

VILLAGE OF PARADISE HILL

January 17, 2019, Regular Meeting

TIME: 6:35 P.M. January 17, 2019
PLACE: Village Office, Paradise Hill
PRESENT: Mayor Bernard Ecker, Councilors Brad Form, Merle Bielecki,
Micheline Huard, Administrator Cynthia Villeneuve
ABSENT: Councilor Tyler Winterhalt

Mayor Bernard called the meeting to order at 6:35 p.m.

#01/19

AGENDA:

BIELECKI that the agenda be approved, as circulated.
CARRIED

#02/19

MINUTES:

FORM that the minutes of the December 10, 2018, Regular Meeting
be approved, as circulated.
CARRIED

#03/19

FINANCIAL STATEMENT:

BIELECKI that the financial statement for the month ending
December 31, 2018, be accepted, as circulated.
CARRIED

#04/19

BANK RECONCILIATION:

FORM that the bank reconciliation statement dated December 31,
2018, be accepted, as circulated.
CARRIED

#05/19

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:

FORM that the minutes of the regular meeting of the Paradise Hill
Volunteer Fire Department, held on December 17, 2018, be
approved, as presented.
CARRIED

#06/19

ANIMAL CONTROL OFFICER REPORT:

BIELECKI that the report from Animal Control Officer, Sabra Patmore,
for the month ending December 31, 2018, be accepted, as presented.
CARRIED

#07/19

WATERWORKS TREATMENT PLANT OPERATING REPORT:

FORM that the Water Treatment Plant Monthly Operating Report for
the month ending December 31, 2018 be accepted, as presented.
CARRIED

Councillor Micheline Huard joined the meeting at 6:55 pm.

#08/19

PUBLIC WORKS CONTRACTORS REPORT:

HUARD that the Public Contractor's Report for the month ending
December 31, 2018, be accepted, as presented.
CARRIED

#09/19

501 UTILITY AUTHORITY INC. REPRESENTATIVE:

FORM that the Village of Paradise Hill representative appointees for
the 501 Utility Authority Inc. are Bernard Ecker and Merle Bielecki.
CARRIED

BE [Signature]

#10/19

APPOINTMENTS - 2019:

HUARD moved the following appointments for 2019:

- a. Deputy Mayor B. Form
- b. Signing Authority C. Villeneuve, and
B. Form or M. Bielecki
- c. Fire Chief C. Bast
- d. Deputy Fire Chief G. Greves
K. Craig
- e. Recreation Committee R. Hardes
C. Villeneuve
G. Zweifel
- f. Paradise Hill Library Board Ann Pearson
Audrey Greves
Gay Noeth
Heidi Hougham
Dianne Palsich
Tiffany Payne
Maxine Forsyth (Librarian)
Regional Library Board M. Huard
Alternate T. Winterhalt
- g. EMO Coordinator T. Winterhalt
Brad Form
- h. EMO Coordinator Assistant C. Villeneuve
- i. Auditor Pinnacle Business Solutions
- j. Administrator/Secretary/Treasurer C. Villeneuve
- k. Animal Control Officer Sabra Patmore
- l. Building Inspector Jeff Sydoruk,
Kevin Laumbar
- m. Development Appeals Board A. Form
A. Cholewa
S. Imhoff
Secretary - C. Villeneuve
- n. Board of Revision Barry Moore
Cheryl Nicodemus
Albert Cholewa
Secretary - Rebecca Kobes
- o. Paradise Hill Care Home Board of Directors M. Hougham
M. Bielecki
- p. West Yellowhead Waste Resource Authority B. Ecker
- q. Northwest Mutual Aid Area T. Winterhalt
- r. North Sask River Resource Committee M. Bielecki
- s. Designated Officer under Bylaw 07/2007 - Nuisance Bylaw C. Villeneuve
- t. Paradise Hill Clinic Partnership L. Harland
B. Harland

