

VILLAGE OF PARADISE HILL

October 11, 2022 Regular Meeting

TIME: 6:30 P.M. October 11, 2022

PLACE: Village Office, Paradise Hill

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

ABSENT:

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

#207/22 AGENDA: FORM that the agenda be approved, as circulated. CARRIED

#208/22 MINUTES: GREVES that the minutes of the September 12, 2022, meeting be approved, as circulated. CARRIED

#209/22 FINANCIAL STATEMENT: FORM that the financial statement for the month ending September 30, 2022, be accepted, as circulated. CARRIED

#210/22 BANK RECONCILIATION: BIELECKI that the bank reconciliation statement dated September 30, 2022, be accepted, as circulated. CARRIED

#211/22 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: KROON that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on September 19, 2022, be approved, as presented. CARRIED

#212/22 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: GREVES that the Water Treatment Plant Monthly Operating Report for the month ending September 30, 2022 be accepted, as presented. CARRIED

#213/22 PUBLIC WORKS CONTRACTOR'S REPORT: KROON that the Public Works Contractor's Report for the month ending September 30, 2022 be accepted, as presented. CARRIED

#214/22 IN CAMERA SESSION: FORM that the Village of Paradise Hill Council move in camera for the purpose of 501 Utility Authority discussion. Meeting moved in camera at 7:00 pm. CARRIED

#215/22 OUT OF CAMERA: FORM that Council returns to open meeting. Return to open meeting at 7:05 pm. CARRIED

#216/22 FIRE DEPARTMENT – LOON LAKE: GREVES that at this time the Paradise Hill Fire Department decline the Village of Loon Lake's request to provide fire coverage to the communities of Little Fishing Lake and Peck Lake; further the RM of Frenchman Butte #501 has concerns about coverage within the RM of Frenchman Butte #501, should there be a fire in both the RM of Frenchman Butte #501 and the communities of Little Fishing Lake and Peck Lake. Mutual aide assistance will still be provided when necessary. CARRIED

#217/22 DESTRUCTION OF OLD RECORDS: KROON to acknowledge that the destruction of the old records will be between \$800-\$1000. CARRIED



#218/22

WATER TANK:

FORM that the 500-gallon water tank be purchased from Jerry Jasper for \$200.00; further the water tank will be used for dust control during the summer months.

CARRIED

#219/22

TRANSFER WATER AND SEWER ARREARS TO TAX ROLL:

KROON to authorize the transfer of water sewer arrears, owing on 225- 2nd Street, Lot 31 Block 2 and Lot 2 and Block 10, in the amount of \$228.53 plus October 2022 and November 2022 interest, to the tax roll at 225 2nd Street, on December 6, 2022, if not paid prior to December 6, 2022.

CARRIED

#220/22

TRANSFER ACCOUNTS RECEIVABLE TO ARREARS TO TAX ROLL:

BIELECKI to authorize the transfer of account receivable arrears, owing on 112 Main Street and 114 Main Street, Lot 7 Block 1 and Lot 8 Block 1, in the amount of \$300.30 to the tax rolls at 112 Main Street and 114 Main Street, on December 6, 2022, if not paid prior to December 6, 2022.

CARRIED

#221/22

PARADISE HILL COMMUNITY CENTRE:

GREVES that the taxes for Paradise Hill Community Centre, Lot 20 Block 3 and Lot 28 Block 3, 101 3rd Ave, be abated for 2023, application shall be sent to request the School Taxes also be abated for economic development.

CARRIED

#222/22

SASKPOWER QUOTE CHRISTMAS LIGHTS:

FORM that the Sask Power verbal budgetary quote to install Christmas Light plugs on 1st Street will be \$3,100.00 including all taxes, shall be authorized.

CARRIED

#223/22

RM OF FRENCHMAN BUTTE DESCRETIIONARY DEVELOPMENT:

FORM to acknowledge the residential development on SW 33-52-24 W3rd.

CARRIED

#224/22

DELEGATION OF LOCAL ASSISTANT:

GREVES as per Section 13 of The Fire Safety Act that Cynthia Villeneuve be designated as the Local Assistant.

CARRIED

#225/22

INVESTING IN CANADA INFRASTRUCTURE, ICIP, GRANT APPLICATION:

KROON that the Council of the Village of Paradise Hill support the application for an Investing in Canada infrastructure Program (ICIP) grant for Water Treatment Biological Upgrade and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program; further that should the application be successful that the Village of Paradise Hill will commit to contributing its share of the eligible and ineligible cost of the project, and to follow any mitigation measures as required by the Federal Impact Assessment Act and The Environmental Assessment Act (Saskatchewan).

CARRIED

#226/22

CORRESPONDENCE:

KROON that the following correspondence, noted and filed.

- 1) SUMA; Central Source; SUMAssure
- 2) Saskatchewan Parks and Recreation Association
- 3) Saskatchewan Public Safety Agency
- 4) Historical Walk 2023
- 5) Paradise Hill Housing Authority Nominations
- 6) Canadian Natural

CARRIED

#227/22

ACCOUNTS – JERRY JASPER:

FORM that a cheque be issued to pay Jerry Jasper for the 500-gallon water tank for \$200.00

#228/22 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: 09(01September2022 to 30September2022)", totaling \$6,852.00
- Accounts Paid – October 11, 2022, including manual cheques #6323-6340, and computer cheques #24946, except cheque #24946, totaling \$24,105.23 and
- "Accounts for Approval – October 11, 2022 including cheques #24947– #24965, except cheques #24953, totaling \$38,129.56
CARRIED

Mayor Bernard Ecker declared a conflict of interest in the next item of business.

#229/22 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 October 11, 2022, including only cheque #24946 totaling \$5,805.50 and
- Accounts for Approval – October 11, 2022, including only cheque #24953 totaling \$2,500.00.
CARRIED

#230/22 ADJOURNMENT:

GREVES that the meeting be adjourned. Council to meet again, Monday, November 14, 2022

CARRIED

Presented to Council this 14th day of November, 2022

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Bell