

VILLAGE OF PARADISE HILL

August 8, 2022 Regular Meeting

TIME: 6:30 P.M. August 8, 2022

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Audrey Greves, Merle Bielecki, Karen Kroon, Administrator Cynthia Villeneuve

ABSENT: Councilor Brad Form

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

#170/22 AGENDA: GREVES that the agenda be approved, as circulated. CARRIED

#171/22 MINUTES: KROON that the minutes of the July 11, 2022, meeting be approved, as circulated. CARRIED

#172/22 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending July 31, 2022, be accepted, as circulated. CARRIED

#173/22 BANK RECONCILIATION: KROON that the bank reconciliation statement dated July 31, 2022, be accepted, as circulated. CARRIED

#174/22 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on July 18, 2022, be approved, as presented. CARRIED

#175/22 WATERWORKS INFORMATION AND CAPITAL INVESTMENT STRATEGY: KROON that we accept the Waterworks information and Capital Investment Strategy, dated August 8, 2022, a copy of which is attached as schedule "B" and forms part of these minutes, as presented. CARRIED

#176/22 WATER TREATMENT PLANT MONTHLY REPORT: GREVES that Water Treatment Plant Monthly Operating Report for the month ending July 31, 2022, to be accepted, as presented. CARRIED

#177/22 PUBLIC WORKS CONTRACTOR'S REPORT: BIELECKI that the Public Works Contractor's Report for the month ending July 31, 2022, be accepted, as presented. CARRIED

#178/22 IN CAMERA: GREVES that the Village of Paradise Hill Council move in camera for the purpose of 501 Utility Authority discussion. Meeting moved in camera at 7:30 pm. CARRIED

#179/22 OUT OF CAMERA: KROON that Council returns to open meeting. Return to open meeting at 7:45 pm. CARRIED

#180/22 EARLY LEARNING LIBRARY BASEMENT RENTAL CONTRACT: BIELECKI that the Mayor and Administrator be authorized to enter into an agreement with Paradise Hill Early Learning for the rental agreement for the basement of the Library building for the period August 15, 2022 to August 14, 2023, remuneration being \$0.00 per month. CARRIED

#181/22

PAVEMENT INSTALLATION -LOT 1, BLOCK 2, 117 MAIN STREET:

BIELECKI that the Village of Paradise Hill will pay a portion of the installation of the pavement on the east side of Lot 1, Block 2, as a portion of the pavement is on the Village of Paradise Hill property. The Village shall pay \$9,000 for the pavement installation to Norwest Contracting Ltd.
CARRIED

#182/22

CORRESPONDENCE:

BIELECKI that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) SUMAssure
- 3) Saskatchewan Crime Stoppers
- 4) Misc.

CARRIED

#183/22

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: 07(01July2022 to 31July2022)", totaling \$13,778.42.
- Accounts Paid – August 8, 2022, including manual cheques #6273-6301, and computer cheques #24904, except cheques #24904, totaling \$18,573.25 and
- "Accounts for Approval – August 8, 2022 including cheques #24905-#24921, except cheques #24909, totaling \$9,305.14.

CARRIED

Mayor Bernard Ecker declared a conflict of interest in the next item of business.

#184/22

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 August 8, 2022, including only cheque #24904 totaling \$5,805.50 and
- Accounts for Approval – August 8, 2022, including only cheque #24909 totaling \$2,500.00.

CARRIED

#185/22

ADJOURNMENT:

GREVES that the meeting be adjourned. Council to meet again, Monday, September 12, 2022.

CARRIED

Presented to Council this 12th day of September, 2022

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Hill