

VILLAGE OF PARADISE HILL

July 9, 2018, Regular Meeting

TIME: 6:30 P.M., July 9, 2018

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilor Merle Bielecki

DELEGATION:

Mayor Bernard Ecker called the meeting to order at 6:30 p.m.

#152/18

AGENDA:

HUARD that the agenda be approved, as circulated.

CARRIED

#153/18

MINUTES:

HUARD that the minutes of the June 11, 2018 Regular Meeting be approved, as circulated.

CARRIED

#154/18

FINANCIAL STATEMENT:

FORM that the financial statement for the month ending June 30, 2018 be accepted, as circulated.

CARRIED

#155/18

BANK RECONCILIATION:

WINTERHAULT that the bank reconciliation statement dated June 30, 2018 be accepted, as circulated.

CARRIED

#156/18

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

HUARD that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on June 18, 2018 be accepted, as presented.

CARRIED

#157/18

ANIMAL CONTROL OFFICER REPORT:

FORM that the report from Animal Control Officer, Sabra Patmore, for the month ending June 30, 2018, be accepted, as presented.

CARRIED

#158/18

MONTHLY WATER TREATMENT PLANT REPORT:

HUARD that the Water Treatment Plant Monthly Operating Report for the month ending June 30, 2018 be accepted, as presented.

CARRIED

#159/18

PUBLIC WORKS CONTRACTOR'S REPORT:

WINTERHAULT that the Public Works Contractor's Report for the month ending June 30, 2018, be accepted, as presented

CARRIED

#160/18

AUDITOR REPORT:

FORM that Cogent Chartered Professional Accountants LLP be released from their appointments as auditors and that Pinnacle Business Solutions be appointed as auditors for 2018 fiscal year.

CARRIED

#161/18

FACEBOOK REPORT:

FORM that the Village of Paradise Hill build a Facebook page, for the purpose of promoting the Village and the sharing of information.

CARRIED

BEW

#162/18

CORRESPONDENCE:

WINTERHALT that the following correspondence be acknowledged and filed:

- 1) SUMA
- 2) UMAAS
- 3) Provincial Pothole & Paving

CARRIED

#163/18

ACCOUNTS:

WINTERHAULT that the following accounts be approved for payment as per attached Schedule "A", which shall form part of these minutes:

- "Deposit Register Pay Period: 06(01June2018 to 30June2018)", totaling \$10,014.02
- Accounts Paid - July 9, 2018", including manual cheques #1009 to #1025 ,and computer cheques #23578 except #23578, totaling \$7,122.78, and
- "Accounts for Approval - July 9, 2018", including cheques #23579 to #23600, except #23584 & #23585, totaling \$284,746.95.

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.

#164/18

ACCOUNTS:

WINTERHALT 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 "July 9, 2018," including only cheques #23578, totaling \$5,490.50 and
- Accounts for approval - "July 9, 2018, 2018 including only cheques #23584 & 23585 totaling \$2,626.25

CARRIED

#165/18

ADJOURNMENT:

FORM that the meeting be adjourned, Council to meet again Monday, August 13, 2018.

CARRIED

Presented to Council this 13th day of August, 2018

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Vell

BE 