

VILLAGE OF PARADISE HILL

March 14, 2022 Regular Meeting

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

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilor Brad Form, Councilor Merle Bielecki

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

#45/22 AGENDA:
KROON that the agenda be approved, as circulated.

CARRIED

#46/22 MINUTES:
GREVES that the minutes of the February 14, 2022, regular meeting be approved, as circulated.

CARRIED

#47/22 FINANCIAL STATEMENT:
KROON that the financial statement for the month ending February 28, 2022, be accepted, as circulated.

CARRIED

#48/22 BANK RECONCILIATION:
GREVES that the bank reconciliation statement dated February 28, 2022, be accepted, as circulated.

CARRIED

#49/22 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:
KROON that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on February 21, 2022, be approved, as presented.

CARRIED

#50/22 PARADISE HILL MINOR BALL MINUTES:
GREVES that the minutes of the Annual General Meeting of the Paradise Hill Minor Ball, held on March 10, 2022, be approved as presented.

CARRIED

#51/22 PARADISE HILL LIBRARY MINUTES:
KROON that the minutes of the Paradise Hill Library Meeting, held on March 1, 2022, be approved as presented.

CARRIED

#52/22 WATER TREATMENT PLANT MONTHLY OPERATING REPORT:
KROON that the Water Treatment Plant Monthly Operating Report for the month ending February 28, 2022, be accepted, as presented.

CARRIED

#53/22 PUBLIC WORKS CONTRACTOR'S REPORT:
KROON that the Public Works contractor's Report for the month ending February 28, 2022, be accepted, as presented.

CARRIED

BP
BC

#54/22

NORTHWEST MUTUAL AID AREA:

GREVES to withdraw from the Northwest Mutual Aid Area group, withdrawal shall be effective March 14, 2022, giving the required one (1) month notice to the organization.

CARRIED

#55/22

CHRISTMAS LIGHTS:

GREVES that Christmas light decorations be purchased from CLG Displays in Edmonton; further four (4) Bethlehem stars and three (3) bells will be purchased for \$6,435.00 plus shipping and taxes. Funds to be used will be donations received in memory of George Scotton, donation from Synergy CU and allocated Paradise Hill Grant funds.

CARRIED

#56/22

ENVIRONMENTAL MONITOR – GLENBOGIE CREEK CLEANUP:

KROON that X-Terra Environmental be contacted to be the environmental monitor for the cleanup at the Glenbogie Creek in the spring 2022.

CARRIED

#57/22

KOBERLIN – OFFER LOT 7, BLOCK 31:

KROON to accept the counter offer from Mitchell Koberlin for \$35,000.00 plus GST on Lot 7, Block 31, Plan 102212020.

CARRIED

#58/22

MUNICIPAL BOND:

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

CARRIED

#59/22

RCMP ANNUAL PERFORMANCE PLAN CONSULTATION 2022-2023:

KROON that the RCMP Annual Performance Plan Consultation, dated February 28, 2022, be accepted, as presented; further that we forward a letter to the RCMP detachment in Turtleford, SK to acknowledge our appreciation for their dedication in policing our community and outlining the Paradise Hill priorities for this year such as police presence within the community and drug control.

CARRIED

#60/22

SASKATCHEWAN PUBLIC ALERTING PROGRAM - SaskAlert:

GREVES that Angela McKenzie be added to the Village of Paradise Hill as an authorized user of the Saskatchewan Alerting Program.

CARRIED

#61/22

EDUCATION COURSES:

KROON that Angela McKenzie be authorized to enroll in the following courses:

- Munisoft Utility Billing-Processing, Cost \$109 plus applicable taxes
- Munisoft Utility Billing-Advanced, cost \$109 plus applicable taxes
- NAMS Canada asset Management Pathway, cost \$245 plus applicable taxes

CARRIED

#62/22

NCTPC MEMBERSHIP:

GREVES that the Village not become a member of the North Central Transportation Planning Committee.

CARRIED

OP
BCE

CORRESPONDENCE:

#63/22 KROON that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) SUMAssure
- 3) SAMA
- 4) SaskEnergy Easement
- 5) Four Front Environmental
- 6) Hudson Energy
- 7) Compass Energy
- 8) MP Peter Julian's Bill C-229

CARRIED

#64/22

ACCOUNTS:

KROON that the following accounts be approved for payment as per attached Schedule, "A", which shall form part of these minutes:

- "Deposit Register Pay Period: 02(01February2022 to 31February2022)", totaling \$7,497.37
- Accounts Paid – March 14, 2022, including manual cheques #6179-6196, and computer cheques #24782-#24785, except cheques #24784, totaling \$13,981.35 and
- "Accounts for Approval – March 14, 2022 including cheques #24786-#24802, except cheques #24790, totaling \$19,346.09

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.

#65/22

ACCOUNTS:

KROON 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 March 14, 2022, including only cheques #24784 totaling \$5,805.50 and
- Accounts for Approval – March 14, 2022, including only cheques #24790 totaling \$2,500.00.

CARRIED

#66/22

ADJOURNMENT:

GREVES that the meeting be adjourned. Council to meet again, Monday, April 11, 2022.

CARRIED

Presented to Council this 11th day of April, 2022

MAYOR Bernard Ecker ADMINISTRATOR Christina Hill