

VILLAGE OF PARADISE HILL

March 14, 2023 Regular Meeting

TIME: 6:30 PM March 14, 2023

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilor Brad Form

Mayor Bernard called the meeting to order at 6:40 pm

#47/23 AGENDA: KROON that the agenda be approved, as circulated. CARRIED

#48/23 MINUTES: GREVES that the minutes of the February 13, 2023 regular meeting be approved, as circulated. CARRIED

#49/23 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending February 28, 2023, be accepted, as circulated. CARRIED

#50/23 BANK RECONCILIATION: KROON that the bank reconciliation statement dated February 28, 2023, be accepted, as circulated. CARRIED

#51/23 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: GREVES that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on February 20, 2023, be approved, as presented. CARRIED

#52/23 SUMASSURE ANNUAL MEETING: BIELECKI to acknowledge the SUMAssure Annual Meeting Report by Karen Kroon. CARRIED

#53/23 WATER TREATMENT PLANT MONTHLY REPORT: KROON that Water Treatment Plant Monthly Operating Report for the month ending February 28, 2023 be accepted, as presented. CARRIED

#54/23 PUBLIC WORKS CONTRACTOR'S REPORT: BIELECKI that the Public Works Contractor's Report for the month ending February 28, 2023 be accepted, as presented. CARRIED

#55/23 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 7:15 p.m. CARRIED

#56/23 OUT OF CAMERA SESSION: KROON that Council return to open meeting. Return to open meeting at 7:20 pm. CARRIED

#57/23 SUMA-VOTING DELEGATE:

GREVES that Karen Kroon be appointed as the voting delegate for the SUMA Annual General Meeting, to be held on April 18, 2023.
CARRIED

#58/23 UMASS PST SURVEY:

BIELECKI to complete the UMASS survey on PST paid between the years 2017 to 2021.
CARRIED

#59/23 CAMPING FEES:

GREVES that the camping fees at the Village's campground be raised to \$20 per night for sites without power and \$25 per night for sites with power.
CARRIED

#60/23 MEDICAL APPOINTMENT TRANSIT:

KROON to acknowledge the changes to the Medical Appointment Transit program.
CARRIED

#61/23 CORRESPONDENCE:

- GREVES that the following correspondence, noted and filed.
- 1) SUMA; Central Source
 - 2) North Central Transportation Planning Committee
 - 3) Citizen Alerts
 - 4) Misc.
- CARRIED

#62/23 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: 02(01February2023 to 28February2023)", totaling \$7,214.00
- Accounts Paid – March 14, 2023, including manual cheques #6428-6446 and computer cheques #25078-#25079, except cheque #25078, totaling \$16,240.55 and
- "Accounts for Approval – March 14, 2023 including cheques #25080-#25103, except cheques #25086 & #25087, totaling \$32,503.35.
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.

#63/23 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 March 14, 2023, including only cheque #25078 totaling \$5,805.50 and
- Accounts for Approval – March 14, 2023, including only cheque #25086 & #25087 totaling \$2,680.00
CARRIED

#64/23 ADJOURNMENT:

KROON that the meeting be adjourned at 9:30 p.m. Council to meet again, Monday, April 10, 2023.
CARRIED

Presented to Council this 10th day of April, 2023

MAYOR Bernard Ecker ADMINISTRATOR Carla F. Moran