

## VILLAGE OF PARADISE HILL

December 11, 2023 Regular Meeting

TIME: 6:30 PM December 11, 2023

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Merle Bielecki, Karen Kroon,  
Administrator Cynthia Villeneuve

ABSENT: Councilors Audrey Greves, Brad Form

DELEGATES: Brian Hammer

Mayor Bernard called the meeting to order at 6:20 pm

#248/23

AGENDA:

BIELECKI that the agenda be approved, as circulated, with the addition of delegate Brian Hammer. CARRIED

Brian Hammer attended the meeting at 6:20 pm – 6:37 pm to discuss the usage of the urban reserve near Walter Street and behind Railway Street.

#249/23

MINUTES:

BIELECKI that the minutes of the November 20, 2023, regular meeting be approved, as circulated. CARRIED

#250/23

FINANCIAL STATEMENT:

KROON that the financial statement for the month ending November 30, 2023, be accepted, as circulated. CARRIED

#251/23

BANK RECONCILIATION:

BIELECKI that the bank reconciliation statement dated November 30, 2023, be accepted, as circulated. CARRIED

#252/23

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

KROON that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on November 20, 2023, be approved, as presented. CARRIED

#253/23

WCB PREMIUM RATE NOTICE:

BIELECKI to acknowledge the Saskatchewan Workers Compensation Board industry premium rate of \$1.66 per \$100 of payroll and the Village of Paradise Hill's firm rate of \$1.24 per \$100 of payroll for 2024. CARRIED

#254/23

WATER TREATMENT PLANT MONTHLY OPERATING REPORT:

KROON that the Water Treatment Plant Monthly Operating Report for the month ending November 30, 2023 be accepted, as presented. CARRIED

#255/23

PUBLIC WORKS CONTRACTOR'S REPORT:

BIELECKI that the Public Works Contractor's Report for the month ending November 30, 2023 be accepted, as presented. CARRIED

#256/23

AUTHORIZE PAYMENT OF NOVEMBER 2023 INVOICES:

KROON that the Signing Officer and Administrator be authorized to pay any November, 2023 invoices not received to date, to facilitate completion of year end processing and to avoid interest charges if not paid prior to December 31, 2023.

CARRIED

BE  
OP

#257/23 SYNERGY CREDIT UNION – TERM DEPOSIT:

KROON to renew term #82000724600, held in trust for the Paradise Hill Recreation Board, for a 12-month term, for \$3,962.87 plus interest \$174.37 total \$4,137.24, \$70.00 to be transferred from existing term prior to renewal to cover the Paradise Hill Recreation Board expense for 2023.  
CARRIED

#258/23 TRANSFER WATER AND SEWER ARREARS TO TAX ROLL:

BIELECKI to authorize the transfer of water and sewer arrears, owing on 102 Walter Street, Lot 6, Block 7, Plan AZ530 Ext 0 in the amount of \$827.10 plus December 2023 interest, to the tax roll at 102 Walter Street, on January 24, 2024, if not paid prior to January 24, 2024.  
CARRIED

#259/23 WYWRA – MMSW RECYCLE GRANT:

KROON to acknowledge the \$5,817.87 credit to WYWRA Account which represent the MMSW Recycle Grant proceeds for 2023.  
CARRIED

#260/23 NEPTUNE 360 RENEWAL:

BIELECKI to purchase Neptune 360 Renewal Essentials RF SAAS AMR Module from Neptune Technology, at a cost of \$2,596.00 plus applicable taxes and at this time not to purchase the hardware maintenance for the belt clip receiver.  
CARRIED

#261/23 CORRESPONDENCE:

BIELECKI that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) STARS
- 3) Government of Canada Funding Grants
- 4) North Central Transportation Planning Committee
- 5) SRC Environmental Analytical Laboratories

CARRIED

#262/23 ACCOUNTS:

BIELECKI that the following accounts be approved for payment as per attached Schedule, "A", which shall form part of these minutes:

- "Deposit Register Pay Period: 11(01November2023 to 30November2023)", totaling \$8,948.86
- Accounts Paid – December 11, 2023, including manual cheques #6609 - #6628 and computer cheques #25317, except cheque #25317, totaling \$18,909.56 and
- "Accounts for Approval – December 11, 2023 including cheques #25318 – #25329, except cheques #25321,& 25322 totaling \$20,772.50  
CARRIED

Mayor Bernard Ecker declared a conflict of interest in the next item of business due to the payment being for a contract he holds with the Village.

#263/23 ACCOUNTS:

BIELECKI that the following be approved for payment of accounts as per attached Schedule "A", which shall form part of these minutes:

- Accounts Paid as at December 11, 2023, including only cheque #25317 totaling \$5,805.50 and
- Accounts for Approval – December 11, 2023, including only cheque #25321, & #25322 totaling \$2,545.60  
CARRIED

#264/23 AUTHORIZE PAYMENT OF FIREMAN WAGES:

KROON to authorize the fireman wages for July 1, 2023 - December 31, 2023 to be paid through CAFT, as soon as possible after December 31, 2023.  
CARRIED

BE

#265/23 TRANSFER TO RESERVE - HISTORY BOOK:

KROON that the balance in the History Book Account at December 31, 2023, the total sales of history books in 2023, be transferred to the isave Historical, effective December 31, 2023.

CARRIED

#266/23 TRANSFER TO RESERVE - CEMETERY:

BIELECKI that the balance of cemetery plots at December 31, 2023, the total sales of cemetery plots in 2023, be transferred to the Cemetery Reserve, effective December 31, 2023.

CARRIED

#267/23 UTILITY GRANT - PAYOUT:

BIELECKI to authorize payment of RM Utility Grant, \$24,000.00, to Paradise Hill Arena, Paradise Hill Bowling Alley and Paradise Hill Curling Rink.

#268/23 ADJOURNMENT:

KROON that the meeting be adjourned at 8:45 pm, Council to meet again, Monday, January 8, 2024.

CARRIED

Presented to Council this 8<sup>th</sup> day of January, ~~2023~~ 24<sup>th</sup>.

MAYOR Bernard Eker

ADMINISTRATOR Cynthia Vuk