

VILLAGE OF PARADISE HILL

November 14, 2022 Regular Meeting

TIME: 6:30 P.M. November 14, 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 Ecker called the meeting to order at 6:33 pm

231/22 AGENDA: GREVES that the agenda be approved, as circulated. CARRIED

232/22 MINUTES: KROON that the minutes of the October 11, 2022, meeting be approved, as circulated. CARRIED

233/22 FINANCIAL STATEMENT: BIELECKI that the financial statement for the month ending October 31, 2022, be accepted, as circulated. CARRIED

234/22 BANK RECONCILIATION: GREVES that the bank reconciliation statement dated October 31, 2022, be accepted, as circulated. CARRIED

235/22 PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES: KROON that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on October 17, 2022, be approved, as presented. CARRIED

236/22 RCMP COMMUNITY POLICING REPORT JULY-SEPTEMBER 2022: BIELECKI that the RCMP Community Policing Report for July-September 2022, be accepted as presented. CARRIED

237/22 PARADISE HILL BOWLING ALLEY MINUTES: GREVES that the Paradise Hill Bowling Alley Minutes, dated March 15, 2022 and October 18, 2022, be approved, as presented. CARRIED

238/22 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: KROON that the Water Treatment Plant Monthly Operating Report for the month ending October 31, 2022 be accepted, as presented. CARRIED

239/22 PUBLIC WORKS CONTRACTOR'S REPORT: BIELECKI that the Public Works Contractor's Report for the month ending October 31, 2022 be accepted, as presented. CARRIED

240/22 IN CAMERA SESSION: BIELECKI that the Village of Paradise Hill Council move in camera for the purpose of 501 Utility Authority discussion. Meeting moved in camera at 7:07 pm. CARRIED

241/22 OUT OF CAMERA: BIELECKI that Council return to open meeting. Return to open meeting at 7:13 pm. CARRIED

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- # 242/22 BYLAW # 03/2022, BEING A BYLAW TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT:
GREVES that Bylaw #03/2022, being a bylaw, to provide for entering into a tax exemption agreement for the purposes of economic development, be read a first time

CARRIED

- # 243/22 BYLAW # 03/2022, BEING A BYLAW TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT:
BIELECKI that Bylaw #03/2022, be read a second time.

CARRIED

- # 244/22 BYLAW # 03/2022, BEING A BYLAW TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT:
KROON that Bylaw #03/2022, be given three readings at this meeting.

CARRIED

- # 245/22 BYLAW # 03/2022, BEING A BYLAW TO PROVIDE FOR ENTERING INTO A TAX EXEMPTION AGREEMENT FOR THE PURPOSES OF ECONOMIC DEVELOPMENT:
GREVES that Bylaw #03/2022, be read a third time and adopted.

CARRIED

- # 246/22 X-TERRA – GLENBOGIE CREEK CLEAN-UP:
GREVES that the X-Terra Field Report on the Glenbogie Creek cleanup, be accepted as presented.

CARRIED

- # 247/22 PUBLIC WORKS CONTRACTOR AGREEMENT:
BIELECKI that the Village of Paradise Hill renew the Public Works Contractor Agreement with Bernard Ecker, for a one-year period, retroactive to November 1, 2022 to October 31, 2023, with remuneration being \$7,910.00 per month.

CARRIED

- # 248/22 DIRECT DEPOSIT REQUEST FORM TO SASKATCHEWAN LOTTERIES TRUST FUND COMMUNITY GRANT:
KROON that the direct deposit request form for Saskatchewan Lotteries Trust Fund Community Grant Program be authorized and submitted, the direct deposit will facilitate grant payments being received from Saskatchewan Lotteries.

CARRIED

- # 249/22 DIRECT DEPOSIT REQUEST FORM TO MCAP SERVICE CORPORATION:
GREVES that the direct deposit request form for MCAP Service Corporation be authorized and submitted, the direct deposit will facilitate tax payments being received from MCAP Service Corporation.

CARRIED

- # 250/22 BUILDING PERMIT – KOBERLIN, MITCH:
KROON that the building permit #2022-03 for the new house construction, be approved.

CARRIED

- # 251/22 CORRESPONDENCE:
GREVES that the following correspondence, noted and filed.
 - 1) SUMA; Central Source; SUMAssure
 - 2) SaskEnergy
 - 3) Jay's Transportation Group
 - 4) Misc.

CARRIED

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#252/22 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: 10(01October2022 to 31October2022)", totaling \$7,181.10
- Accounts Paid – November 14, 2022, including manual cheques #6342-6360 & 6371, #6340 Void and computer cheques #24966-#24968, except cheque #24967, totaling \$21,871.60 and
- "Accounts for Approval – November 14, 2022 including cheques #24969-#24989, except cheque #24974, totaling \$17,453.31. CARRIED

Mayor Bernard Ecker declared a conflict of interest in the next item of business.

#253/22 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 November 14, 2022, including only cheque #24967 totaling \$5,805.50 and
- Accounts for Approval – November 14, 2022, including only cheque #24974 totaling \$2,500.00. CARRIED

#254/22 ADJOURNMENT:

KROON that the meeting be adjourned. Council to meet again, Monday, December 12, 2022. CARRIED

Presented to Council this 12th day of December, 2022

MAYOR Bernard Ecker ADMINISTRATOR Lynetha Vukobratovic