

VILLAGE OF PARADISE HILL

December 13, 2021 Regular Meeting

TIME: 6:30 P.M. December 13, 2021

PLACE: Village Office, Paradise Hill

PRESENT: Mayor Bernard Ecker, Councilor Karen Kroon, Councilor Brad Form,
Administrator Cynthia Villeneuve,

ABSENT: Councilor Merle Bielecki,

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

#250/21 AGENDA:
FORM that the agenda be approved, as circulated.

CARRIED

#251/21 MINUTES:
KROON that the minutes of the November 9, 2021, regular meeting be approved, as circulated.

CARRIED

#252/21 FINANCIAL STATEMENT:
KROON that the financial statement for the month ending November 30, 2021, be accepted, as circulated.

CARRIED

#253/21 BANK RECONCILIATION:
FORM that the bank reconciliation statement dated November 30, 2021, be accepted, as circulated.

CARRIED

#254/21 PARADISE HILL VOLUNTEER FIRE DEPT:
KROON that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department held on October 18, 2021 and November 15, 2021 be approved, as presented.

CARRIED

#255/21 WATERWORKS COMPLIANCE INSPECTION REPORT – DECEMBER 1, 2021:
FORM that the Waterworks Compliance Inspection Report dated December 1, 2021, be accepted, as presented.

CARRIED

#256/21 WCB PREMIUM RATE NOTICE:
KROON to acknowledge the Saskatchewan Workers Compensation Board premium rate of \$1.23 per \$100 of payroll for 2022.

CARRIED

#257/21 WATER TREATMENT PLANT MONTHLY OPERATING REPORT:
KROON that the Water Treatment Plant Monthly Operating Report for the month ending November 30, 2021 be accepted, as presented.


CARRIED

#258/21 PUBLIC WORKS CONTRACTOR'S REPORT:
FORM that the Public Works Contractor's report for the month ending November 30, 2021 be accepted, as presented.

CARRIED

#259/21 ASSET MANAGEMENT PLAN -ROADS:
KROON that we accept the Asset Management Plan – Road, a copy of which is attached as schedule "C" and forms part of these minutes, as presented.

CARRIED

 B2

#260/21 SYNERGY CREDIT UNION – TERM DEPOSIT:

FORM to renew term #82000724600, held in trust for the Paradise Hill Recreation Board, for a 12-month term, for \$3,984.52 plus interest, \$70.00 to be transferred from existing term prior to renewal to cover the Paradise Hill Recreation Board expense for 2021.

CARRIED

#261/21 DEALING WITH DIFFICULT CONVERSATIONS WORKSHOP IN NORTH BATTLEFORD:

KROON that Cindy Villeneuve be registered to attend the Dealing with Difficult Conversations workshop in North Battleford on March 23, 2022. Cost of workshop is \$150.00 plus GST = \$157.50.

CARRIED

#262/21 TRANSFER SITE CHRISTMAS HOURS:

KROON moved that the Transfer Site will be closed December 25, 2021 and January 1, 2022.

CARRIED

#263/21 VILLAGE OF PARADISE HILL -OFFICE CHRISTMAS HOURS:

FORM moved that the holiday hours for the Village Office be as stated: Village office will be closed December 25, 26 & 27, January 3, 2022 and close at 2:00 pm on December 24, 2021.

CARRIED

#264/21 DOG BYLAW:

FORM the request to change the Dog Bylaw to increase the number of dogs allowed per household shall not be changed.

CARRIED

#265/21 CARE HOME ANNUAL CONTRIBUTION:

KROON that the Village of Paradise Hill contribute to the Paradise Hill Care \$6,273.24 representing 0.13 mill levy on the 2021, municipal taxes.

CARRIED

#266/21 MUNICIPAL REVENUE SHARING GRANT – DELCARATION OF ELIGIBILITY:

FORM the Council of the Village of Paradise Hill confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with the respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

#267/21 PROPERTY TAX ABATEMENT 2021 - LOT 7, BLOCK 21, PLAN 77B10733 EXT 0:

FORM to abate the taxes on the tax title property owned by the Village of Paradise Hill: Lot 7, Block 21, Plan 77B10733, Ext 0 \$431.26; the abated taxes will be the portion of the taxes that were due when the property was owned by the Village of Paradise Hill, April 5, 2021 until December 31, 2021.

CARRIED

#268/21 WAGE REVIEW:

FORM that the Assistant Administrator, Angela McKenzie, be given an hourly wage increase of \$3.00 per hour, effective January 1, 2022; and that the Administrator, Cynthia Villeneuve, be given an hourly wage increase of \$3.00 per hour, effective January 1, 2022.

CARRIED

#269/21 CORRESPONDENCE:

KROON that the following correspondence, noted and filed.

- 1) SUMA; Central Source
- 2) Technical safety Authority of Saskatchewan
- 3) Solarcor Energy Inc.

CARRIED

#270/21 AUTHORIZE PAYMENT OF NOVEMBER INVOICES:

KROON moved that the Deputy Mayor and Administrator be authorized to pay any November invoices not received to date, to facilitate completion of year end processing and to avoid interest charges if not paid prior to December 31, 2021.

CARRIED

#271/21 AUTHORIZE PAYMENT OF FIREMAN WAGES:

FORM to authorize the fireman wages for July 1, 2021 – December 31, 2021 to be paid through CAFT, as soon as possible after December 31, 2021.

CARRIED

#272/21 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: 11(01 November 2021 to 31 November 2021)", totaling \$6,845.94
- Accounts Paid – December 13, 2021, including manual cheques #6114-#6132, and computer cheques #24673 except cheque #24673, totaling \$13,335.10 and
- "Accounts for Approval – December 13, 2021 including cheques #24674-#24699, except cheques #24679, totaling \$47,151.47.

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.

#273/21 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 December 13, 2021, including only cheque #24673 totaling \$5,805.50 and
- Accounts for Approval – December 13, 2021, including only cheques #24679 totaling \$2,500.00.

CARRIED

#274/21 ADJOURNMENT:

KROON that the meeting be adjourned at 8:40 p.m. Council to meet again Monday, January 10, 2022.

CARRIED

Presented to Council this 10th day of January, 2022

MAYOR Bernard Ecker ADMINISTRATOR Christie Hill