

VILLAGE OF PARADISE HILL

November 12, Regular Meeting

TIME: 6:30 P.M. November 12, 2019
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councilors Merle Bielecki, Micheline Huard, Brad Form, Karen Kroon, Administrator Cynthia Villeneuve

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

- # 260/19 AGENDA: FORM that the agenda be approved, as circulated. CARRIED
- # 261/19 MINUTES: HUARD that the minutes of the October 15, 2019, regular meeting be approved, as circulated. CARRIED
- # 262/19 MINUTES: HUARD that the minutes of the October 21, 2019, Special Meeting be approved, as circulated. CARRIED
- # 263/19 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending October 31, 2019, be accepted, as circulated. CARRIED
- # 264/19 BANK RECONCILIATION: FORM that the bank reconciliation statement dated October 31, 2019, be accepted, as circulated. CARRIED
- # 265/19 PARADISE HILL VOLUNTEER FIRE DEPARTMENT REPORT: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department held on September 16, 2019, and October 21, 2019 be approved, as presented. CARRIED
- # 266/19 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: HUARD that the Water Treatment Plant Monthly Operating Report for the month ending, October 31, 2019, be accepted, as presented. CARRIED
- # 267/19 LIBRARY BOARD REPORT: BIELECKI that the Library Board Report, be accepted, as presented. CARRIED
- # 268/18 PUBLIC WORKS CONTRACTORS REPORT: FORM that the Public Works Contractors' Report for the month ending October 31, 2019, be accepted, as presented. CARRIED
- # 269/19 FEDERAL GAS TAX REVENUE INFRASTRUCTURE INVESTMENT PLAN: BIELECKI that the Village of Paradise Hill accept the changes to the terms and conditions of the funding agreement with the Province of Saskatchewan, with regards to the transfer of the Federal Gas Tax Revenue Infrastructure Investment Plan. CARRIED

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- #270/19 501 UTILITY AUTHORITY INC. AGREEMENT:
FORM that the Village of Paradise Hill enter into an agreement with the 501 Utility Authority Inc., Town of St. Walburg, and R.M of Frenchman Butte #501 for the provision of 501 Utility Authority Inc. Operating Agreement, a copy of which is attached to these minutes.
CARRIED

- #271/19 501 UTILITY AUTHORITY INC. AGREEMENT:
KROON that the Village of Paradise Hill enter into an agreement with the 501 Utility Authority Inc., for the provision of Utility Maintenance Agreement, a copy of which is attached to these minutes.
CARRIED

- #272/19 AMEND BYLAW #07/94 BYLAW TO REGULATE TRAFFIC:
HUARD Bylaw #03/2019, being a Bylaw to Amend Bylaw #07/94, known as the Bylaw to Regulate Traffic, be read a first time.
CARRIED

- #273/19 AMEND BYLAW #07/94 BYLAW TO REGULATE TRAFFIC:
BIELECKI Bylaw #03/2019, be read a second time.
CARRIED

- #274/19 AMEND BYLAW #07/94 BYLAW TO REGULATE TRAFFIC:
FORM Bylaw #03/2019, be given three readings at this meeting.
CARRIED

- #275/19 AMEND BYLAW #07/94 BYLAW TO REGULATE TRAFFIC:
HUARD Bylaw #03/2019, be read a third time and adopted.
CARRIED

- #276/19 TAX ABATEMENT - LOT 28 BLOCK 3 PLAN 101731014 EXT 9 AND LOT 20 BLOCK 3 BX1017:
FORM that the Village of Paradise Hill will not abate a portion of the taxes to adjust the property class tax assessment from Commercial to Residential for 2019 on Lot 20 Block 3 BX1017 and Lot 28 Block 3 Plan 101731014 Ext 9, belonging to Owen and Melanie Fischer.
CARRIED, One Opposed

- #277/19 SAMA MAINTENANCE - LOT 28 BLOCK 3 PLAN 101731014 EXT 9 & LOT 20 BLOCK 3 BX1017:
BIELECKI that the Village of Paradise Hill will place Lot 20 Block 3 BX 1017 and Lot 28 Block 3 Plan 101731014 Ext 9, belonging to Owen and Melanie Fischer, on SAMA maintenance for 2020 for reassessment on the property class.
CARRIED

- #278/19 RE-ZONING - LOT 28 BLOCK 3 PLAN 101731014 EXT 9 & LOT 20 BLOCK 3 BX1017:
BIELECKI that the Village of Paradise Hill, as per the re-zoning application, will invoice Owen and Melanie Fischer for cost associated with the re-zoning application for Lot 20 Block 3 BX1017 and Lot 28 Block 3 Plan 101731014 Ext 9, belonging to Owen and Melanie Fischer; invoices will be from Northbound and Meridian Source.
CARRIED

- #279/19 SCHOOL BUS PARKING - TAUPADEL:
FORM that the Village of Paradise Hill permit Charlene Taupadel to park the school bus beside the Village of Paradise Hill shop and permit her to plug the bus in for a fee of \$25.00 per month.
CARRIED

BE

#280/19

CORRESPONDENCE:

BIELECKI that the following correspondence, noted and filed.

- 1) SUMA, SUMAssure, SUMAdvantage
- 2) RCMP Town Hall Meeting
- 3) Wildland Fire Suppression Course
- 4) Community Planning
- 5) Bar Engineering
- 6) Clifton Associates
- 7) Submissions Canada Top Mayor Award
- 8) Building Standards
- 9) North Saskatchewan Watershed Alliance
- 10) NCTPC

CARRIED

#281/19

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: 10(01October2019 to 31October2019)", totaling \$9,478.74.
- Accounts Paid – November 12, 2019, including manual cheques #3035-3051, and computer cheques #24046-24047, except cheques #24046, totaling \$19,871.40 and
- "Accounts for Approval –November 12, 2019, including cheques #24048-24075, except cheques #24053, totaling \$25,072.05.

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.

#282/19

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 November 12, 2019, including only cheques #24046 totaling \$5,490.50 and
- Accounts for Approval – November 12, 2019, including only cheques #24053 totaling \$5,500.00.

CARRIED

#283/19

STEPPING STONE DONATION:

HUARD that the Village of Paradise Hill donate two stepping stones, commemorating Saskatchewan's 100th Birthday, to the Paradise Hill Care Home's silent auction on December 10, 2019.

#284/19

ADJOURNMENT:

KROON that the meeting be adjourned, Council to meet again Thursday, December 5, 2019.

CARRIED

Presented to Council this 5th day of December, 2019

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Ulmer

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