BE 

- u. Rec & Culture Funding Committee Larry Harland
Theo Kretzer
Shane Colliou
Darin Gervais
Neil Macnab

- v. Paradise Hill Arena Heath Eaton
Shane Colliou
Greg Weighill
Lindsey Eaton
Rosemary Hardes
Vicki Kretzer
Neil Macnab
Neal Palen
Adam Fink
Bryson Leganchuk

- w. Paradise Hill Bowling Alley Maxine Forsyth - President
Lynann Bielecki - Vice-President
Karen Kroon -Secretary
Marlene Priest - Treasurer
Merle Bielecki
Estelline Noeth
Kathy Duvall
Kaitlyn Otte

- x. Paradise Hill Curling Jordan Salzl - President
Jennifer Langley - Secretary
Deanne Carmody - Treasurer
Mike Duriez
Melissa Duriez
Ralph Gray
James Schmidt
Mike Bowers
Colt Hardes
Kelly Salzl

- y. Paradise Hill Ball Board Crystal Schaan - President
Melissa Duriez - Registrar
Melody Perpelitz - Secretary
Terri Monteith - Treasurer

CARRIED

#11/19

RATES AND CHARGES - 2019:

BIELECKI that the Contract work and rates for 2019 are as follows:

- a) Fire Calls - For each truck that responds to a fire call:
 - \$750.00 for 1st hour
 - \$450.00 each additional hour
 - Rounded to nearest 15 minutes
 - As per Bylaw #01/2010
- b) False alarm fees:
 - Where the time of the call out to the time the truck is back in service is less than 1-one hour and no service has been provided, the fee shall be \$400.00,
 - Where the time of the call out to the time the truck is back in service is greater than or equal to 1-one hour and no service has been provided, the fee shall be \$750.00, and
 - Where a fire fighting service is provided, the fees shall remain at a minimum of \$750.00 for the first hour.
- c) Water Hookup - \$40.00
As per Bylaw #07/2014
- d) Mower - \$60.00 per hour
- e) Grader - \$125.00 per hour
- f) Whipper Snipper - \$30.00 per hour
- g) Backhoe - \$110.00 per hour
- h) Photocopies - \$0.10 per page
- Free to Non-profits

CARRIED

BE 

#12/19

IDEMNITY AND REMUNERATION 2019:

HUARD to approve the following rates for indemnity and remuneration for 2019:

- a) Mileage - \$.50 / km
- b) Indemnity
 - Mayor - \$75.00 per meeting
 - Councilor - \$65.00 per meeting
 - Mayor & Council - \$100.00 per day for a daytime session plus mileage, session plus travel time must be at least 4 hours to qualify as a full day.
 - Firemen - \$25.00 per meeting
Max 2 meetings per month
- c) Development Appeal - \$25.00 per meeting
- d) Fire Chief - \$100.00 per month
- e) Deputy Fire Chief - \$50.00 each per month
for 2 deputies
- f) Fireman Training and Regional meetings:
 - Fire department member indemnity and mileage must be approved by the fire chief or deputy fire chief:
 - \$25.00 per module for an evening session plus mileage
 - \$100.00 per day for a daytime session plus mileage, limited to 2 attendees
 - Session plus travel time must be at least 5 hours to qualify as a full day
 - \$50.00 for a half-day session
- g) Fire calls & practice burn
 - \$20.00 per hour
 - Minimum payment of 1-one hour
 - Hours rounded to nearest 15 minutes
 - \$.50/km for 1 vehicle on out-of-town call

CARRIED

#13/19

MUNICIPAL BOND:

FORM that as required by Section 113 of the Municipal Act, the municipal bond, be approved as presented.

