

VILLAGE OF PARADISE HILL

February 12, 2024 Regular Meeting

TIME: 6:30 P.M February 12, 2024

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilor Karen Kroon

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

24/24 AGENDA: FORM that the agenda be approved, as circulated. CARRIED

25/24 MINUTES: GREVES that the minutes of the January 8, 2024, regular meeting be approved, as circulated. CARRIED

26/24 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending January 31, 2024, be accepted, as circulated. CARRIED

27/24 BANK RECONCILIATION: FORM that the bank reconciliation statement dated January 31, 2024, be accepted, as circulated. CARRIED

28/24 BYLAW #01/2024 TO AMEND BYLAW #06/87: FORM that Bylaw#01/2024, being a Bylaw to Amend Bylaw #06/87, A Bylaw to Control and Regulate Noise that Bylaw #01/2024, be read a first time. CARRIED

29/24 BYLAW #01/2024: GREVES that Bylaw #01/2024, be given three readings at this meeting. CARRIED

30/24 BYLAW #01/2024: BIELECKI that Bylaw #01/2024, be read a second time. CARRIED

31/24 BYLAW #01/2024: FORM that Bylaw#01/2024, be read a third time and adopted. CARRIED

32/24 WAGE REVIEW: FORM that the Assistant Administrator, Angela McKenzie, be given an hourly wage increase of \$2.00 per hour, effective January 27, 2024; that the Assistant Foreman, Stuart Parkin, be given an hourly wage increase of \$1.00 per hour, effective January 27, 2024; that the Transfer Site Custodian, Bernell McKenzie, be given an hourly wage increase of \$1.00 per hour, effective January 27, 2024; and that the Administrator, Cynthia Villeneuve, be given an hourly wage increase of \$2.91 per hour, effective January 27, 2024. CARRIED

MD BE

- #33/24 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:
GREVES that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on January 15, 2024, be approved, as presented.
CARRIED
- #34/24 PERMIT TO OPERATE A WATERWORKS:
BIELECKI to acknowledge the Water Security Agency Permit to Operate a Waterworks as presented, Permit effective February 1, 2024 to January 31, 2029.
CARRIED
- #35/24 WATERWORKS COMPLIANCE INSPECTION REPORT:
FORM that the Waterworks Compliance Inspection Report dated January 10, 2024, be accepted, as presented.
CARRIED
- #36/24 WATER TREATMENT PLANT MONTHLY OPERATING REPORT:
GREVES that the Water Treatment Plant Monthly Operating Report for the month ending January 31, 2024, be accepted, as presented.
CARRIED
- #37/24 PUBLIC WORKS CONTRACTOR'S REPORT:
BIELECKI that the Public Works Contractor's Report for the month ending January 31, 2024 be accepted, as presented.
CARRIED
- #38/24 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 8:13 pm.
CARRIED
- #39/24 OUT OF CAMERA SESSION:
FORM that Council return to open meeting. Return to open meeting at 8:15 pm.
CARRIED
- #40/24 PARADISE HILL CLINIC SERVICES AGREEMENT:
BIELECKI to acknowledge the Clinic Services Agreement between Saskatchewan Health Authority and RM of Frenchman Butte as presented, effective April 1, 2019 to March 31, 2025.
CARRIED
- #41/24 SAMA REVALUATION 2025:
FORM to authorize SAMA to complete a full physical re-inspection for the re-evaluation year 2025.
CARRIED
- #42/24 ARD INSTITUTE OF SASKATCHEWAN, CBoR:
GREVES that the Village of Paradise Hill sign the revised Service Agreement with Centralized Board of Revisions to provide Board of Revision services for the Village of Paradise Hill; further the agreement shall be in force until December 31, 2025.
CARRIED
- #43/24 CIRCLE THE NORTHWEST:
GREVES that a one quarter (1/4) page color advertisement be placed in the 2024 edition of Circle the Northwest Magazine, the cost totaling \$304.92 plus applicable tax.
CARRIED

#44/24

CORRESPONDENCE:

GREVES that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) RM of Frenchman Butte Appointments
- 3) Government of Saskatchewan - Bridges & Materials Branch
- 4) Dr. Adam Wu - Angela McKenzie
- 5) Misc.

CARRIED

#45/24

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: 01(01January2024 to 31January2024)", totaling \$9,937.26
- Accounts Paid - February 12, 2024, including manual cheques #6649-6666 and computer cheques #25358-#25363, except cheques #25363, totaling \$14,248.89 and
- "Accounts for Approval - February 12, 2024 including cheques #25364 - #25397, except cheques #25373 & #25374, totaling \$62,965.05.

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.

#46/24

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 February 12, 2024, including only cheques #25363 totaling \$5,805.50 and
- Accounts for Approval February 12, 2024, including only cheques #25373 & #25374 totaling \$2,683.73

CARRIED

#47/24

ADJOURNMENT:

FORM that the meeting be adjourned at 9:15 p.m. Council to meet again, Monday, March 11, 2024.

CARRIED

Presented to Council this 11th day of March, 2024

MAYOR Bernard Ecker

Christine Jell ADMINISTRATOR