

VILLAGE OF PARADISE HILL

May 13, 2019, Regular Meeting

TIME: 6:30 P.M. May 13, 2019

PLACE: Village Office, Paradise Hill

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

ABSENT:

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

Visitors: R.M of Frenchman Butte Council
Fire Chief Calvin Bast, Fire Fighter Chad Perpilitz

#95/19 AGENDA: HUARD that the agenda be approved, as circulated.
CARRIED

#96/19 MINUTES: WINTERHALT that the minutes of the April 15, 2019, regular meeting
be approved, as circulated. CARRIED

#97/19 SPECIAL MEETING MINUTES:
HUARD that the minutes of the April 26, 2019, Special Meeting be
approved, as circulated, with the follow amendment, that resolution
#92-19 be rescinded. CARRIED

#98/19 FINANCIAL STATEMENT:
BIELECKI that the financial statement for the month ending April 30,
2019, be accepted, as circulated. CARRIED

#99/19 BANK RECONCILIATION:
FORM that the bank reconciliation statement dated April 30, 2019, be
accepted, as circulated. CARRIED

#100/19 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:
BIELECKI that the minutes of the regular meeting of the Paradise Hill
Volunteer Fire Department, held on April 15, 2019, be approved, as
presented. CARRIED

#101/19 PARADISE HILL BOWLING ALLEY MINUTES:
HUARD that the minutes of the regular meeting of the Paradise Hill
Bowling Alley, held on March 12, 2019, be approved, as presented.
CARRIED

#102/19 PARADISE HILL ANNUAL GENERAL BOWLING ALLEY MINUTES:
WINTERHALT that the minutes of the Annual General meeting of the
Paradise Hill Bowling Alley, held on April 15, 2019, be approved as
presented. CARRIED

#103/19 WATER TREATMENT PLANT REPORT:
BIELECKI that the Water Treatment Plant Monthly Operating Report
for the month ending March 31, 2019, be accepted, as presented.

#104/19 WATER TREATMENT PLANT REPORT:
FORM that the Water Treatment Plant Monthly Operating Report for
the month ending April 30, 2019, be accepted, as presented.
CARRIED

Delegations: RM of Frenchman Butte #501 Council discussion with regards to the Paradise
Hill Fire Department.

BE

- # 105/19 PARADISE HILL FIRE DEPARTMENT VILLAGE REPRESENTATIVE:
BIELECKI that Tyler Winterhalt be appointed as the Village representative for the Paradise Hill Fire Department.
CARRIED

- # 106/19 PARADISE HILL FIRE DEPARTMENT
FORM that the Village of Paradise Hill Council moves that effective May 13, 2019, that Fire Chief Calvin Bast be requested to resign as Village of Paradise Hill Fire Chief.
CARRIED

- # 107/19 PUBLIC WORKS CONTRACTORS REPORT:
BIELECKI that the Public Works Contractor's Report for the month ending April 30, 2019, be accepted, as presented.
CARRIED

- # 108/19 FINANCIAL STATEMENT - 2018:
WINTERHALT that the 2018 Financial Statement for the Village of Paradise Hill be approved as prepared by Pinnacle Business Solutions, Chartered Professional Accountants .P.C. Ltd.
CARRIED

- # 109/19 TAX CANCELLATION - WEINHANDL:
FORM that the 2019 base tax levy of \$400.00 on Parcel G and H, Plan 101889726, belonging to Doreen Weinhandl, be cancelled.
CARRIED

- # 110/19 TAX CANCELLATION - MERCER:
BIELECKI that that 2019 base tax levy of \$400.00 on Parcel F, Plan 1011889726, belonging to Vernon and Sharon Mercer, be cancelled.
CARRIED

- Delegation: Fire Chief Calvin Bast and Fire Fighter Chad Perpiltz with regards to the Paradise Hill Fire Department.

- # 111/19 TRANSFER WATER AND SEWER ARREARS TO TAX ROLL:
WINTERHALT moved to authorize the transfer of water and sewer arrears, owing on 110-1st Ave, in the amount of \$376.14 plus May 2019 interest, to the tax roll at 110-1st Ave, on June 11, 2019, if not paid prior to June 11, 2019.
CARRIED

- # 112/19 TRANSFER WATER AND SEWER ARREARS TO TAX ROLL:
HUARD moved to authorize the transfer of water and sewer arrears, owing on 110-1st Ave, in the amount of \$519.23 plus May 2019 interest, to the tax roll at 110-1st Ave, on June 11, 2019, if not paid prior to June 11, 2019.
CARRIED

- # 113/19 SASKATCHEWAN PARKS AND RECREATION:
HUARD that the Village of Paradise Hill, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June 2019, as June is Recreation and Parks Month.
CARRIED

- # 114/19 MILL RATE - 2019:
FORM that the uniform mill rate for the purpose of levying municipal tax for 2019, be set at 6.0 mills.
CARRIED

- # 115/19 BUDGET-2019
HUARD that the 2019 Budget for the Village of Paradise Hill, be adopted as per the attach schedule "B" which shall form part of these minutes.
CARRIED

BE
JP

#116/19

WAGE REVIEW:

FORM that the Assistant Administrator, Rebecca Kobes, be given an hourly wage increase of \$1.00 per hour, effective June 1, 2019; that the Assistant Foreman, Clint Blundell, be given an hourly wage increase of \$0.46 per hour, effective June 1, 2019; that the Transfer Site Custodian, Bernell McKenzie, be given an hourly wage increase of \$0.36 per hour, effective June 1, 2019; and that the Administrator, Cynthia Villeneuve, be given an hourly wage increase of \$1.00 per hour, effective June 1, 2019.

CARRIED

#117/19

CORRESPONDENCE:

FORM that the following correspondence, noted and filed.

- 1) SUMA, SUMAssure, SUMAdvantage
- 2) Saskatchewan Housing Corporation
- 3) Bar Engineering
- 4) NCTPC
- 5) Building Standards
- 6) Government of Saskatchewan – Fine Options
- 7) Rivers West Annual Meeting
- 8) RCMP Crime Watch
- 9) Synergy Credit Union
- 10) SLTA – Saskatchewan Library
- 11) Revolutionary Road Solutions

CARRIED

#118/19

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: 04(01April2019to31April2019)", totaling \$8,450.92
- Accounts Paid – May 13, 2019, including manual cheques #3015 to #3033, and computer cheques #23892 -23892 except cheques #23892, totaling \$12,262.52 and
- "Accounts for Approval – May 13, 2019, including cheques #23893 to #23915, except cheques #23898, totaling \$22,540.19.

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.

#119/19

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 May 13, 2019, including only cheques #23892, totaling \$5,490.50 and
- Accounts for Approval – May 13, 2019, including only cheques #23898 totaling \$2,500.00.

CARRIED

#120/19

ADJOURNMENT:

WINTERHALI that the meeting be adjourned, Council to meet again Monday, June 10, 2019.

CARRIED

Presented to Council this 10th day of June, 2019

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Villeneuve