AGENDA Regular Meeting of the Village of Paradise Hill Held May 12, 2025

- <u>ا</u>مبر AGENDA:
- 2 MINUTES: April 7, 2025 Regular Meeting
- Ψ BUSINESS ARISING FROM MINUTES:
- 4 FINANCIAL STATEMENT: For the month ending April 30, 2025, as circulated
- ហ BANK RECONCILIATION: For April 30, 2025
- თ DELEGATES: Erin Ludvigson, Early Learning Center
- 2 **REPORTS/MINUTES:**
- Fire Department Minutes March 17, 2025
- Water Treatment Plant Monthly Report April 2025
 WTP Upgrade Tenders
 Debenture for Overage
 Public Works Contractor Report

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- è 60 **BUSINESS:**
- 870978875
 - Joint Lagoon Update Centenarian Sign and History Sign Recreation & Culture Funding Call for Grant Applications
 - **Community Plan**
 - SaskEnergy Maintenance Walter Street
- MCSnet Kevin Bernhardt Intae Ryu Shell Station Office/Living Quarters Application
- Arena Gravel RM
- φ NEW BUSINESS:
- <u>90</u> Summer Jobs Advertise Budget 2025
- Destination Battlefords
- Ł, Recycle Bins Sign
- Education Property Tax
- 795
- <u>%</u> Paradise Hill Early Learning – Early Learning Expansion Reeve Tom Hougham – NCTPC Lakeland Library Annual Meeting – Wednesday, May 14, 2025
- ૭
- Public Works Week May 18 24, 2025 Paradise Hill School Drama Club Donation
- Saskatchewan Housing Corporation Annual Report Assessment Notice SW 34-52-24 W3 & SW 11-53-24 W3 Northwest School Division Weed Control
- 12) 13)
- 14) SAMA Industrial Unit – 2026 Flowline Reinspection
- Paradise Hill Ranch & Western Wear -Sewer Hookup
- 16) 15) Open
- <u>н</u> CORRESPONDENCE:
- SUMA
- Saskatchewan Public Works Association
- Synergy Credit Union Paynton Rhubarb Committee
- 709460F
 - Canadian Paving Service
 - Jay's Transport
- SaskTel
- ဖစ္တ RM #501 Subdivision
- Turtleford & District Coop
- 5 Misc.
- 11. ACCOUNTS:
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- 12. ADJOURNMENT: To meet again Monday, June 9,
- 2025

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#113/25 #114/25	#111/25 #112/25	#109/25 #110/25	#107/25 #108/25	#106/25			
<u>PUBLIC WOF</u> <u>FORN</u> 30, 2 SASKENERG Railw	<u>WATER TRE</u> mont <u>PARADISE H</u> <u>FORN</u> 3rd A: perm the b the b	BANK RECO 30, 2 PARADISE H GREN Depa	MINUTES: MCC as c FINANCIAL: FOR acce	ABSENT: Mayor Berna <u>AGENDA:</u> <u>GRE</u>	TIME: PLACE: PRESENT:		
PUBLIC WORKS CONTRACTOR'S REPORT: FORM that the Public Works Contractor's Report for the month ending April 30, 2025, be accepted, as presented. SASKENERGY – MAINTENEANCE WALTER STREET: MCGOWAN to acknowledge SaskEnergy maintenance on Walter Street and Railway Ave. CARRIED	WATER TREATMENT PLANT MONTHLY OPERATING REPORT: KROON that the Water Treatment Plant Monthly Operating Report for the month ending April 30, 2025, be accepted, as presented. CARRIED PARADISE HILL EARLY LEARNING: FORM that should the Early Learning Board purchase the property on 105 - 3rd Ave to use for additional space for their organization that the Council will permit the discretionary use for an early learning center: further the lot in the back yard will need to be fenced and the appropriate permits will need to be submitted. CARRIED	BANK RECONCILIATION: KROON that the adoption of the bank reconciliation statement dated April 30, 2025, be accepted, as circulated. CARRIED PARADISE HIL VOLUNTEER FIRE DEPARTMENT: GREVES that the minutes of the regular meeting of the Paradise Hill Fire Department, held on March 17, 2025 be approved, as presented. CARRIED CARRIED	<u>S:</u> <u>MCGOWAN</u> that the minutes of April 7, 2025, regular meeting be approved, as circulated. <u>CARRIED</u> <u>IAL STATEMENT:</u> <u>FORM</u> that the financial statement for the month ending April 30, 2025, be accepted, as circulated. <u>CARRIED</u>	Kroon, Audrey Greves, Administrator Cynthia Villeneuve ABSENT: Mayor Bernard Ecker called the meeting to order at 6:30 pm <u>AGENDA:</u> <u>GREVES</u> that the agenda be approved, as circulated. <u>CARRIED</u>	<u>May 12, 2025 Regular Meeting</u> 6:30 P.M. May 12, 2025 Village Office, Paradise Hill Mayor Bernard Ecker, Councilors Curtis McGowan, Brad Form, Karen		

