

## VILLAGE OF PARADISE HILL

August 14, 2023 Regular Meeting

TIME: 6:30 PM August 14, 2023  
PLACE: Village Office, Paradise Hill  
PRESENT: Mayor Bernard Ecker, Councilors Merle Bielecki, Audrey Greves, Karen Kroon, Brad Form, Administrator Cynthia Villeneuve  
ABSENT:

Mayor Bernard called the meeting to order at 6:31 pm

#152/23 AGENDA: BIELECKI that the agenda be approved, as circulated. CARRIED

#153/23 MINUTES: KROON that the minutes of the July 10, 2023, regular meeting be approved, as circulated. CARRIED

#154/23 FINANCIAL STATEMENT: GREVES that the financial statement for the month ending July 31, 2023, be accepted, as circulated. CARRIED

#155/23 BANK RECONCILIATION: FORM that the bank reconciliation statement dated July 31, 2023, be accepted, as circulated. CARRIED

#156/23 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on July 17, 2023, be approved, as presented. CARRIED

#157/23 WATERWORKS INFORMATION AND CAPITAL INVESTMENT STRATEGY: BIELECKI that we accept the Waterworks Information and Capital Investment Strategy, dated August 14, 2023, a copy of which is attached as schedule "B" and forms part of these minutes, as presented. CARRIED

#158/23 RCMP COMMUNITY POLICING REPORT APRIL-JUNE 2023: GREVES that the RCMP Community Policing Report for April-June 2023, be accepted as presented. CARRIED

#159/23 SASK HEALTH AUTHORITY – LICENSED ACCOMMODATION-CAMPGROUND: KROON to acknowledge receipt of the Licensed Accommodation - Campground provided by Saskatchewan Health Authority, dated July 25, 2023. CARRIED

#160/23 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: GREVES that the Water Treatment Plant Monthly Operating Report for the month ending July 31, 2023 be accepted as presented. CARRIED

#161/23 PUBLIC WORKS CONTRACTOR'S REPORT: FORM that the Public Works Contractor's Report for the month ending July 31, 2023 be accepted, as presented. CARRIED

BE



- #162/23 IN CAMERA SESSION:  
FORM that the Village of Paradise Hill Council move in camera for the purpose of 501 Utility Authority discussion. Meeting moved in camera at 7:15 pm. CARRIED
  
- #163/23 OUT OF CAMERA:  
GREVES that Council return to open meeting. Return to open meeting at 7:40 pm. CARRIED
  
- #164/23 BYLAW #02/2023:  
FORM Bylaw #02/2023, be read a second time. CARRIED
  
- #165/23 BYLAW #02/2023:  
GREVES Bylaw #02/2023, be given two readings at this meeting. CARRIED
  
- #166/23 BYLAW #02/2023:  
BIELECKI Bylaw #02/2023, be read a third time and adopted. CARRIED
  
- #167/23 TRANSFER TO RESERVE:  
FORM to transfer to Reserve:
  - \$10,000.00 to Fire Department for Fire Equipment
  - \$18,000.00 to Water and Sewer Infrastructure
  - \$10,000.00 for Transportation Equipment
  - \$5,000.00 for Maintenance Shop
  - \$5,000.00 for Recreation and CultureCARRIED
  
- #168/23 WATER & SEWER COST – 316 - 8<sup>TH</sup> AVE, RANDY NOVLAN:  
GREVES that due to the garage only having a floor drain and no running water that we will no longer charge sewer fees and infrastructure fees on 316-8<sup>th</sup> Ave, Lot 14, Block 25; further, should the water be connected to the garage then the utilities will be reinstated. CARRIED
  
- #169/23 FEDERATION OF CANADIAN MUNICIPALITIES:  
KROON that at this time a membership will not be purchased. CARRIED
  
- #170/23 POLICY-ASSET MANAGEMENT:  
FORM that Policy #15 be approved – Asset Management, to be reviewed in August 2027. CARRIED
  
- #171/23 COMMERCIAL LOTS 1, 2, 3 & 14, BLOCK 23 & LOTS 1 & 2, BLOCK 11:  
BIELECKI that commercial Lots 2, 3 and 14 in Block 23 are hereby authorized to be offered for sale at a price of \$20,000 per lot; further it is resolved that commercial Lot 1, Block 23 and Lots 1 & 2, Block 11 shall not be made available for purchase at this time and shall remain unavailable for purchase. This resolution shall come into effect immediately upon its adoption. CARRIED
  
- #172/23 PURCHASE LINCOLN 260 WELDER – MUNICIPAL SHOP:  
BIELECKI that the Village of Paradise Hill purchase a Lincoln 260 Welder for the Municipal Shop, the cost of the welder will be \$5,100 plus applicable taxes. CARRIED
  
- #173/23 ECONOMIC PARTNERSHIP SUMMIT – SEPTEMBER 27, 2023:  
FORM that Brad Form and Audrey Greves attend the Economic Partnership Summit on Wednesday, September 27, 2023 in Lloydminster, SK; further one ticket is complimentary and one ticket shall be purchased for \$125. CARRIED

BE  
JD

#174/23 CORRESPONDENCE:

KROON that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) SUMAssure
- 3) Lloydminster Chamber of Commerce

CARRIED

#175/23 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: 07(01July2023 to 31July2023)", totaling \$10,966.78
- Accounts Paid – August 14, 2023, including manual cheques #6518 - #6546 and computer cheques #25198 - #25199, except cheque #25198, totaling \$30,764.69 and
- "Accounts for Approval – August 14, 2023 including cheques #25200– #25229, and cheques #25208 - #25209 except cheques #25208 & 25209 totaling \$48,108.74

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.

#176/23 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 August 14, 2023, including only cheque #25198 totaling \$5,805.50 and
- Accounts for Approval – August 14, 2023, including only cheque #25208 & #25209 totaling \$2,579.25

CARRIED

#177/23 ADJOURNMENT:

GREVES that the meeting be adjourned, Council to meet again, Monday, September 11, 2023.

CARRIED

Presented to Council this 11<sup>th</sup> day of September, 2023

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Yellin