

VILLAGE OF PARADISE HILL

July 12, 2021 Regular Meeting

TIME: 6:30 P.M. July 12, 2021

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilor Micheline Huard.

Mayor Bernard called the meeting to order at 6:35 pm

#134/21 AGENDA: FORM that the agenda be approved, as circulated. CARRIED

#135/21 MINUTES: BIELECKI that the minutes of the June 14, 2021, regular meeting be approved, as circulated. CARRIED

#136/21 FINANCIAL STATEMENT: FORM that the financial statement for the month ending June 30, 2021, be accepted, as circulated. CARRIED

#137/21 BANK RECONCILIATION: KROON that the bank reconciliation statement dated June 30, 2021, be accepted, as circulated. CARRIED

#138/21 PARADISE HILL VOLUNTEER FIRE DEPARTMENT: FORM that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on June 21, 2021, be approved, as presented. CARRIED

#139/21 RCMP ANNUAL PERFORMANCE PLAN 2021 - 2022: BIELECKI that the RCMP Annual Performance Plan, dated July 9, 2021, be accepted, as presented. CARRIED

#140/21 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: KROON that the Water Treatment Plant Monthly Operating Report for the month ending June 30, 2021, be accepted, as presented. CARRIED

#141/21 PUBLIC WORKS CONTRACTOR'S REPORT: BIELECKI that the Public Works Contractor's reports for the month ending June 30, 2021 be accepted, as presented. CARRIED

#142/21 WAGE REVIEW: FORM that the Assistant Administrator, Rebecca Kobes, be given an hourly wage increase of \$0.38 per hour, effective July 1, 2021; that the Transfer Site Custodian, Bernell McKenzie, be given an hourly wage increase of \$0.36 per hour, effective July 1, 2021; and that the Administrator, Cynthia Villeneuve, be given an hourly wage increase of \$0.59 per hour, effective July 1, 2021. CARRIED

#143/21 MEEP GRANT: FORM that the culvert at the intersection between 6th Avenue and 7th Avenue and 2nd Street be submitted as a Project Plan Amendment for the MEPP Grant; further the cost of the repairs will be \$3,460.00 plus applicable taxes. CARRIED

DP B2

#144/21

DROP BOX RENEWAL:

KROON that village purchase the standard drop box plan for \$17.50 per month; further the purchase will be in September 2021.

CARRIED

#145/21

AUGUST 2021 COUNCIL MEETING:

BIELECKI that the scheduled August 9, 2021, Council Meeting be rescheduled for Monday, August 16, 2021.

CARRIED

#146/21

LIBRARY BASEMENT RENTAL:

BIELECKI that the Library Basement be made available to Kiddies Co-operative Korner for the months of September, 2021 until June, 2022 for the playschool program, the rent shall be \$0.00. The Kiddies Co-operative Korner shall have liability coverage, clean and maintain the basement.

CARRIED

#147/21

GROUP BENEFITS:

FORM that Clint Blundell be permitted to maintain the Group Benefits during his layoff period from the Village of Paradise Hill, September, 2021 until May, 2022; further all dues, both employer and employee, shall be paid by Clint Blundell until he returns from the layoff period.

CARRIED

#148/21

SGI INSURANCE CLAIM:

KROON that the insurance claim be acknowledge from SGI, Lot 25, Block 1, Plan 72B07044.

CARRIED

#149/21

CORRESPONDENCE:

BIELECKI that the following correspondence, noted and filed.

- 1) Municipalities of Saskatchewan;
- 2) North Central Transportation Planning Committee
- 3) Ministry of Highways
- 4) Millennium Land Ltd.
- 5) Peter Julian, MP
- 6) Ecopest Inc.

CARRIED

#150/21

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(01June2021 to 30June2021)", totaling \$9,025.11
- Accounts Paid – July 12, 2021, including manual cheques #6007- #6025, and computer cheques #24572 - #24572, except cheques #24572, totaling \$10,550.65 and
- "Accounts for Approval – July 12, 2021 including cheques #24573– #24592, except cheques #24578, totaling \$46,093.56

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.

#151/21

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 12, 2021, including only cheques #24572 totaling \$5,805.50 and
- Accounts for Approval – July 12, 2021, including only cheques #24578 totaling \$2,500.00.

CARRIED

#152/21

ADJOURNMENT:

BIELECKI that the meeting be adjourned, Council to meet again Monday, August 16, 2021.

CARRIED

Presented to Council this 16th day of August, 2021

MAYOR Bernard Eber ADMINISTRATOR Christopher