

VILLAGE OF PARADISE HILL

May 8, 2023 Regular Meeting

TIME: 6:30 PM May 8, 2023

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Brad Form, Merle Bielecki,
Audrey Greves, Karen Kroon, Administrator Cynthia Villeneuve

ABSENT:

Mayor Bernard called the meeting to order at 6:30 pm

#86/23 AGENDA: KROON that the agenda be approved, as circulated. CARRIED

#87/23 MINUTES: GREVES that the minutes of the April 10, 2023, regular meeting be approved, as circulated. CARRIED

#88/23 FINANCIAL STATEMENT: FORM that the financial statement for the month ending April 30, 2023, be accepted, as circulated. CARRIED

#89/23 BANK RECONCILIATION: KROON that the bank reconciliation statement dated April 30, 2023, be accepted, as circulated. CARRIED

#90/23 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on April 17, 2023, be approved, as presented. CARRIED

#91/23 PARADISE HILL BOWLING ALLEY MINUTES: FORM that the Paradise Hill Bowling Alley Annual Minutes, dated April 29, 2023, be approved, as presented. CARRIED

#92/23 WATER TREATMENT PLANT MONTHLY REPORT: GREVES that Water Treatment Plant Monthly Operating Report for the month ending April 30, 2023, be accepted, as presented. CARRIED

#93/23 PUBLIC WORKS CONTRACTOR'S REPORT: BIELECKI that the Public Works Contractor's Report for the month ending April 30, 2023, be accepted, as presented. CARRIED

#94/23 BYLAW #01/2023: FORM that Bylaw #01/2023, being a bylaw, for the rates to be charged for fire prevention, fire suppression and emergency response services, be read a first time. CARRIED

#95/23 BYLAW #01/2023: BIELECKI that Bylaw #01/2023, be read a second time. CARRIED



- #96/23 BYLAW #01/2023:
FORM that Bylaw #01/2023, be given three readings at this meeting.
CARRIED
- #97/23 BYLAW #01/2023:
GREVES that Bylaw#01/2023, be read a third time and adopted.
CARRIED
- #98/23 LOT 7 BLOCK 13:
BIELECKI that Lot 7, Block 13 be offered for sale at a price of \$5,000 plus applicable taxes.
CARRIED
with one opposed
- #99/23 CNRL RECLAMATION:
FORM to acknowledge the reclamation of CNRL well on LSD 13-34-52-24-W3.
CARRIED
- #100/23 TRANSFER I-SAVE TO CHEQUING:
FORM to transfer from the i-save general account to Chequing 101202001501, \$600,000, due to higher interest being paid in bid account.
CARRIED
- #101/23 PARKS AND RECREATION:
GREVES to designate June as Parks and Recreation month.
CARRIED
- #102/23 TAX CANCELLATION – MIKE DURIEZ FARMING:
BIELECKI that the 2023 base tax levy of \$400.00 on Parcel G, Plan 1011889726, belonging to Mike Duriez Farming, be cancelled.
CARRIED
- #103/23 FIRE BAN:
BIELECKI that a fire ban be posted for the Village of Paradise Hill, effective immediately.
CARRIED
- #104/23 CORRESPONDENCE:
FORM that the following correspondence, noted and filed.
 - 1) SUMA; Central Source
 - 2) SUMAssure
 - 3) R.M. Mervin – Pest Control
 - 4) Saskatchewan Public Works Association – National Public Works Week
 - 5) It's Logical Strategic Planning ServicesCARRIED
- #105/23 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: 04(01April2023 to 30April2023)", totaling \$9,361.88
 - Accounts Paid – May 8, 2023, including manual cheques #6466-6482 and computer cheques #25128, except cheque #25128, totaling \$10,907.42 and
 - "Accounts for Approval – May 8, 2023 including cheques #25129-#25151, except cheques #25134 & 25135 totaling \$45,754.67
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.

#106/23 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 May 8, 2023, including only cheque #25128 totaling \$5,805.50 and
- Accounts for Approval – May 8, 2023, including only cheque #25134 & 25135 totalling \$3,602.48

CARRIED

#107/23 BUDGET - 2023:

FORM that the 2023 Budget for the Village of Paradise Hill, be adopted as per the attached Schedule "B" which shall form part of these minutes.

CARRIED

#108/23 ADJOURNMENT:

GREVES that the meeting be adjourned, Council to meet again, Monday June 12, 2023.

CARRIED

Presented to Council this 12th day of June, 2023

MAYOR Bernard Ecker ADMINISTRATOR Amanda Vitt