CARRIED

#14/19

TRANSFER TO RESERVE - 2018 INTEREST:

HUARD that the following transfers to reserve be completed, effective December 31, 2018:

<u>Transfer to</u>	<u>Amount</u>	<u>Description</u>
Recreation & Culture	\$ 170.15	Interest earned in 2018
New Deal	\$ 360.42	Interest earned in 2018
Equipment	\$ 603.16	Interest earned in 2018
Maintenance Shop	\$ 92.52	Interest earned in 2018
Water/Sewer	\$ 3,345.44	Interest earned in 2018
Historical	\$ 56.75	Interest earned in 2018
Historical	\$ 210.00	History Book Sales
Water/Sewer	\$ 78,617.19	Utility Fund Surplus at December 31, 2018, as determined after all expenses for 2018 have been processed
Fire Equipment	\$ 927.31	Interest earned in 2018
Rec Board Term	\$ 63.52	Interest earned in 2018


CARRIED

#15/19

AUTHORIZE PAYMENT OF 2018 INVOICES:

BIELECKI that in order to facilitate year end processing, the administrators and deputy mayor, be authorized to pay any 2018 invoices that come in before the next meeting.

CARRIED

BE 

#16/19 VOLUNTEER FIRE FIGHTER INSURANCE:
HUARD to renew the volunteer fire fighter insurance and first responder insurance through the SUMA Advantage Program for 2019, selecting coverage Option B, the total being \$734.00 plus tax and administration; further that the 24 hour Off Duty Coverage be offered to the fire department members. The Village of Paradise Hill will pay the cost of the Off Duty Coverage for the volunteer firefighters, if the fire fighter attended 65% of the previous year's monthly meetings.

CARRIED

#17/19 SUBDIVISION – BERNARD AND VERNA ECKER:
BIELECKI that approval be granted to Meridian Survey to re-submit the proposed subdivision of all of Parcel D, Plan #70B08571 and part of Lot 7, Block 5 Plan AZ530, as submitted by Bernard and Verna Ecker; in an application to community planning dated April 11, 2013. Further that no service agreement will be required.

CARRIED

#18/19 SASK POWER:
BIELECKI to acknowledge that Sask Power will be removing overhead transformers from an existing power pole for salvage within the Village of Paradise Hill.

CARRIED

#19/19 BANK OF MONTREAL DIRECT DEPOSIT:
FORM to authorize the BMO tax department to make direct deposits to the Village of Paradise Hill for the purpose of paying the current tax levy.

CARRIED

#20/19 FCM MEMBERSHIP:
BIELECKI that we not renew the Federation of Canadian Municipalities membership at this time.

CARRIED

#21/19 HUDSON BAY ROUTE ASSOCIATION:
FORM that at the present time a membership not be submitted to the Hudson Bay Route Association.

CARRIED

#22/19 SUMASSURE VOTING DELEGATE:
FORM that Tyler Winterhalt be appointed as the voting delegate for the SUMAssure General Meeting on Sunday, February 3, 2019.

CARRIED

#23/19 CORRESPONDENCE:
BIELECKI that the following correspondence, noted and filed.
1) SUMA
2) SUMAssure
3) SUMAdvantage
4) Gov't of SK – Minister of Labour Relation
5) Wildland Fire Suppression Course
6) Stars
7) All-Net Municipal Solutions
8) Irene Sheeler

CARRIED

#24/19 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: 12(01December2018 to 31December2018)", totaling \$9,299.85

BE [Signature]

- Accounts Paid – January 17, 2019 including manual cheques #2035 to #2060:, and computer cheques #23763 to #23784 except cheques #23764, totaling \$49,206.01 and
- "Accounts for Approval – January 17, 2019, including cheques #23785 to #23799, except cheques #23789, totaling \$45,340.86
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.

#25/19

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 January 17, 2019, including only cheques #23764, totaling \$5,490.50 and
- Accounts for Approval – January 17, 2019, including only cheques #23789 totaling \$2,500.00.

CARRIED

#26/19

ADJOURNMENT:

FORM that the meeting be adjourned, Council to meet again Monday, February 11, 2019.

CARRIED

Presented to Council this 11th day of February, 2019

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Bell