

**VILLAGE OF PARADISE HILL**

March 11, 2024 Regular Meeting

TIME: 6:30 P.M March 11, 2024  
PLACE: Village Office, Paradise Hill  
PRESENT: Mayor Bernard Ecker, Councilors Merle Bielecki, Brad Form, Karen Kroon, Audrey Greves, Administrator Cynthia Villeneuve  
ABSENT:

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

#48/24 AGENDA: FORM that the agenda be approved, as circulated. CARRIED

#49/24 MINUTES: GREVES that the minutes of the February 12, 2024, regular meeting be approved, as circulated. CARRIED

#50/24 FINANCIAL STATEMENT: FORM that the financial statement for the month ending February 29, 2024, be accepted, as circulated. CARRIED

#51/24 BANK RECONCILIATION: KROON that the bank reconciliation statement dated February 29, 2024, be accepted, as circulated. CARRIED

#52/24 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on February 19, 2024, be approved, as presented. CARRIED

#53/24 LAKELAND LIBRARY ANNUAL MEETING: KROON to accept the report from Audrey Greves for the Lakeland Library Annual Meeting, as presented. CARRIED

#54/24 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: GREVES that the Water Treatment Plant Monthly Operating Report for the month ending February 29, 2024, be accepted, as presented. CARRIED

#55/24 FINANCIAL STATEMENT - 2023: BIELECKI that the Financial Statement for the Village of Paradise Hill be approved as prepared by Pinnacle Business Solutions, Chartered Professional Accountants. P.C. Ltd CARRIED



#56/24 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: 02(01February2024 to 29February2024)", totaling \$11,630.74
- Accounts Paid – March 11, 2024, including manual cheques #6667-6685 and computer cheques #25398-#25400, except cheque #25398, totaling \$19,026.53 and
- "Accounts for Approval – March 11, 2024 including cheques #25401 – #25420, except cheque #25405, totaling \$11,501.61 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.

#57/24 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 March 11, 2024, including only cheques #25398 totaling \$5,805.50 and
- Accounts for Approval March 11, 2024, including only cheques #25405 totaling \$2,500.00 CARRIED

Councilor Merle Bielecki left the meeting at 7:45 pm.

#58/24 PUBLIC WORKS CONTRACTOR'S REPORT:

FORM that the Public Works Contractor's Report for the month ending February 29, 2024 be accepted, as presented. CARRIED

#59/24 WTP UPGRADE -PILOTING PROPOSAL:

FORM to acknowledge and accept the piloting proposal as outlined in Proposal Number 4227705, September 21, 2023; further the cost will be \$34,417 for BIO and \$4,067.00 for Greensand Evaluation. CARRIED

#60/24 SUMA CONVENTION:

GREVES that Cindy Villeneuve attend the 2024 SUMA Convention virtually on April 14-17, 2024. The cost of the convention is \$75.00 plus taxes. CARRIED

#61/24 SASKTEL CABLE INSTALLATION:

KROON to acknowledge the proposed plans for fiber optics cable installation and send the reply for underground utilities. CARRIED

#62/24 SASKPOWER PEDESTAL REPLACEMENT:

FORM to acknowledge the pedestal replacement at Paradise Hill Rink and 4<sup>th</sup> Avenue. CARRIED

#63/24 TRANSFER WATER AND SEWER ARREARS TO TAX ROLL:

GREVES to authorize the transfer of water and sewer arrears, owing on 221 – 2<sup>nd</sup> Street, Lot 3-4, Block 10, BK4038, in the amount of \$517.21 plus March 31, 2024 interest, to the tax roll at 221-2<sup>nd</sup> St, on April 22, 2024, if not paid prior to April 22, 2024. CARRIED



#64/24

CORRESPONDENCE:

FORM that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) Bar Engineering
- 3) Howe, Donald – WTP Products/Service
- 4) NCTPC Membership
- 5) Rose, Mike – Silversmith Data's Asset Status Tracker
- 6) Misc.

CARRIED

#65/24

ADJOURNMENT:

KROON that the meeting be adjourned at 9:15 p.m. Council to meet again, Monday, April 8, 2024.

CARRIED

Presented to Council this 8<sup>th</sup> day of April, 2024

MAYOR Bernard Ecker

ADMINISTRATOR Christina Velle