

**VILLAGE OF PARADISE HILL**

December 05, Regular Meeting

- TIME:** 6:30 P.M. December 05, 2019
- PLACE:** Village Office, Paradise Hill
- PRESENT:** Mayor Bernard Ecker, Councilors Merle Bielecki, Micheline Huard, Brad Form, Karen Kroon, Administrator Cynthia Villeneuve
- ABSENT:**
- Mayor Bernard called the meeting to order at 6:30 pm
- VISITORS:** Owen Fischer attended the meeting 6:40 pm – 7:00pm
- #262/19 **AGENDA:** HUARD that the agenda be approved, as circulated. CARRIED
- #263/19 **MINUTES:** BIELECKI that the minutes of the November 12, 2019, regular meeting be approved, as circulated. CARRIED
- #264/19 **FINANCIAL STATEMENT:** KROON that the financial statement for the month ending November 30, 2019, be accepted, as circulated. CARRIED
- #265/19 **BANK RECONCILIATION:** BIELECKI that the bank reconciliation statement dated November 30, 2019, be accepted, as circulated. CARRIED
- #266/19 **PARADISE HILL VOLUNTEER FIRE DEPARTMENT REPORT:** HUARD that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department held on November 18, 2019, be approved, as presented. CARRIED
- #267/19 **WATER TREATMENT PLANT MONTHLY OPERATING REPORT:** HUARD that the Water Treatment Plant Monthly Operating Report for the month ending, November 30, 2019, be accepted, as presented. CARRIED
- #268/18 **PUBLIC WORKS CONTRACTORS REPORT:** HUARD that the Public Works Contractors' Report for the month ending November 30, 2019, be accepted, as presented. CARRIED
- #269/19 **JOINT LAGOON:** HUARD that the balance of any joint lagoon expenses paid to the RM of Frenchman Butte #501 that are over the lagoon loan limit be transferred from the W & S Account for 2019 expenses to date. CARRIED
- #270/19 **BUDGET 2019 - CORRECTION:** HUARD moved to approve the corrections to Budget 2019, resulting in a budgeted surplus of \$1,169.70 CARRIED

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#271/19 LOT 20, BLOCK 3, PLAN BX1017, EXT 0 AND LOT 28, BLOCK 3 PLAN 101731014 EXT 9 – REZONING:

BIELECKI that the cost of the rezoning application to the above mention property be shared 50/50 with the applicant, Owen Fisher. The re-zoning application was not passed; therefore, each party shall pay \$1,021.25.  
CARRIED

#272/19 SUMA – CONVENTION – 2020:

BIELECKI that Karen Kroon be registered to attend the SUMA Convention from February 2 – 5, 2020, the cost of registration is \$450.00 per delegate; that the administrator be authorized to pay all expenses related to the convention registration.  
CARRIED

#273/19 SUMA – VOTING DELEGATE:

BIELECKI that Karen Kroon be appointed as the voting delegate for the SUMA Annual General Meeting, to be held on February 4, 2020.  
CARRIED

#274/19 TRANSFER SITE AND GARBAGE PICKUP:

HUARD that due to Christmas Day and New Year's Day being on Wednesday, December 25, 2019 and January 1, 2020, that the transfer site shall be closed and the alternate day for garbage pickup will be on Tuesday, December 24 and Tuesday, December 31, 2019.  
CARRIED

#275/19 CANADA SUMMER JOBS:

KROON that the Village of Paradise Hill apply for two summer positions with Canada Summer Jobs; further the wage shall be \$12.00 per hour.  
CARRIED

Councilor Brad Form attended the meeting at 8:25 p.m.

#276/19 NEPTUNE TECHNOLOGY HANDHELD SUPPORT:

FORM to purchase N-Sight software and maintenance support for Neptune handheld, from Neptune Technology, at a cost of \$2,472.00 and at this time not to purchase the hardware maintenance for the handheld Trimble and the belt clip receiver.  
CARRIED

#277/19 NEPTUNE TECHNOLOGY HANDHELD REPAIRS:

BIELECKI that the Neptune handheld be sent for repairs in January 2020, cost to repairs may be between \$500 to \$1500.  
CARRIED

#278/19 NAMS CANADA MEMBERSHIP PURCHASE:

HUARD that a NAMS Canada membership be purchased for \$480.00 plus taxes to help facilitate the Asset Management Plans required to be completed.  
CARRIED

#279/19 REC AND CULTURE FUNDS:

BIELECKI that Merle Bielecki will discuss with the Kinsmen Club the Rec and Culture Funds that are held in Trust.  
CARRIED

#280/19 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: 11(01November2019 to 30November2019)", totaling \$6,445.86
- Accounts Paid – December 5, 2019, including manual cheques #3052-3069, and computer cheques #24076-24077, except cheques #24076, totaling \$15,162.06 and
- "Accounts for Approval –December 5, 2019, including cheques #24078–24097, except cheques #24080, totaling \$8,309.34.  
CARRIED

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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.

#281/19 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 December 5, 2019, including only cheques #24076 totaling \$5,805.50 and
- Accounts for Approval – December 5, 2019, including only cheques #24080 totaling \$2,500.00.

CARRIED

Councilor Merle Bielecki left the meeting at 8:40 pm.

#282/19 SYNGERY CREDIT UNION – TERM DEPOSIT:

HUARD to renew term #82000724600, held in trust for the Paradise Hill Recreation Board, for a 12-month term, for \$3,982.57 plus interest, \$50.00 to be transferred from existing term prior to renewal to cover the Paradise Hill Recreation Board expense for 2019.

CARRIED

#283/19 PARADISE HILL CURLING CLUB – BEER GARDENS:

FORM that approval be granted to the Paradise Hill Curling Club to host beer gardens at the Stirling Bonspiel on January 10, 2020 and January 11, 2020 at the Paradise Hill Curling Rink.

CARRIED

#284/19 PARADISE HILL CURLING CLUB BONSPIEL – BEER GARDENS:

FORM that approval be granted to the Paradise Hill Curling Club to host beer gardens at the Open Bonspiel on January 31, 2020, February 1, 2020 and February 2, 2020, at the Paradise Hill Curling Rink.

CARRIED

#285/19 PARADISE HILL CURLING CLUB PLAYOFFS – BEER GARDENS:

FORM that approval be granted to the Paradise Hill Curling Club to host beer gardens at the League Final Playoffs on March 6, 2020, at the Paradise Hill Curling Rink.

CARRIED

#286/19 AUTHORIZE PAYMENT OF NOVEMBER INVOICES:

FORM that the Deputy Mayor and the Administrator be authorized to pay any November invoices not received to date, to facilitate completion of year end processing and to avoid interest charged if not paid prior to December 31, 2019.

CARRIED

#287/19 CORRESPONDENCE:

KROON that the following correspondence, noted and filed.

- 1) SUMA, SUMAssure, SUMAdvantage
- 2) Hudson Energy
- 3) NCTPC Workshop
- 4) Building Standards

CARRIED

#288/19 ADJOURNMENT:

FORM that the meeting be adjourned, Council to meet again Monday, January 13, 2020.

CARRIED

Presented to Council this 13<sup>th</sup> day of January, 2020

MAYOR Bernard Ecker ADMINISTRATOR Constance Bell