

VILLAGE OF PARADISE HILL

March 14, 2016, Regular Meeting

TIME: 6:30 P.M., March 14, 2016

PLACE: Village Office, Paradise Hill

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

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

#56/16

AGENDA:

BIELECKI moved the adoption of the agenda.

CARRIED.

#57/16

MINUTES:

WINTERHALT moved that the minutes of the February 08, 2016 regular meeting be adopted, as circulated.

CARRIED.

#58/16

FINANCIAL STATEMENT:

HUARD moved that the financial statement for the month ending February 29, 2016 be adopted, as circulated.

CARRIED.

#59/16

BANK RECONCILIATION:

BIELECKI moved that the bank reconciliation statement dated February 29, 2016 be accepted, as circulated.

CARRIED.

#60/16

PARADISE HILL FIRE DEPARTMENT MINUTES:

FORM moved that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on February 15, 2016 be accepted, as presented.

CARRIED.

#61/16

PARADISE HILL FIRE DEPARTMENT- THERMAL IMAGING CAMERA:

FORM moved to provide approval, to the Fire Chief to purchase a thermal imaging camera, of his choice, and charger if deemed necessary, provided that the cost is within the equipment budget approved for 2016.

CARRIED.

#62/16

ANIMAL CONTROL OFFICER REPORT:

WINTERHALT moved to accept the report from Animal Control Officer, Sabra Patmore, for the month ending February 29, 2016, as presented.

CARRIED.

#63/16

MONTHLY WATER TREATMENT PLANT REPORT:

BIELECKI moved that the Water Treatment Plant Monthly Operating Report for the month ending February 29, 2016 be accepted, as presented.

CARRIED.

PUBLIC WORKS CONTRACTOR'S REPORT:

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

- Ordered new water meters and a two inch water meter for Paradise Hill Community Centre.
- Big Bore Quote to go under the track with the sewer line – cost will be between \$40 - \$80 per metre depending on soil composition. They will shoot levels across the track prior to boring. Norwest Contracting – piping to extend the sewer line across the track would be approximately \$5000.

MH

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- Would like to use a camera on three different blocks, 4th, 1st X 2, would like to request Acme to complete when they come in the summer for their routine maintenance.
- Would like to install back up alarm system by Kevin Aschenbrenner's. Kevin insurance has been affected by the initial sewer back, if the sewer were to back up again not sure what the insurance will cover.
- Auger should be considered in the 2016 Budget - Auger 1 ¼ inch would be capable of augering a four to eight foot pipe and would cost between \$7000 - \$8000. Norwest has 7/8 inch auger but it has the tendency to turn back in our existing eight inch sewer pipe, do not feel it is large enough to accommodate the village needs.
- Acme - sewer cleaners are booked for the Summer 2016.
- Transfer site - Bury existing wood/tree pile, portion that would not burn, in May or June 2016, will need to hire a trackhoe, as they are able to reach farther than backhoe.
- Robert Feist, Lawyer from North Battleford is interested in considering setting up an office space in the Village Office to accommodate clientele from the surrounding area.
- School Parking - temporary snow ridge was erected along 4th Avenue in the Kinsmen Community Hall parking lot with an opening on the north end in front of the hall doors, to see if this would help with the traffic situation after school.

#64/16

PARADISE HILL BOWLING MINUTES:

HUARD moved to accept the minutes of Paradise Hill Bowling meeting held on, March 1, 2016.

CARRIED.

BIELECKI departed at 7:50pm

#65/16

SCHOOL BUS CORRESPONDENCE - JACQUIE TAYLOR:

HUARD moved to write a request to Jacquie Taylor, requesting that during loading and unloading of the busses that the bus drivers utilize the bumper arms to help prevent and/or deter children from walking between the buses.

CARRIED.

#66/16

CROSSWALKS - 4TH AVE:

WINTERHALT moved to install painted crosswalks on 4th Avenue, on the North end directly out from the high school entrance, and the south end of school block.

CARRIED.

#67/16

HARDES FENCING - QUOTE ON TRACK FENCE:

WINTERHALT moved to request a quote from Harges Fencing on repair/replacement of fence around the school track, one quote for south side and one quote for both sides north and south.

CARRIED.

#68/16

NEPTUNE HANDHELD SUPPORT:

FORM moved to purchase software support along with the purchase of handheld, from Neptune Technologies, at a cost of \$2,000.00, as opposed to the previously approved cost of \$1,100.00 as per resolution #45/16.

CARRIED.

#69/16

CIRCLE THE NORTHWEST:

HUARD moved that a ¼ page advertisement be placed in the 2016 edition of Circle the Northwest magazine, the cost totalling \$231.84 plus tax.

CARRIED.

#70/16

DELCOWATER SUPPORT:

FORM moved to accept the quotation from Delcowater for support of RO water system (2016 ESS Agreement) for \$6,666.91 plus taxes.

CARRIED.

#71/16

KINSMEN HALL SALE DECISION:

HUARD moved to inform Henderley Community Centre that the Kinsmen Community Hall, even though it is on Village property, is the property of the Paradise Hill Kinsmen Club and the Village of Paradise Hill will not participate in any decision that pertains to the removal of the hall.

