

VILLAGE OF PARADISE HILL

April 13, 2020 Regular Meeting
Electronic Means

TIME: 6:30 P.M. April 13, 2020
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councilors Merle Bielecki, Micheline Huard,
Brad Form, Karen Kroon, Administrator Cynthia Villeneuve
Mayor Bernard called the meeting to order at 6:30 pm

#88/20 AGENDA:
BIELECKI that the agenda be approved, as circulated, with additions.
CARRIED

#89/20 MINUTES:
HUARD that the minutes of the March 9, 2020, regular meeting be approved, as circulated.
CARRIED

#90/20 MINUTES:
BIELECKI that the minutes of the March 16, 2020, special meeting be approved, as circulated.
CARRIED

#91/20 FINANCIAL STATEMENT:
HUARD that the financial statement for the month ending March 31, 2020, be accepted, as circulated.
CARRIED

#92/20 Councilor Brad Form attended the meeting at 6:38 pm.
BANK RECONCILIATION:
HUARD that the bank reconciliation statement dated March 31, 2020, be accepted, as circulated.
CARRIED

#93/20 PARADISE HILL MINOR BALL MINUTES:
FORM that the minutes of the Annual General Meeting of the Paradise Hill Minor Ball, held on March 11, 2020, be approved as presented.
CARRIED

#94/20 WATER TREATMENT PLANT MONTHLY OPERATING REPORT:
FORM that the Water Treatment Plant Monthly Operating Report for the month ending, March 31, 2020, be accepted, as presented.
CARRIED

#95/20 PUBLIC WORKS CONTRACTORS REPORT:
KROON that the Public Works Contractors' Report for the month ending March 31, 2020, be accepted, as presented.
CARRIED

#96/20 REVERING LAW OFFICE AND CIBC:
BIELECKI to acknowledge the requests from Reverting Law Office and CIBC Bank, with regards to 404 - 2nd Ave, Lot 8, Block 19, Plan 75B11794, Tax Enforcement property, requesting copies of documentation of the Tax Enforcement order, replies shall be sent to the requests.

B2
BP

#97/20 RCMP CRIME REDUCTION TEAM REPORT FOR 2020:
HUARD to acknowledge the Turtleford RCMP Annual Performance Plan
Priorities for 2020-2021, as presented.
CARRIED

#98/20 NWSD - MILL RATE 2020:
BIELECKI that the 2020 mill rate for the Northwest School Division, be
accepted as follows and applied to the 2020 Tax Levy for the Village of
Paradise Hill.
Agriculture: 1.43
Residential: 4.12
Commercial: 6.27
Resources: 9.68
CARRIED

#99/20 NORTHWEST SCHOOL DIVISION - WEED CONTROL:
KROON that permission be granted, as requested, to the Northwest School
Division, to perform weed control in the school yard during the 2020
growing season. The weed control is to be completed in a safe and effective
manner by a qualified applicator with the necessary equipment.
CARRIED

#100/20 SASKPOWER RIGHT OF WAY PLAN - Parcel E, Plan No. 101732161:
BIELECKI to acknowledge SaskPower notice of intention to submit
Descriptive Type II Right-of-Way plan to the Controller of Surveys for
approval on Parcel E, Plan No. 101732161 and within ER1 Environmental
Reserve Plan 101877127 in SW 3-53-24 W3.
CARRIED

#101/20 SYMPATHY ARRANGEMENT:
FORM to order a \$50 sympathy arrangement for the family of the late
Michael Nasby, past councilor of Village of Paradise Hill.
CARRIED

#102/20 CORRESPONDENCE:
KROON that the following correspondence, noted and filed.
1) SUMA, SUMAssure, SUMAdvantage
2) SK Municipal Revenue Sharing
3) Northbound Planning
4) Turtleford Co-op
5) RM Turtle River / Village of Edam Pandemic Planning
6) ATAP Infrastructure Management
7) Go-Pack Packaging Solutions - Dust Control
CARRIED

#103/20 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: 03(01March2020 to 31March2020)", totaling
\$6,272.72
• Accounts Paid - April 13, 2020, including manual cheques #4039-4057, and
computer cheques #24180, except cheques #24180, totaling \$5,805.50 and
• "Accounts for Approval - April 13, 2020, including cheques #24181-24203,
except cheque #24188, totaling \$55,072.85.
CARRIED

BC 

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.

104/20 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 April 13, 2020, including only cheques # 24180 totaling \$5,805.50 and
- Accounts for Approval - April 13, 2020, including only cheques # 24188 totaling \$2,500.00.

CARRIED

105/20 ADJOURNMENT:

HUARD that the meeting be adjourned, Council to meet again Monday, May 11, 2020.

CARRIED

Presented to Council this 11th day of May, 2020

MAYOR Bernard Ecker ADMINISTRATOR Candice Walker