

VILLAGE OF PARADISE HILL

May 10, 2021 Regular Meeting

TIME: 6:30 P.M. May 10, 2021

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Karen Kroon, Micheline Huard, Brad Form, Administrator Cynthia Villeneuve

ABSENT: Councilor Merle Bielecki

Mayor Bernard called the meeting to order at 6:33 pm

Delegates: Bernice Baker via telephone

#89/21 AGENDA: FORM that the agenda be approved, as circulated. CARRIED

#90/21 MINUTES: KROON that the minutes of the April 19, 2021, regular meeting be approved, as circulated. CARRIED

#91/21 FINANCIAL STATEMENT: KROON that the financial statement for the month ending April 30, 2021, be accepted, as circulated. CARRIED

#92/21 BANK RECONCILIATION: FORM that the bank reconciliation statement dated April 30, 2021, be accepted, as circulated. CARRIED

#93/21 PARADISE HILL VOLUNTEER FIRE DEPARTMENT: HUARD that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on May 19, 2021, be approved, as presented. CARRIED

#94/21 WATERWORKS COMPLIANCE INSPECTION REPORT - 2021: HUARD that the Waterworks Compliance Inspection Report dated April 29, 2021, be accepted, as presented. CARRIED

#95/21 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: HUARD that the Water Treatment Plant Monthly Operating Report for the month ending April 30, 2021, be accepted, as presented. CARRIED

#96/21 PUBLIC WORKS CONTRACTORS REPORT: FORM that the Public Works Contractors' Report for the month ending April 30, 2021, be accepted, as presented. CARRIED

Delegate Bernice Baker attended the meeting via telephone between 7:00 pm - 7:20 pm.

#97/21 SUMMER STUDENT: KROON that the Village of Paradise Hill shall advertise for two summer students for 2021. The Village has been approved for two student position from Canada Summer Jobs for 2021. CARRIED

AD BE

#98/21

LGA COURSE – UNIVERSITY OF REGINA:

HUARD that the Village of Paradise Hill pay for the LGA courses from the University of Regina for assistant administrator Rebecca Kobes; the LGA courses will be reimbursed on the successful completion of the course.

CARRIED

#99/21

VILLAGE REFUSE:

HUARD that volunteer refuse pickers be given the option to obtain two garbage tags per month or be permitted to place the refuse in the Village campground dumpster.

CARRIED

#100/21

BACKUP TAPE:

FORM that an additional backup tape be purchased from Munisoft.

CARRIED

#101/21

BUILDING PERMIT – LOT 6, BLOCK 18, PLAN 63B047:

HUARD that building permit #2021-01 be approved, with a setback of 6 meters from 6th Avenue.

CARRIED

#102/21

UMAAS CONVENTION - 2021:

FORM that Cindy Villeneuve attend the 2021 Virtual UMAAS Convention on June 9 to June 10, 2021. The cost of the convention is \$170.00 plus taxes.

CARRIED

#103/21

ASSESSMENT NOTICE:

FORM that the Assessment notice from the RM of Frenchman Butte #501 be accepted, as presented.

CARRIED

#104/21

DUST CONTROL VIEWPOINT ROAD:

KROON that the RM of Frenchman Butte #501 be contacted with regards to dust control on the joint Viewpoint Road.

CARRIED

#105/21

SUMA – VOTING DELEGATE:

FORM that Karen Kroon be appointed as the voting delegate for the SUMA vote on the Rebranding name at the SUMA Meeting, to be held on June 1, 2021.

CARRIED

#106/21

CORRESPONDENCE:

FORM that the following correspondence, noted and filed.

- 1) Municipalities of Saskatchewan; Central Source
- 2) SARM
- 3) NSRBC
- 4) Stats Canada
- 5) Lakeland Library
- 6) Saskatchewan Housing Corporation
- 7) North Central Transportation Planning Committee

CARRIED

#107/21

ACCOUNTS:

FORM 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(01April2021 to 30April2021)", totaling \$6,667.95
- Accounts Paid – May 10, 2021, including manual cheques #5172- #5188, and computer cheques #24513 - #24513, except cheques #24513, totaling \$9,366.40 and
- "Accounts for Approval – May 10, 2021 including cheques #24514– #24546, except cheques #24529, totaling \$25,765.14.

CARRIED

BE
D

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.

#108/21

ACCOUNTS:

FORM 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 10, 2021, including only cheques #24513 totaling \$5,805.50 and
- Accounts for Approval – May 10, 2021, including only cheques #24529 totaling \$2,500.00.

CARRIED

#109/21

ADJOURNMENT:

HUARD that the meeting be adjourned, Council to meet again Monday, June 14, 2021.

CARRIED

Presented to Council this 14th day of June, 2021

MAYOR Bernard Ecker ADMINISTRATOR Amelia Yub