

VILLAGE OF PARADISE HILL

February 14, 2022 Regular Meeting

TIME: 6:30 P.M February 14, 2022

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Merle Bielecki, Karen Kroon,
Audrey Greves, Administrator Cynthia Villeneuve

ABSENT: Councilor Brad Form

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

#26/22 AGENDA: GREVES that the agenda be approved, as circulated.

CARRIED

#27/22 MINUTES: KROON that the minutes of the January 10,2022, regular meeting be

approved, as circulated.

CARRIED

#28/22 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending January 31,

2022, be accepted, as circulated.

CARRIED

#29/22 BANK RECONCILIATION: KROON that the bank reconciliation statement dated January 31, 2022, be

accepted, as circulated.

CARRIED

#30/22 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: GREVES that the minutes of the regular meeting of the Paradise Hill

Volunteer Fire Department, held on January 17, 2022 be approved, as presented.

CARRIED

#31/22 APPOINTMENT - 2022: BIELECKI move the following appointment for 2022:

Deputy Fire Chief – Chad Stuart.

CARRIED

#32/22 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: KROON that the Water Treatment Plant Monthly Operating Report for the

month ending January 31, 2022, be accepted, as presented.

CARRIED

#33/22 PUBLIC WORKS CONTRACTOR'S REPORT: GREVES that the Public Works Contractor's Report for the month ending

January 31, 2022, be accepted, as presented.

CARRIED

#34/22 SUMA CONVENTION – APRIL 3 - 6, 2022: BIELECKI that Audrey Greves & Karen Kroon be registered to attend the

SUMA Convention from April 3 -6, 2022, the cost of registration is \$410.00 per delegate; further that the administrator be authorized to pay all expenses related to the convention registration.

CARRIED

10
B3

#35/22

SUMA-VOTING DELEGATE:

BIELECKI that Karen Kroon be appointed as the voting delegate for the SUMA Annual General Meeting, to be held on April 5, 2022.

CARRIED

#36/22

KOBERLIN – OFFER LOT 7, BLOCK 31:

BIELECKI to not accept the offer from Mitchell Koberlin for \$25,000 plus GST on Lot 7, Block 31, Plan 102212020; to counter offer with \$40,000 for Lot 7, Block 31, Plan 102212020 or \$35,000 for the lots in Block 29 and 30.

CARRIED

#37/22

CIRCLE THE NORTHWEST:

KROON that a one-quarter (1/4) page color advertisement be placed in the 2022 edition of Circle the Northwest magazine, the cost totaling \$354.00 plus applicable tax.

CARRIED

#38/22

PATTISON MEDIA:

BIELECKI that at this time the Village will not purchase the radio ads from Pattison Media.

CARRIED

#39/22

CENSUS 2021:

KROON to acknowledge the 2021 Census for the Village of Paradise Hill.

CARRIED

#40/22

CORRESPONDENCE:

GREVES that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) SUMAssure
- 3) SAMA
- 4) RM Frenchman Butte #501
- 5) Town of St. Walburg
- 6) Cenovus Energy
- 7) White City
- 8) Misc.

CARRIED

#41/22

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: 01(January2022 to 31January2022)", totaling \$7,482.19
- Accounts Paid – February 14, 2022, including manual cheques #6152-6178, and computer cheques #24727-#24728, except cheques #24728, totaling \$31,259.48 and
- "Accounts for Approval – February 14, 2022 including cheques #24729-#24781, except cheques #24760, totaling \$90,797.61.

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.

#42/22

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 February 14, 2022, including only cheques #24728 totaling \$5,805.50 and
- Accounts for Approval – February 14, 2022, including only cheques #24760 totaling \$2,500.00.

CARRIED

BE

#43/22 ACCOUNTS - R/T AUTO:
GREVES that a cheque be issued to pay R/T Auto for February 8, 2022,
Invoice #18821 for \$1,174.27.

CARRIED

#44/22 ADJOURNMENT:
KROON that the meeting be adjourned, Council to meet again, Monday,
March 14, 2022.

CARRIED

Presented to Council this 14th day of March, 2022

MAYOR *Bernard Eber* ADMINISTRATOR *Cynthia Hill*