

## VILLAGE OF PARADISE HILL

June 13, 2022 Regular Meeting

TIME: 6:30 P.M June 13, 2022  
PLACE: Village Office, Paradise Hill  
PRESENT: Mayor Bernard Ecker, Councilors Audrey Greves, Merle Bielecki, Karen Kroon, Administrator Cynthia Villeneuve  
ABSENT: Councilor Brad Form

Mayor Bernard Ecker called the meeting to order at 6:32 pm

#126/22

AGENDA: BIELECKI that the agenda be approved, as circulated.  
CARRIED

#127/22

MINUTES: GREVES that the minutes of the May 16, 2022, Special meeting be approved, as circulated.  
CARRIED

#128/22

MINUTES: BIELECKI that the minutes of the May 9, 2022, regular meeting be approved, as circulated.  
CARRIED

#129/22

FINANCIAL STATEMENT: KROON that the financial statement for the month ending May 31, 2022, be accepted, as circulated.  
CARRIED

#130/22

BANK RECONCILIATION: GREVES that the bank reconciliation statement dated May 31, 2022, be accepted, as circulated.  
CARRIED

Councilor Brad Form attended at 6:55 pm

#131/22

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on May 16, 2022, be approved, as presented.  
CARRIED

#132/22

RESIGNATION – DEPUTY FIRE CHIEF: FORM to acknowledge the letter of resignation as Deputy Fire Chief submitted by Chad Stuart, effective immediately.  
CARRIED

#133/22

LAKELAND LIBRARY ANNUAL MEETING: KROON that the Lakeland Library Annual Meeting report given by Audrey Greves, be accept, as presented.  
CARRIED

#134/22

WATER TREATMENT PLANT MONTHLY REPORT: KROON that Water Treatment Plant Monthly Operating Report for the month ending May 31, 2022 to be accepted, as presented.  
CARRIED

#135/22

PUBLIC WORKS CONTRACTOR'S REPORT:

FORM that the Public Works Contractor's Report for the month ending May 31, 2022, be accepted, as presented.

CARRIED

#136/22

NORTHWEST MUTUAL AID ASSOCIATION:

BIELECKI to acknowledge the email with regards to the NWMMAA meeting postponement.

CARRIED

#137/22

LOT 17, BLOCK 2, PLAN AQ2127:

KROON that an agreement be completed with Lee Modine to permit him to make payments on the tax title property, Lot 17, Block 2, Plan AQ2127, until all outstanding taxes are paid in full; further certain conditions will be outlined in the agreement and if not met, the agreement will be null and void and the property will be taken for tax title property with the PMB consent that has been granted.

CARRIED

#138/22

BUDGET 2022 - CORRECTION:

FORM to approve the correction to Budget 2022, resulting in a budgeted surplus of \$115,210.53.

CARRIED

#139/22

ANIMAL CONTROL OFFICER CONTRACT:

FORM that the Mayor and Administrator be authorized to enter into an agreement with Amie Blundell for the provision of Animal Control Officer for the period June 15, 2022 to June 14, 2023, remuneration being \$100.00 per month.

CARRIED

#140/22

BUILDING PERMIT - PARADISE HILL CARE HOME:

KROON that building permit #2022-0 be approved, for the gazebo.

CARRIED

#141/22

TAX CANCELLATION - VANBERG, ELMER:

BIELECKI that the 2022 base tax levy of \$400.00 on Parcel H, 161597616, belonging to Elmer Vanberg, be cancelled.

CARRIED

#142/22

TAX CANCELLATION - CRITTALL:

FORM that the 2022 base tax levy of \$400.00 on Parcel F, Plan 1011889726, belonging to Brent and Melissa Crittall, be cancelled.

CARRIED

#143/22

PARADISE HILL KINSMEN CLUB - BEER GARDENS:

FORM that approval be granted to the Paradise Hill Kinsmen Club to host a beer gardens on August 5, 2022, at the Paradise Hill Arena; further that permission is granted to include the portion of the parking lot between the arena and the bowling alley, in the area permitted for the sale of alcohol, between the hours of 7:00 pm on August 5, 2022 to 2:00 am on August 6, 2022.

CARRIED

#144/22

PARADISE HILL COMMUNITY CENTRE - BEER GARDENS:

GREVES that approval be granted to the Paradise Hill Community Centre to host a beer gardens on August 6, 2022, at the Paradise Hill Arena; further that permission is granted to include the portion of the parking lot between the arena and the bowling alley, in the area permitted for the sale of alcohol, between the hours of 7:00 pm on August 6, 2022 to 2:00 am on August 7, 2022.

CARRIED

#145/22

MERIDIAN SOURCE GRAD AD:

FORM that the Village of Paradise Hill place a congratulations ad in the Meridian Source congratulating the Graduation class of 2022, cost of ad is \$50 plus applicable taxes.

CARRIED

#146/22

TAX CERTIFICATES:

FORM that the cost of requested tax certificates be increased to \$20 per request, effective June 14, 2022.

CARRIED

#147/22

CORRESPONDENCE:

FORM that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) SUMAssure
- 3) City of Lloydminster – Gerald Aalbers
- 4) RCMP – Ken Burnouf
- 5) Saskatchewan Parks and Recreation Association
- 6) ClearTech
- 7) Misc.

CARRIED

#148/22

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: 05(01May2022 to 31May2022)", totaling \$8,861.35
- Accounts Paid – June 13, 2022, including manual cheques #6234-6252, and computer cheques #24849-24851, except cheques #24850, totaling \$19,829.19 and
- "Accounts for Approval – June 13, 2022 including cheques #24852-#24876, except cheques #24856, totaling \$30,268.36

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.

#149/22

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 June 13, 2022, including only cheque #24850 totaling \$5,805.50 and
- Accounts for Approval – June 13, 2022, including only cheque #24856 totaling \$2,500.00.

CARRIED

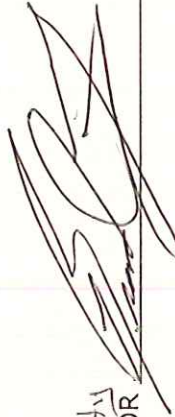
#150/22

ADJOURNMENT:

KROON that the meeting be adjourned. Council to meet again, Monday, July 11, 2022.

CARRIED

Presented to Council this 11<sup>th</sup> day of July, 2022

  
Deputy  
MAYOR

ADMINISTRATOR 