

AGENDA

Regular Meeting of the Village of Paradise Hill
Held October 12, 2021

1. AGENDA:
2. MINUTES: September 13, 2021 Regular Meeting
3. BUSINESS ARISING FROM MINUTES:
4. FINANCIAL STATEMENT: For the month ending September 30, 2021, as circulated.
5. BANK RECONCILIATION: For September 30, 2021
6. DELEGATES: Conservation Officer Rylan Parenteau, 6:30 pm
7. REPORTS/MINUTES:
 - 1) Fire Department Minutes – September 20, 2021
 - 2) Water Treatment Plant Monthly Report – September, 2021
 - 3) Public Works Contractor Report
8. OLD BUSINESS:
 - 1) Joint Lagoon Update
 - 2) Asset Management Plan – Roads
 - 3) RM Frenchman Butte #501 – Fire Agreement
 - 4) Foreman's Contract
 - 5) By-Election Call
 - 6) Council Resignation
 - 7) Main Street East & View Point Road
 - 8) Library Monument
 - 9) Village Office Maintenance
 - 10) Tax Enforcement Lot 17, Block 2
 - 11) Rodent Control
9. NEW BUSINESS:
 - 1) Clinic Board Representative
 - 2) Sasktel Internet
 - 3) Public Health Order
 - 4) RM of Frenchman Butte Subdivision
 - 5) Rural Medical Transportation Pilot
 - 6) Prairie Insurance
 - 7) SaskPower Electrical Service
 - 8) Open
10. CORRESPONDENCE:
 - 1) SUMA; Central Source
 - 2) SUMAssure
 - 3) Cenovus Energy
 - 4) AM-SK
 - 5) NCTPC
 - 6) Misc.
11. ACCOUNTS:
 - 1)
 - 2)
12. ADJOURNMENT: To meet again Monday, November 8, 2021

Handwritten initials/signature

VILLAGE OF PARADISE HILL

October 12, 2021 Regular Meeting

TIME: 6:00 P.M. October 12, 2021

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilors Karen Kroon, Brad Form, Merle Bielecki, Administrator Cynthia Villeneuve

ABSENT:

DELEGATES: Conservation Officer Rylan Parenteau, 6:30 pm
Was unable to attend the meeting.

Mayor Bernard called the meeting to order at 6:07 pm

#211/21 AGENDA: BIELECKI that the agenda be approved, as circulated. CARRIED

#212/21 MINUTES: KROON that the minutes of the September 13, 2021, regular meeting be approved, as circulated. CARRIED

#213/21 FINANCIAL STATEMENT: FORM that the financial statement for the month ending September 30, 2021, be accepted, as circulated. CARRIED

#214/21 BANK RECONCILIATION: FORM that the bank reconciliation statement dated September 30, 2021, be accepted, as circulated. CARRIED

#215/21 PARADISE HILL VOLUNTEER FIRE DEPARTMENT: BIELECKI that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on September 20, 2021, be approved, as presented. CARRIED

#216/21 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: KROON that the Water Treatment Plant Monthly Operating Report for the month ending September 30, 2021, be accepted, as presented. CARRIED

#217/21 PUBLIC WORKS CONTRACTOR'S REPORT: FORM that the Public Works Contractor's reports for the month ending September 30, 2021, be accepted, as presented. CARRIED

#218/21 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, effective November 1, 2021 to October 31, 2022, with remuneration being \$7910.00 per month. CARRIED

#219/21 BY-ELECTION: BIELECKI that a by-election to replace Councilor Micheline Huard be called, and that the by-election be held on January 12, 2022, with nomination day set for December 8, 2021. CARRIED



- #220/21 APPRECIATION GIFT:
KROON that an appreciation gift be purchased for Councilor Micheline Huard.
CARRIED

- #221/21 PARADISE HILL CLINIC BOARD REPRESENTATIVE:
BIELECKI that Councilor Brad Form be appointed as the Paradise Hill Clinic Board Representative, replacing Representative Larry Harland.
CARRIED

- #222/21 SASKTEL INTERNET PACKAGE:
KROON that the internet packages at the 204 1st Ave, internet extended 5 package for \$46.95 per month and 210 Main Street, internet extended 10 package for \$49.95 per month, be locked in for a 5-year term; further this will be a decrease in the monthly cost for each package.
CARRIED

- #223/21 RM OF FRENCHMAN BUTTE SUBDIVISION:
BIELECKI that the RM of Frenchman Butte No. 501, proposed RM roadway subdivision on 52-22-23 W3, be acknowledged.
CARRIED

- #224/21 AUTO PACKAGE POLICY #P31827418-3:
KROON that the policy covering the Chev-unlicensed vehicle be renewed for the period of October 23, 2021-October 23, 2022 for \$46.64.
CARRIED

- #225/21 PARADISE HILL HOUSING BOARD REPRESENTATIVE:
BIELECKI to acknowledge Marilyn Harland's resignation from the Paradise Hill Housing Board, effective December 31, 2021.
CARRIED

- #226/21 CORRESPONDENCE:
BIELECKI that the following correspondence, noted and filed.
1) SUMA; Central Source
2) SUMAssure
3) Cenovus Energy
4) AM-SK
5) NCTPC
CARRIED

- #227/21 ACCOUNTS:
FORM that the following accounts be approved for payment as per attached Schedule, "A", which shall form part of these minutes:
 - "Deposit Register Pay Period: 09(01September2021 to 30September2021)", totaling \$8,943.94
 - Accounts Paid - October 12, 2021, including manual cheques # 6075-#6093, and computer cheques #24632 - #24632, except cheques #24632, totaling \$44,929.82 and
 - "Accounts for Approval - October 12, 2021 including cheques # 24633-#24651, except cheques #24635, totaling \$31,854.30.
CARRIED

- #228/21 ACCOUNTS:
FORM 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 October 12, 2021, including only cheques #24632 totaling \$5,805.50 and
 - Accounts for Approval - October 12, 2021, including only cheques #24635 totaling \$2,500.00.
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.

#229/21 ACCOUNTS - PETTY CASH AND BEE J'S:
FORM that cheques be issued to replenish the petty cash fund, \$181.90 and
to pay Bee J's for office supplies, \$88.71.

CARRIED

#230/21 ADJOURNMENT:
KROON that the meeting be adjourned, Council to meet again
Monday, November 8, 2021.

CARRIED

Presented to Council this 9th day of November, 2021

MAYOR Bernard Ecker ADMINISTRATOR Cynthia Kull