

VILLAGE OF PARADISE HILL

January 08, 2018, Regular Meeting

TIME: 6:30 P.M., January 08, 2018

PLACE: Village Office, Paradise Hill

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

ABSENT:

DELEGATION:

Mayor Bernard Ecker called the meeting to order at 6:34 p.m.

#01/18

AGENDA:

BIELECKI that the agenda be approved, as circulated.

CARRIED

#02/18

MINUTES:

WINTERHALT that the minutes of the December 11, 2017, regular meeting be approved, as circulated.

CARRIED

#03/18

FINANCIAL STATEMENT:

FORM that the financial statement for the month ending December 31, 2017 be accepted, as circulated.

CARRIED

#04/18

BANK RECONCILIATION:

BIELECKI that the bank reconciliation statement dated December 31, 2017 be accepted, as circulated.

CARRIED

#05/18

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

WINTERHALT that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on December 18, 2017 be accepted, as presented.

#06/18

ANIMAL CONTROL OFFICER REPORT:

FORM that the report from Animal Control Officer, Sabra Patmore, for the month ending December 31, 2017, be accepted, as presented.

CARRIED

#07/18

MONTHLY WATER TREATMENT PLANT REPORT:

BIELECKI that the Water Treatment Plant Monthly Operating Report for the month ending December 31, 2017 be accepted, as presented.

CARRIED

#08/18

PUBLIC WORKS CONTRACTOR'S REPORT:

WINTERHALT that the Public Works Contractor's Report for the month ending December 31, 2017, be accepted, as presented.

CARRIED

#09/18

APPOINTMENTS - 2018:

FORM moved the following appointments for 2018:

- | | |
|--------------------------------|------------------------|
| a. Deputy Mayor | B. Form |
| b. Signing Authority | C. Villeneuve, and |
| | B. Form or M. Bielecki |
| c. Fire Chief | C. Bast |
| d. Deputy Fire Chief | G. Greves |
| | K. Craig |
| e. Recreation Committee | R. Hardes |
| | C. Villeneuve |
| | G. Zweifel |
| f. Paradise Hill Library Board | Ann Pearson |
| | Audrey Greves |
| | Gay Noeth |
| | Heidi Hougham |

CD BE

- | | |
|---|--|
| | Dianne Palsich
Tiffany Payne
Melody Perpelitz
Maxine Forsyth (Librarian)
M. Huard
T. Winterhalt
T. Winterhalt
Brad Form
C. Villeneuve
Cogent Chartered Prof Acct.
C. Villeneuve
Sabra Patmore
Jeff Sydoruk, Kevin Laumbar
A. Form
A. Cholewa
S. Imhoff
Secretary – C. Villeneuve
Barry Moore
Cheryl Nicodemus
Albert Cholewa
Secretary – Karen Kroon |
| Regional Library Board
Alternate | |
| g. EMO Coordinator | |
| h. EMO Coordinator Assistant | |
| i. Auditor | |
| j. Administrator/Secretary/Treasurer | |
| k. Animal Control Officer | |
| l. Building Inspector | |
| m. Development Appeals Board | |
| n. Board of Revision | |
| o. Paradise Hill Care Home Board of Directors | |
| p. West Yellowhead Waste
Resource Authority | B. Ecker |
| q. Northwest Mutual Aid Area | T. Winterhalt |
| r. North Sask River Resource
Committee | M. Bielecki |
| s. Carlton Trail Municipal Corridor | B. Form |
| t. Designated Officer under
Bylaw 07/2007 - Nuisance Bylaw | C. Villeneuve |
| u. Paradise Hill Clinic Partnership | L. Harland
B. Harland |
| v. Rec & Culture Funding Committee | Larry Harland
Theo Kretzer
Shane Colliou
Darin Gervais
Neil Macnab
Heath Eaton
Shane Colliou
Greg Weighill
Lindsey Eaton
Rosemary Hardes
Vicki Kretzer
Neil Macnab
Neal Palen
Adam Fink
Bryson Leganchuk |
| x. Paradise Hill Bowling Alley | Albert St. Amant - President
Lynann Bielecki – Vice-President
Karen Kroon -Secretary
Marlene Priest – Treasurer
Merle Bielecki
Estelline Noeth
Kathy Duvall |
| w. Paradise Hill Curling | Jordan Salzl - President
Jennifer Langley – Secretary
Deanne Carmody – Treasurer
Mike Duriez
Melissa Duriez
Ralph Gray
James Schmidt
Mike Bowers
Colt Hardes
Kelly Salzl |
| x. Paradise Hill Ball Board | Crystal Schaan – President
Melissa Duriez - Registrar
Melody Perpelitz - Secretary
Terri Monteith – Treasurer |

CARRIED

 BE

#10/18

RATES AND CHARGES - 2018:

