accounts for Approval – February 8, 2016”, except #22668 totalling \$25,471.57.

CARRIED.

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

#54/16 ACCOUNTS:
FORM moved to approve payment of accounts as per
• “Accounts Paid – February 8, 2016”, including only account #22664, totalling \$5,753.00 and,
• “Accounts for Approval – February 8, 2016”, including only account #22668, totalling \$2,500.00.

CARRIED.

#55/16 ADJOURNMENT:
HUARD moved to adjourn, council to meet again Monday, March 14, 2016.

CARRIED.

Presented to Council this 14 day of March, 2016

MAYOR Bernard Ecker ADMINISTRATOR Maision Haughan