

## VILLAGE OF PARADISE HILL

September 11, 2023 Regular Meeting

TIME: 6:30 PM September 11, 2023

PLACE: Village Office, Paradise Hill

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

ABSENT:

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

#178/23 AGENDA: GREVES that the agenda be approved, as circulated. CARRIED

#179/23 MINUTES: KROON that the minutes of the August 14, 2023, regular meeting be approved, as circulated. CARRIED

#180/23 FINANCIAL STATEMENT: FORM that the financial statement for the month ending August 31, 2023, be accepted, as circulated. CARRIED

#181/23 BANK RECONCILIATION: GREVES that the bank reconciliation statement dated August 31, 2023, be accepted, as circulated. CARRIED

Councilor Merle Bielecki attended the meeting at 6:35 p.m.

#182/23 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: KROON that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on August 21, 2023, be approved, as presented. CARRIED

#183/23 FIRE TRUCK DONATION: FORM that Keith Craig takes the initiative to pursue a potential fire truck donation from Plains Midstream. CARRIED

#184/23 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: GREVES that the Water Treatment Plant Monthly Operating Report for the month ending August 31, 2023 be accepted, as presented. CARRIED

#185/23 PUBLIC WORKS CONTRACTOR'S REPORT: BIELECKI that the Public Works Contractor's Report for the month ending August 31, 2023 be accepted, as presented. CARRIED

#186/23 IN CAMERA SESSION: GREVES that the Village of Paradise Hill Council move in camera for the purpose of 501 Utility Authority discussion. Meeting moved in camera at 6:50 pm. CARRIED

#187/23 OUT OF CAMERA: KROON that Council return to open meeting. Return to open meeting at 6:55 pm. CARRIED

#188/23

FOREMAN ASSISTANT POSITION:

FORM that after reviewing the received resumes, Stuart Parkin be called for an interview for the position of Foreman's Assistant; further, if available the interview be conducted on September 11, 2023.

CARRIED

#189/23

NUISANCE COMPLAINT:

KROON that with regards the nuisance complaint on Water Street a reply be sent indicating that the occupant will no longer use the backup beeper when backing into the garage shop and that even though it is now in residential area the garage has been in this location since 1981.

CARRIED

#190/23

FOREMAN ASSISTANT:

KROON that Stuart Parkin be hired to assist the Village Foreman with water plant operations and other duties as required, with hours to be determined by the Village Foreman; further, that wages be paid at a rate of \$25.00 per hour.

CARRIED

#191/23

RM OF FRENCHMAN BUTTE – LINE PAINTING:

FORM that at this time the Village will not paint lines on the pavement on Main Street East past the elevators.

CARRIED

#192/23

SPRA – VOTING DELEGATE:

BIELECKI that Audrey Greves be appointed as the voting delegate for the SPRA Board of Directors, ballots must be post-marked by Friday, October 6, 2023 to be counted on October 13, 2023.

CARRIED

#193/23

EARLY LEARNING LIBRARY BASEMENT RENTAL CONTRACT:

FORM that the Mayor and Administrator be authorized to enter into an agreement with Paradise Hill Early Learning for the rental agreement for the basement of the Library building for the period August 15, 2023 to August 14, 2024, remuneration be \$0.00 per month.

CARRIED

#194/23

TRANSFER SITE OPERATIONS PLAN:

KROON to acknowledge the Transfer Site Operations Plan as presented, effective September 11, 2023 with no expiry date.

CARRIED

#195/23

NOVEMBER 2023 COUNCIL MEETING:

BIELECKI that the scheduled November 13, 2023, Council Meeting be rescheduled for Monday, November 20, 2023.

CARRIED

#196/23

CORRESPONDENCE:

BIELECKI that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) SUMAssure
- 3) Water Security Agency
- 4) North Central Transportation Planning Committee - NCTPC

CARRIED

#197/23 ACCOUNTS:

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

- "Deposit Register Pay Period: 08(01August2023 to 31August2023)", totaling \$11,332.75
- Accounts Paid - September 11, 2023, including manual cheques #6547 - #6566 and computer cheques #25230 - #25231, except cheque #25231, totaling \$143,952.07 and
- "Accounts for Approval - September 11, 2023 including cheques #25232 - #25258, except cheques #25236 & 25237 totaling \$43,409.73 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.

#198/23 ACCOUNTS:

FORM 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 September 11, 2023, including only cheque #25231 totaling \$5,805.50 and
- Accounts for Approval - September 11, 2023, including only cheque #25236 & #25237 totaling \$3,740.23 CARRIED

#199/23 ADJOURNMENT:

KROON that the meeting be adjourned, Council to meet again, Tuesday, October 10, 2023. CARRIED

Presented to Council this 10<sup>th</sup> day of October, 2023

MAYOR Bernard Ecker ADMINISTRATOR Amelia Yu