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#125/25	#123/25 #124/25	#122/25	#121/25	#120/25	#119/25	#118/25	#117/25	#116/25	#115/25	May 12, 202
Division, to perform weed control in the school yard during the 2025 growing season. The weed control is to be completed in a safe and effective manner by a qualified applicator with the necessary equipment. <u>CARRIED</u> <u>SAMA INDUSTRIAL UNIT - 2026 FLOWLINE INSPECTON:</u> <u>GREVES</u> to acknowledge that SAMA industrial unit will complete a flowline inspection in 2026. <u>CARRIED</u>	ASSESSMENT NOTICE - SW 34-52-24 W3 AND SW 11-53-24 W3: <u>FORM</u> to acknowledge the assessment notice. <u>CARRIED</u> <u>NORTHWEST SCHOOL DIVISION - WEED CONTROL:</u> <u>FORM</u> that permission be granted, as requested, to the Northwest School	<u>SASKATCHEWAN HOUSING CORPORATION - ANNUAL REPORT:</u> <u>KROON</u> to acknowledge that the Saskatchewan Housing Corporation's annual report is available online. <u>CARRIED</u>	<u>PARADISE HILL SCHOOL DRAMA DONATION:</u> <u>MCGOWAN</u> that at this time the request for a donation will be declined. <u>CARRIED</u>	<u>LAKELAND LIBRARY ANNUAL MEETING - WEDNESDAY, MAY 14,2025:</u> <u>KROON</u> that Audrey Greves attends the annual meeting virtually on Wednesday, May 14, 2025. <u>CARRIED</u>	<u>EDUCATION PROPERTY TAX:</u> <u>GREVES</u> to acknowledge that they reversed the interest charges on the February 2025 late payment of the education property tax. <u>CARRIED</u>	<u>EORM</u> that a sign be constructed and placed by the recycling bins indicating that no refuse or organic material be placed in the bins, as it spoils all the recycling and a sign indicating what is suitable for recycling and that carboard needs to be flattened prior to being placed in the bins. <u>CARRIED</u>	<u>DESTINATION BATTLEFORDS:</u> <u>MCGOWAN</u> to acknowledge the report by Audrey Greves and Karen Kroon on the meeting they attended for the Destination Battlefords organization. <u>CARRIED</u>	<u>ADVERTISE FOR SUMMER STUDENT:</u> <u>FORM</u> that the Village of Paradise Hill will advertise for one full-time student employee, 40 hours per week, and one part-time student employee, 24 hours per week, for the months of July and August 2025: further the applications will close on June 6, 2025. <u>CARRIED</u>	<u>BUILDING PERMIT - INTAE RYU - SHELL STATION:</u> <u>GREVES</u> that the building permit #2025-04 be approved, for the office and living quarters. <u>CARRIED</u>	May 12, 2025 regular meeting Con'tPage 2

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MAYOR	Presented to	#131/25	#130/25			#129/25	Mayor Bernard payment being				#128/25		#127/25	#126/25	May 12, 2025
Benadel Elle ADMINISTRATOR United Ker	to Council this day of <i>tuane</i> , 2025	<u>ADJOURNMENT:</u> <u>KROON</u> that the meeting be adjourned, Council to meet again, Monday, June 9, 2025.	<u>AUTHORIZE ON-LINE PAYMENT - NEXTGEN:</u> <u>FORM</u> that online payments or e-transfer, be made to the following business - NextGen. <u>CARRIED</u>	 "Accounts for Approval – May 12, 2025 "including only cheques #25773 totaling \$2,500.00. <u>CARRIED</u> 	 "Accounts Paid As At May 12, 2025, including only cheque #25766 totaling \$6,425.00 and 	<u>ACCOUNTS:</u> <u>FORM</u> that the following be approved for payment of accounts as per attached Schedule "A," which shall form part of these minutes:	rnard Ecker declared a conflict of interest in the next item of business due to the being for a contract he holds with the Village.	 "Accounts for Approval – May 12, 2025, including cheques #25767 – #25791, and except cheque #25773 totaling \$35,720.37. <u>CARRIED</u> 	 Accounts Paid – May 12, 2025, including manual cheques #6977-#6999 and computer cheques #25762-#25766 - except cheque #25766, totaling \$31,152.41 and 	 "Deposit Register Pay Period: 04(01April 2025 to 30 April 2025), totaling \$13,189.54. 	ACCOUNTS: FORM that the following accounts be approved for payment as per attached Schedule, "A", which shall form part of these minutes:	CARRIED	<u>CORRESPONDENCE:</u> <u>GREVES</u> that the following correspondence, noted and filed. 1) SUMA 2) Saskatchewan Public Works Association 3) Synergy Credit Union 4) Paynton Rhubarb Committee 5) Canadian Paving Service 6) Jay's Transport 7) SaskTel 8) RM #501 – Subdivision 9) Turtleford & District Coop 10) Misc.	<u>PARADISE HILL RANCH & WESTERN WEAR – SEWER LINE INSTALLATION:</u> <u>MCGOWAN</u> that should the Paradise Hill Ranch & Western Wear wish to connect to the Village of Paradise Hill's sewer line they will be permitted to connect; further all connection costs will be the responsibility of the Paradise Hill Ranch & Western Wear. <u>CARRIED</u>)25 regular meeting Con'tPage 3