WINTERHALT that Contract work and rates for 2018 are as follows:

- a) Fire Calls – For each truck that responds to a fire call:
 - \$750.00 for 1st hour
 - \$450.00 each additional hour
 - Rounded to nearest 15 minutes
 - As per Bylaw #01/2010
- b) False alarm fees:
 - Where the time of the call out to the time the truck is back in service is less than 1-one hour and no service has been provided, the fee shall be \$400.00,
 - Where the time of the call out to the time the truck is back in service is greater than or equal to 1-one hour and no service has been provided, the fee shall be \$750.00, and
 - Where a fire fighting service is provided, the fees shall remain at a minimum of \$750.00 for the first hour.
- c) Water Hookup - \$40.00
As per Bylaw #07/2014
- d) Mower - \$60.00 per hour
- e) Grader - \$125.00 per hour
- f) Whipper Snipper - \$30.00 per hour
- g) Backhoe - \$110.00 per hour
- h) Photocopies - \$0.10 per page
- Free to Non-profits

CARRIED

#11/18

INDEMNITY AND REMUNERATION 2017:

BIELECKI to approve the following rates for indemnity and remuneration for 2018:

- a) Mileage - \$.50 / km
- b) Indemnity
 - Mayor - \$75.00 per meeting
 - Councilor - \$65.00 per meeting
 - Firemen - \$25.00 per meeting
 - Max 2 meetings per month
- c) Development Appeal - \$25.00 per meeting
- d) Fire Chief - \$100.00 per month
- e) Deputy Fire Chief - \$50.00 each per month for 2 deputies
- f) Fireman Training and Regional meetings:
 - Fire department member indemnity and mileage must be approved by the fire chief or deputy fire chief:
 - \$25.00 per module for an evening session plus mileage
 - \$100.00 per day for a daytime session plus mileage, limited to 2 attendees
 - session plus travel time must be at least 5 hours to qualify as a full day
 - \$50.00 for a half-day session
- g) Fire calls & practice burn
 - \$20.00 per hour
 - Minimum payment of 1-one hour
 - Hours rounded to nearest 15 minutes
 - \$0.50/km for 1 vehicle on out-of-town call

CARRIED

#12/18

MUNICIPAL BOND:

WINTERHALT that as required by Section 113 of the Municipal Act, the municipal bond be approved as presented.

CARRIED

 BE

#13/18

TRANSFER TO RESERVE – 2017 INTEREST:

HUARD moved that the following transfers to reserve be completed, effective December 31, 2017:

<u>Transfer to</u>	<u>Amount</u>	<u>Description</u>
Fire Equipment	\$ 538.02	Interest earned in 2017
Recreation & Culture	\$ 115.02	Interest earned in 2017
New Deal	\$ 272.67	Interest earned in 2017
Equipment	\$ 393.38	Interest earned in 2017
Maintenance Shop	\$ 38.53	Interest earned in 2017
Water/Sewer	\$ 1,845.04	Interest earned in 2017
Historical	\$ 40.75	Interest earned in 2017
Historical	\$ 385.00	History Book Sales
Water/Sewer	To be determined	Utility Fund Surplus at December 31, 2017, as determined after all expenses for 2017 have been processed

CARRIED.

#14/18

AUTHORIZE PAYMENT OF 2017 INVOICES:

FORM that in order to facilitate yearend processing, the administrator and deputy mayor, be authorized to pay any 2017 invoices that come in before the next meeting.

CARRIED

#15/18

VOLUNTER FIRE FIGHTER INSURANCE:

FORM to renew the volunteer firefighter insurance & first responder insurance through the SUMA Advantage Program for 2018, selecting coverage Option B, the total being \$700.00 plus tax and administration. Further that the 24 hour Off Duty Coverage be offered to the fire department members, the Village of Paradise Hill will pay the cost of the Off Duty Coverage for the volunteer fire fighter, if the fire fighter attended 75% of the previous year's monthly meetings.

CARRIED

#16/18

BYLAW #01/2018:

FORM that Bylaw #01/2018, being a bylaw, to provide for entering into a tax exemption agreement for the purposes of economic development, be read a first time.

CARRIED

#17/18

BYLAW #01/2018:

BIELECKI that Bylaw #01/2018, be read a second time.

CARRIED

#18/18

BYLAW #01/2018:

WINTERHALT that Bylaw #01/2018, be given three readings at this meeting.

CARRIED

#19/18

BYLAW #01/2018:

HUARD that Bylaw #01/2018, be read a third time and adopted.

CARRIED

#20/18

MUNICIPAL EMPLOYEES PENSION PLAN MONTHLY REMITTANCES:

WINTERHALT that monthly remittances to the Municipal Employees Pension Plan be paid via on-line banking, starting in January 2018.

CARRIED

