

VILLAGE OF PARADISE HILL

July 10, 2023 Regular Meeting

TIME: 6:30 PM July 10, 2023

PLACE: Village Office, Paradise Hill

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

ABSENT:

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

VISITOR: Heid Hougham, 6:35 pm – 6:55 pm

#131/23 AGENDA: GREVES that the agenda be approved, as circulated. CARRIED

#132/23 MINUTES: KROON that the minutes of the June 12, 2023, regular meeting be approved, as circulated. CARRIED

#133/23 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending June 30, 2023, be accepted, as circulated. CARRIED

#134/23 BANK RECONCILIATION: KROON that the bank reconciliation statement dated June 30, 2023, be accepted, as circulated. CARRIED

Heidi Hougham attended the meeting to discuss spraying the dry rock bed by her property. 6:35 pm

Councilor Brad Form attended the meeting at 6:38 pm.

#135/23 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on June 19, 2023, be approved, as presented. CARRIED

#136/23 WATERWORKS LAGOON COMPLIANCE INSPECTION REPORT – 2023: FORM that the Waterworks Compliance Inspection Report dated July 5, 2023, be accepted, as presented. CARRIED

#137/23 WATER TREATMENT PLANT MONTHLY REPORT: GREVES that Water Treatment Plant Monthly Operating Report for the month ending June 30, 2023, be accepted, as presented. CARRIED

#138/23 PUBLIC WORKS CONTRACTOR'S REPORT: FORM that the Public Works Contractor's Report for the month ending June 30, 2023, be accepted, as presented. CARRIED

#139/23 BYLAW #03/2023: FORM that Bylaw #03/2023, being a bylaw, to regulate the maintenance and management of the waterworks and sanitary sewer system, be read a first time. CARRIED

#149/23 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: 06(01)June2023 to 30(June)2023)", totaling \$9,426.47
- Accounts Paid – July 10, 2023, including manual cheques #6500-6517 and computer cheques #25177, except cheque #25177, totaling \$11,635.44 and
- "Accounts for Approval – July 10, 2023 including cheques #25178-#25197, except cheques #25181 totaling \$8,428.03

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.

#150/23 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 July 10, 2023, including only cheque #25177 totaling \$5,805.50 and
- Accounts for Approval – July 10, 2023, including only cheque #25181 totaling \$2,500.00

CARRIED

#151/23 ADJOURNMENT:
KROON that the meeting be adjourned, Council to meet again, Monday, August 14, 2023.

CARRIED

Presented to Council this 14th day of August, 2023

MAYOR Bernard Ecker ADMINISTRATOR Christina Hill