CARRIED.

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- #72/16 RE-ALLOCATION OF FUNDING – FRENCHMAN BUTTE MUSEUM:
FORM moved to accept the request from the Frenchman Butte Museum to re-allocate their 2010 Rec & Culture Funding allocation of \$6,000.00, which had been originally allotted to erect a shed, to reconstruction of the Frenchman Butte Museum mini golf course.
CARRIED.
- #73/16 ADMINISTRATOR APPOINTMENT:
FORM moved that pursuant to The Municipalities Act 2005, the Village of Paradise Hill, appoint Cynthia Villeneuve to serve as administrator, and approve the application for conditional certificate from the Urban Board of Examiners.
CARRIED.
- #74/16 MENTOR APPLICATION:
WINTERHALT moved that pursuant to The Municipalities Act 2005, the Village of Paradise Hill, appoint Marion Hougham to serve as mentor to the administrator, Cynthia Villeneuve, for the period of time that the administrator operates under a Conditional Administrator Certificate from Urban Board of Examiners
CARRIED.
- #75/16 SIGNING AUTHORITY:
HUARD moved that signing authority of the Village of Paradise Hill at Synergy Credit Union be changed to:
Bernard Ecker
Brad Form
Cynthia Villeneuve
CARRIED.
- #76/16 CANADA SUMMER JOBS:
WINTERHALT moved that we submit an application to Canada Summer Jobs 2016, and set the summer student wage at \$14.00 per hour.
CARRIED.
- #77/16 LIST OF LANDS IN ARREARS:
WINTERHALT moved to exclude from List of Lands all properties for which the balance owing is less than ½ of the 2015 Tax Levy.
CARRIED.
- #78/16 LIST OF LANDS IN ARREARS:
FORM moved to approve the List of Lands in Arrears.
CARRIED.
- #79/16 PARADISE HILL COMMUNITY CENTRE BEER GARDENS:
FORM moved that approval be granted to the Paradise Hill Community Centre to host a beer gardens, on April 23, 2016 at the Paradise Hill Arena; Further, that permission be 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 4:00 pm on April 23, 2016 to 2:00 am on April 24, 2016.
CARRIED.
- #80/16 BYLAW #02/2016:
WINTERHALT moved that Bylaw #20/2016, being a bylaw to register, restrain and impound, cited as the Dog Bylaw, be read a first time.
CARRIED.
- #81/16 BYLAW#02/2016:
Form moved that Bylaw #02/2016, be read a second time.
CARRIED.
- #82/16 BYLAW#02/2016:
WINTERHALT moved that Bylaw #02/2016, be given three readings at this meeting.
CARRIED UNANIMOUSLY.

YMN

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#83/16

BYLAW#02/2016:

FORM moved that Bylaw #02/2016, be read a third time and adopted.
CARRIED.

84/16 CORRESPONDENCE:

FORM moved that the following correspondence be noted and filed:

- 1) SAMA 2016 Annual Meeting – April 26, 2016
- 2) Northwest School Division 2016 Annual Meeting of Electors – March 10, 2016
- 3) SUMAdvantage
- 4) North West College Highlights
- 5) Gracia Scott – email address
- 6) Government of Saskatchewan–2016 Confirmed Education Property Tax Mill Rates
- 7) Cypherenvironmental – Darryl Chubak – Dust Control and Gravel Stabilization
- 8) 2016 Emergency Management Conference – May 5, 216
- 9) Tourism Saskatchewan – HOST Saskatchewan Conference – April 14-15, Regina
- 10) Saskatchewan Waste Reduction Council Annual Conference – April 20-22, Regina
- 11) Water Security Agency – Grant Application Approval
- 12) North Central Transportation Planning Committee Invitation
- 13) North Saskatchewan River Basin Council AGM – March 22, 2016, North Battleford
- 14) Philip Stadnyk – Water Treatment Pilot Project

CARRIED.

#85/16

ACCOUNTS:

WINTERHALT moved to pay the following accounts:
Paradise Hill School Senior Drama - \$400.00 – Community grant
Paradise Hill Skating Club - \$500.00– Community grant

CARRIED.

#86/16

ACCOUNTS:

FORM moved to approve payment of all accounts as per:

- "Deposit Register Pay Period: 02(01Feb2016 to 29Feb2016)", totalling \$6356.35,
- "Accounts Paid – March 14, 2016", except #22693, totalling \$4801.66, and
- "Accounts for Approval – March 14, 2016", except #22700 totalling \$35,299.55.

CARRIED.

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

#87/16

ACCOUNTS:

FORM moved to approve payment of accounts as per

- "Accounts Paid – March 14, 2016", including only account #22693, totalling \$5,753.00 and
- "Accounts for Approval – March 14, 2016", including only account #22700, totalling \$2,500.00.

CARRIED.

#88/16

ADJOURNMENT:

FORM moved to adjourn, council to meet again Monday, April 11, 2016.

CARRIED.

Presented to Council this 11 day of April, 2016

MAYOR Bernard Ecker ADMINISTRATOR Marion Haughan