

## VILLAGE OF PARADISE HILL

August 10, 2020 Regular Meeting

TIME: 6:30 P.M. August 10, 2020

PLACE: Village Office, Paradise Hill

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

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

# 192/20 AGENDA: HUARD that the agenda be approved, as circulated. CARRIED

# 193/20 MINUTES: HUARD that the minutes of the July 13, 2020, regular meeting be approved, as circulated. CARRIED

# 194/20 MINUTES: KROON that the financial statement for the month ending July 31, 2020, be accepted, as circulated. CARRIED

# 195/20 BANK RECONCILIATION: FORM that the bank reconciliation statement dated July 31, 2020, be accepted, as circulated. CARRIED

# 196/20 PARADISE HILL VOLUNTEER FIRE DEPARTMENT: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on July 20, 2020 to be approved, as presented. CARRIED

# 197/20 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: HUARD that the Water Treatment Plant Monthly Operating Report for the month ending July 31, 2020 be accepted, as presented. CARRIED

# 198/20 LIFT STATION EQUIPMENT - 4<sup>TH</sup> AVE SEWER LIFT - PUMPS, VOLUTE, GENERATOR: BIELECKI that the equipment recovered from the lift station at 4<sup>th</sup> Ave, C85B18705, Ext 0, be offered for sale; further the ad shall be placed in the SUMA classifieds and advertised on Kijiji. The advertised price shall be as follow: Volute and two intake valves - \$2,000; Electric control panels to operate 3 phase 20 hp sewage pumps - \$1,000; V8 international on propane, 3 phase and manual disconnect from SaskPower to generator - \$2,000; Three 20 hp sewage pumps - \$15,000. CARRIED

# 199/20 PUBLIC WORKS CONTRACTORS MONTHLY REPORT: FORM that the Public Works Contractor's Report for the month ending July 31, 2020 be accepted, as presented. CARRIED

# 200/20 EROSION CONTROL - MEEP GRANT: FORM that the erosion control project be awarded jointly to Hardy Services and All Points Towing. Hardy Services will be awarded the installation of the culverts and All Points will be awarded the erosion control, pending that the rock on the quote is the required yardage needed to complete the job; further if All Points feels that there may be more rock need than what is listed in the original quote then both projects will be awarded to Hardy Services. CARRIED with 1 opposed.

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# 201/20

CARLTON TRAIL SIGNAGE – MEEP GRANT:

BIELECKI that the Carlton Trail signage be awarded to Reid and Wright Advertising.

CARRIED

# 202/20

NEPTUNE 360 UPGRADE:

FORM that we upgrade the water meter reading system to the Neptune 360 program upon receive the final quote from Neptune.

CARRIED

# 203/20

VILLAGE OF PARADISE HILL MAP:

KROON that a full-size wall map and PDF map be ordered from Information Services Corporation for the Village of Paradise Hill, estimated cost \$123.77 including taxes.

CARRIED

# 204/20

YARD CLEANUP – LOT 311 RAILWAY STREET & 107 RAILWAY STREET:

HUARD that Travis Noeth be hired to do the lot cleanup at 311 Railway Street and 107 Railway Street, Paradise Hill, SK; further the cost of the cleanup shall be \$7,500, all material will be removed from the sites by Travis Noeth.

CARRIED

# 205/20

PARADISE HILL HOUSING PERMIT:

BIELECKI that approval be given to Permit #2020-03 submitted by Paradise Hill Housing to construct a fence on Lot D, Block 15, Plan 90B16074 and Permit #2020-04 submitted by Paradise Hill Housing to construct a fence on Lot 7 Block 19 Plan 75B11794.

CARRIED

# 206/20

RENEE AND BRYAN HAMMER PERMIT:

HUARD that approval be given to Permit #2020-07 submitted by Renee and Bryan Hammer to construct a fence on Lot 17, Block 1, Plan A 2127.

CARRIED

# 207/20

TAX TITLE PROPERTY:

FORM that authorization be given to the administrator to initiate proceedings to Lot 7 Block 21 Plan 77B10733 Ext 0.

CARRIED

# 208/20

TRANSFER TO RESERVE:

BIELECKI to transfer to reserve,

- \$10,000 to Fire Department for Fire Equipment
- \$18,000 to Water and Sewer Infrastructure
- \$10,000 to Transportation Equipment
- \$5,000 to Maintenance Shop
- \$5,000 to Recreation and Culture

CARRIED

# 209/20

RETURNING OFFICER:

HUARD moved to appoint Cindy Villeneuve as Returning Officer for the election to be held on November 9, 2020.

CARRIED

# 210/20

CRIMINAL CODE AMENDMENT:

BIELECKI that the Village of Paradise Hill Council will lobby the federal government to revoke the amendments to the criminal code on May 1, 2020 under an "Order in Council" titled and referred to as "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Part of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96."; further the approach that has been proposed will not have the desired effect on gun violent crimes and will only serve to take law abiding residents property and not reduce crime.

CARRIED

AD BE

#211/20

CORRESPONDENCE:

BIELECKI that the following correspondence, noted and filed.

- 1) Municipalities of Saskatchewan; Central Source
- 2) City of Cold Lake
- 3) Rosemarie Falk, M.P.
- 4) Saskatchewan 4-H
- 5) North Central Transportation Planning Committee

CARRIED

#212/20

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: 07(01July2020 to 31July2020)", totaling \$9,663.50
- Accounts Paid – August 10, 2020, including manual cheques #5017-5035, and computer cheques #24280, except cheques #24280, totaling \$10,116.96 and
- "Accounts for Approval – August 10, 2020, including cheques #24281-24308, except cheque #24286, totaling \$47,071.02

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.

#213/20

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 August 10, 2020, including only cheques #24280 totaling \$5,805.50 and
- Accounts for Approval – August 10, 2020, including only cheques #24286 totaling \$2,500.00.

CARRIED

#214/20

ACCOUNTS – ALL POINTS TOWING:

FORM that All Points Towing invoice be paid upon receipt of the revised invoice of \$4,500 which includes the approve increase of \$525 to the original estimate to install the sewage line from the main line to Novlan Bros, the original estimate was \$3,975 plus plumbing supplies, the increase is for extra line location, total bill will be \$4,500.

CARRIED

#215/20

ADJOURNMENT:

HUARD that the meeting be adjourned, Council to meet again Monday, September 14, 2020.

CARRIED

Presented to Council this 14<sup>th</sup> day of September, 2020

MAYOR Bernard Ecker

ADMINISTRATOR Caroline Hill