

VILLAGE OF PARADISE HILL

September 14, 2020 Regular Meeting

TIME: 6:30 P.M. September 14, 2020

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilor Micheline Huard

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

#221/20 AGENDA: FORM that the agenda be approved, as circulated. CARRIED

#222/20 MINUTES: BIELECKI that the minutes of the August 10, 2020, regular meeting be approved, as circulated. CARRIED

#223/20 MINUTES: FORM that the minutes of the August 24, 2020, special meeting be approved, as circulated. CARRIED

#224/20 FINANCIAL STATEMENT
BIELECKI that the financial statement for the month ending August 31, 2020, be accepted, as circulated. CARRIED

#225/20 BANK RECONCILIATION:
KROON that the bank reconciliation statement dated August 31, 2020, be accepted, as circulated. CARRIED

#226/20 PARADISE HILL VOLUNTEER FIRE DEPARTMENT:
BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on August 17, 2020, to be approved, as presented. CARRIED

#227/20 PARADISE HILL BOWLING ALLEY MINUTES:
FORM that the minutes of the Paradise Hill Bowling Club, held on September 7, 2020, be approved, as presented. CARRIED

#228/20 WATERWORKS INFORMATION AND CAPITAL INVESTMENT STRATEGY:
KROON that we accept the Waterworks information and Capital Investment Strategy, dated September 14, 2020, a copy of which is attached as schedule "B" and forms part of these minutes, as presented. CARRIED

#229/20 PERMIT TO OPERATE SEWAGE WORKS:
BIELECKI that the changes to the Permit to Operate a Sewage Works, changing the Permit to an emergency off stream storage facility, be accepted. CARRIED

#230/20 LAGOON COMPLIANCE - INSPECTION REPORT:
FORM to acknowledge receipt of the Lagoon Compliance Inspection report provide by Sask Environment, Water Security Agency, dated September 11, 2020. CARRIED

#231/20 WATER TREATMENT PLANT MONTHLY OPERATING REPORT:
FORM that the Water Treatment Plant Monthly Operating Report for the month ending August 31, 2020, be accepted, as presented. CARRIED

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- #232/20 PUBLIC WORKS CONTRACOTRS MONTHLY REPORT:
BIELECKI that the Public Works Contractor's Report for the month ending August 31, 2020, be accepted, as presented. CARRIED

- #233/20 PROVINCIAL TRAFFIC SAFETY FUND:
KROON that a grant application be submitted to Provincial Traffic Safety Fund for two (2) SAFE1 SL Speed Display – Complete System. CARRIED

- #234/20 NEPTUNE HANDHELD:
FORM that the Neptune handheld, that is at Neptune for repairs which will not be completed due to the cost to repair, will not be required to be sent back to the Village of Paradise Hill. CARRIED

- #235/20 PROPERTY TAX ABATEMENT 2020 - LOT 8, BLOCK 19, PLAN 75B11794:
BIELECKI to abate the taxes on the tax title property owned by Village of Paradise Hill: Lot 8, Block 19, Plan 75B11794, Ext 0 \$1,369.51; the abated taxes will be the portion of the taxes that were due when the property was owned by the Village of Paradise Hill, February 6, 2020 until September 11, 2020. CARRIED

- #236/20 TAX TITLE PROPERTY:
FORM that authorization be given to the administrator to initiate proceedings to Lot 17 Block 2 Plan AQ2127 Ext 0. CARRIED

- #237/20 TAX TITLE PROPERTY:
FORM that authorization be given to the administrator to initiate proceedings to Lot 9 Block 2 Plan AQ2127. CARRIED

- #238/20 STREET CLOSURE – 2020 HIGH SCHOOL GRADUATION:
BIELECKI due to COVID-19 restrictions, that on Friday, September 18, 2020, between 7:00 pm and 9:00 pm permission to be granted to the Paradise Hill School to block off 4th Avenue between 1st Street and north to the back alley south of Main Street, to permit the Paradise Hill School Graduation Class of 2020 to have a graduation celebration; further that the graduation celebration shall follow all Covid-19 restrictions. CARRIED

- #239/20 CORRESPONDENCE:
BIELECKI that the following correspondence, noted and filed.
 - 1) Municipalities of Saskatchewan; Central Source
 - 2) SUMAssure
 - 3) Water Security Agency
 - 4) Ministry of Government Relations
 - 5) Re-open Saskatchewan Training Subsidy
 - 6) North Central Transportation Planning Committee
 - 7) Northwest Municipalities' Association
 - 8) Saskatchewan Order of Merit, Saskatchewan Volunteer Medal
 - 9) Eco Concrete Levelling
 - 10) Diamond Indoor Environmental Solutions
 - 11) Project Maple Leaf
 - 12) 2021 Census
 - 13) Pipeline SafetyCARRIED

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#240/20

ACCOUNTS:

KROON that the following accounts be approved for payment as per attached Schedule, "A", which shall form part of these minutes:

- "Deposit Register Pay Period: 08(01August2020 to 31August2020)", totaling \$12,628.61
- Accounts Paid -September 14, 2020, including manual cheques #5036-5051, other cheques #502 - 519 and computer cheques #24309, except cheques #24309, totaling \$125,733.32 and
- "Accounts for Approval -September 14, 2020, including cheques #24310-24334, except cheque #24316, totaling \$40,618.32
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.

#241/20

ACCOUNTS:

KROON 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 September 14, 2020, including only cheques #24309 totaling \$5,805.50 and
- Accounts for Approval - September 14, 2020, including only cheques #24316 totaling \$2,500.00.
CARRIED

#242/20

ADJOURNMENT:

KROON that the meeting be adjourned, Council to meet again Tuesday, October 13, 2020.
CARRIED

Presented to Council this 13th day of October, 2020

MAYOR Bernard Ecker ADMINISTRATOR [Signature]