

## VILLAGE OF PARADISE HILL

April 11, 2022 Regular Meeting

TIME: 6:30 P.M April 11, 2022  
PLACE: Village Office, Paradise Hill  
PRESENT: Mayor Bernard Ecker, Councilors Audrey Greves, Merle Bielecki, Brad Form, Administrator Cynthia Villeneuve  
ABSENT: Councilor Karen Kroon

Mayor Bernard Ecker called the meeting to order at 6:31 pm

- #67/22 AGENDA: BIELECKI that the agenda be approved, as circulated. CARRIED
- #68/22 MINUTES: GREVES that the minutes of the March 14, 2022, regular meeting be approved, as circulated. CARRIED
- #69/22 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending March 31, 2022, be accepted, as circulated. CARRIED
- #70/22 BANK RECONCILIATION: GREVES that the bank reconciliation statement dated March 31, 2022, be accepted, as circulated. CARRIED
- #71/22 METER READING MILEAGE: BIELECKI that the employee completing the utility meter reads every month be compensated for the use of personal vehicle and fuel, the compensation shall be \$20.00 per month. CARRIED
- #72/22 FIRE DEPARTMENT EXTRA HOURS: GREVES that the volunteer fire personnel be compensated when performing additional tasks for the fire department that are not able to be completed during the regular meeting; further a detailed time sheet shall be completed prior to payment which outlines date and tasks. CARRIED
- #73/22 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on March 21, 2022, be approved, as presented. CARRIED
- #74/22 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: GREVES that the Water Treatment Plant Monthly Operating Report for the month ending March 31, 2022, be accepted, as presented. CARRIED
- #75/22 PUBLIC WORKS CONTRACTOR'S REPORT: BIELECKI that the Public Works contractor's Report for the month ending March 31, 2022, be accepted, as presented. CARRIED



- #76/22 IN CAMERA:  
BIELECKI that the Village of Paradise Hill Council move in camera for the purpose of 501 Utility Authority discussion. Meeting moved in camera at 7:03 pm.  
CARRIED
  
- #77/22 OUT OF CAMERA:  
BIELECKI that Council returns to open meeting. Return to open meeting at 7:13 pm.  
CARRIED
  
- Council Brad Form attended meeting at 7:15 pm.
  
- #78/22 RESIND RESOLUTION #54/22 – NORTH WEST MUTUAL AID AREA:  
FORM that resolution #54/22 be rescinded.  
CARRIED
  
- #79/22 NORTH WEST MUTUAL AID AREA:  
BIELECKI that as per the letter received from NWMAA, the Village of Paradise Hill is in agreement of dissolving the NWMAA.  
CARRIED
  
- #80/22 BYLAW #01/2022:  
GREVES that Bylaw #01/2022, being a bylaw to provide for entering into an Agreement for the Sale of Residential Property, be read a first time.  
CARRIED
  
- #81/22 BYLAW #01/2022:  
BIELECKI that Bylaw #01/2022, be given three readings at this meeting.  
CARRIED
  
- #82/22 BYLAW #01/2022:  
FORM that Bylaw #01/2022, be read a second time.  
CARRIED
  
- #83/22 BYLAW #01/2022:  
FORM that Bylaw #01/2022, be read a third time and adopted.  
CARRIED
  
- #84/22 AGREEMENT FOR SALE WITH CONSTRUCTION COVENANT:  
GREVES that section 4 (a) be changed to the following:  
4. It is further agreed between the Village and the Purchaser as follows:  
a) Upon payment of the said sum of \$ \_\_\_\_\_ and execution of this agreement, the Village will furnish the Purchaser with a land transfer that can be registered in the Province of Saskatchewan. All Information Services Corporation fees incidental to registration of the transfer shall be paid equally between the Village and purchaser.  
CARRIED
  
- #85/22 BYLAW #02/2022:  
BIELECKI that Bylaw #02/2022, being a bylaw to provide for entering into an Agreement for the Sale of Residential Property, be read a first time.  
CARRIED
  
- #86/22 BYLAW #02/2022:  
GREVES that Bylaw #02/2022, be given three readings at this meeting.  
CARRIED
  
- #87/22 BYLAW #02/2022:  
FORM that Bylaw #02/2022, be read a second time.  
CARRIED

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- #88/22 BYLAW #02/2022:  
BIELECKI that Bylaw #02/2022, be read a third time and adopted.  
CARRIED
- #89/22 AGREEMENT FOR SALE:  
GREVES that section 4 (a) be changed to the following:  
4. It is further agreed between the Village and the Purchaser as follows:  
a) Upon payment of the said sum of \$ and execution of this agreement, the Village will furnish the Purchaser with a land transfer that can be registered in the Province of Saskatchewan. All Information Services Corporation fees incidental to registration of the transfer shall be paid equally between the Village and purchaser.  
CARRIED
- #90/22 LIST OF LANDS IN ARREARS:  
BIELECKI that we move to exclude from the list of lands in arrears, all properties for which the balance owing is less than one half of the 2021 Tax Levy.  
CARRIED
- #91/22 LIST OF LANDS IN ARREARS:  
FORM that we move to approve the List of Land in Arrears.  
CARRIED
- #92/22 NORTHWEST SCHOOL DIVISION – WEED CONTROL:  
BEILECKI that permission be granted, as requested, to the Northwest School Division, to perform weed control in the school yard during the 2022 growing season. The weed control is to be completed in a safe and effective manner by a qualified applicator with the necessary equipment.  
CARRIED
- #93/22 TAX CANCELLATION – MIKE DURIEZ FARMING:  
FORM that the 2022 base tax levy of \$400.00 on Parcel G, Plan 1011889726, belonging to Mike Duriez Farming be cancelled.  
CARRIED
- #94/22 TAX ASSESSMENT:  
FORM to acknowledge the Assessment Notice for Lot 7, Block 21, Plan 77B10733 Ext 0, 116 2<sup>nd</sup> St.  
CARRIED
- #95/22 WATER TREATMENT PLANT CONTROLS AND INSTRUMENTATION UPGRADES:  
FORM that upgrades to the Water Treatment Plant and the Wellsite be completed; further the cost of the upgrades shall be as follows: Automation Upgrades \$119,900.00 and Wellsite Comms Upgrade material \$5,000.00, plus applicable taxes and additional electrical work.  
CARRIED
- #96/22 CORRESPONDENCE:  
FORM that the following correspondence, noted and filed.  
  - 1) SUMA; Central Source
  - 2) SUMAssure
  - 3) SaskEnergy Right-of-Way and Easement
  - 4) Keillor, Candy – Longest Day of SMILES
  - 5) Misc.CARRIED

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#97/22

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: 03(01March2022 to 31March2022)", totaling \$6,039.38
- Accounts Paid – April 11, 2022, including manual cheques #6197-6214, and computer cheques #24803, except cheques #24803, totaling \$11,776.50 and
- "Accounts for Approval – April 11, 2022 including cheques #24804–#24824, except cheques #24809, totaling \$29,846.92

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.

#98/22

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 April 11, 2022, including only cheques #24803 totaling \$5,805.50 and
- Accounts for Approval – April 11, 2022, including only cheques #24809 totaling \$2,500.00.

CARRIED

#99/22

ADJOURNMENT:

FORM that the meeting be adjourned at 9:25 pm. Council to meet again, Monday, May 9, 2022.

CARRIED

Presented to Council this \_\_\_\_\_ day of \_\_\_\_\_, 2022

MAYOR Bernard Ecker ADMINISTRATOR \_\_\_\_\_