

VILLAGE OF PARADISE HILL

Sept 8, 2025, Regular Meeting

TIME: 6:30 PM September 8, 2025

PLACE: Village Office, Paradise Hill

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

ABSENT:

VISITORS:

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

#209/25 AGENDA: MCGOWAN that the agenda be approved, as circulated. CARRIED

#210/25 MINUTES: KROON that the minutes of August 11, 2025, regular meeting be approved, as circulated. CARRIED

#211/25 MINUTES: GREVES that the minutes of August 18, 2025, special meeting be approved, as circulated. CARRIED

#212/25 FINANCIAL STATEMENT: FORM that the financial statement for the month ending August 31, 2025, be accepted, as circulated. CARRIED

#213/25 BANK RECONCILIATION: GREVES that the adoption of the bank reconciliation statement dated August 31, 2025, be accepted, as circulated. CARRIED

#214/25 PARADISE HILL VOLUNTEER FIRE DEPARTMENT: FORM that the minutes of the regular meeting of the Paradise Hill Fire Department, held on August 18, 2025, be approved, as presented. CARRIED

#215/25 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: MCGOWAN that the Water Treatment Plant Operating Report for the month ending August 31, 2025, be accepted, as presented. CARRIED

#216/25 PUBLIC WORKS CONTRACTOR'S REPORT: FORM that the Public Works Contractor's Report for the month ending August 31, 2025, be accepted, as presented. CARRIED

#217/25 IN CAMERA SESSION: KROON that the Village of Paradise Hill Council move in camera for the purpose of 501 Utility Authority discussion. Meeting moved in camera at 6:45 pm. CARRIED

#218/25 OUT OF CAMERA: KROON that Council returns to the open meeting. Return to the open Meeting at 6:50 pm. CARRIED

DR
RL

#219/25

MCSNET:

MCGOWAN that council acknowledges MCSnet will not be proceeding with the proposed fiber optics tower installation project at this time, as permission to utilize the Deer Creek Bridge to cross the North Saskatchewan River was not obtained; however, Council remains open to reconsideration should the opportunity arise in the future.

CARRIED

#220/25

REMAINING HISTORY BOOKS:

MCGOWAN that Council acknowledges there is only one complete history book remaining, and that the remaining eight history books, which have missing pages, be sold at a price of \$25.00 each.

CARRIED

#221/25

DURIEZ WATER CONNECTION:

FORM that Council authorizes and approves the request of Mike and Melissa Duriez to connect to the municipal water supply at NE 03-53-24 W3, subject to the following conditions:

1. All costs associated with the connection, installation, and any future maintenance of the service line beyond the Village connection point shall be the sole responsibility of Mike and Melissa Duriez, with no cost to the Village.
2. Only municipal hose and approved compression fittings shall be used for the connection.
3. The installation shall be conducted under the supervision and to the satisfaction of the Village Foreman.
4. This approval constitutes a variance to standard Village policy and shall apply solely to the property located at NE 03-53-24 W3.

CARRIED

#222/25

FUNERAL HOME BUSINESS - DEANNA VANMETER:

GREVES that Deanna VanMeter, should she choose to establish a Funeral Home within the Village of Paradise Hill, be permitted to do so in accordance with Zoning Bylaw #02/2013: 11.C1 – Commercial Core District 11.1(o) or 12.C2 – Highway Commercial District 12.1(p); further, that no crematorium shall be permitted in the C1 – Commercial Core District, but a crematorium would be permitted in the C2 – Highway Commercial District, or Council may consider the Funeral Home and Crematorium in the M - Industrial District.

CARRIED

#223/25

TAYLAR ROBERTS BUILDING AND DEVELOPMENT PERMITS:

MCGOWAN that Taylar Roberts, at 311 – 8th Ave, and upon submission of all necessary building and development permits, be granted a variance to the fence bylaw to construct a 3-foot extension to the existing fence, raising 50 feet of the current 5 foot fence to a height of 8 feet, noting that the current fence bylaw allows a maximum height of 6.5 feet; further permission has been granted by the landlord, Adam Smith, for the adjustment to the fence.

CARRIED

#224/25

CENTRALIZED BOARD OF REVISION:

MCGOWAN that Council acknowledges that the present Centralized Board of Revision will no longer be providing this service, and that a new Board of Revision will need to be appointed for 2026.

CARRIED

#225/25

RESTRUCTURING OF WYWRA:

KROON that Council acknowledges the restructuring of the West Yellowhead Waste and Recycling Authority (WYWRA) and confirms that the Village of Paradise Hill will remain a first-class member; further the Village will retain its original class of membership while forfeiting any decision-making powers or interest in the Authority's equity.

CARRIED

#226/25

PARKING SIGNAGE ON MAIN STREET:

MCGOWAN that Council authorizes the purchase of parking signs for Main Street, consisting of two (2) parallel parking signs and two (2) angle parking signs, to support traffic control and parking management within the Village. CARRIED

#227/25

DONATION TO STARS:

FORM that Council authorized a donation of \$500 to the organization STARS, in support of its services and operations. CARRIED

#228/25

CORRESPONDENCE:

MCGOWAN that the following correspondence, noted and filed.

- 1) SUMA
- 2) Stars

CARRIED

#229/25

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: 08(27July2025 to 26Aug2025), totaling \$17,083.24.
- Accounts Paid – September 8, 2025, including manual cheques #7086 - #7109, and computer cheques #25862 - #25862 - except cheque #25862, totaling \$132,726.41 and
- "Accounts for Approval – September 8, 2025, including cheques #25863 - #25883, except cheque #25868 & #25869 totaling \$36,574.49. 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.

#230/25

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 September 8, 2025, including only cheque #25862 totaling \$6,425.00 and
- "Accounts for Approval – September 8, 2025, including only cheques #25868 & #25869 totaling \$2,587.45. CARRIED

#231/25

ACCOUNTS – SEPTEMBER 8, 2025:

KROON that the Administrator and Deputy Mayor be authorized to pay the following invoices prior to the October 14, 2025, meeting: St. Walburg Building Supplies. CARRIED

#232/25

ADJOURNMENT:

KROON that the meeting be adjourned, Council to meet again, Tuesday, October 14, 2025. CARRIED

Presented to Council this 14th day of October, 2025

MAYOR Bernard Ecker

ADMINISTRATOR John J. Van