

VILLAGE OF PARADISE HILL

January 9, 2023 Regular Meeting

TIME: 6:30 P.M January 9, 2023

PLACE: Village Office, Paradise Hill

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

ABSENT: Councilor Brad Form

Mayor Bernard called the meeting to order at 6:37 pm

#01/23

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

CARRIED

#02/23

MINUTES:
GREVES that the minutes of the December 12, 2022, regular meeting be approved, as circulated.

CARRIED

#03/23

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

CARRIED

#04/23

BANK RECONCILIATION:
BIELECKI that the bank reconciliation statement dated December 31, 2022, be accepted, as circulated.

CARRIED

#05/23

PARADISE HILL VOLUNTEER FIRE DEPARTMENT MINUTES:
GREVES that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on December 19, 2022, be approved, as presented.

CARRIED

#06/23

WATER TREATMENT PLANT MONTHLY OPERATING REPORT:
GREVES that the Water Treatment Plant Monthly Operating Report for the month ending, December 31, 2022, be accepted, as presented.

CARRIED

#07/23

WATER TREATMENT PLANT SUBMERSIBLE PUMP:
BIELECKI that a backup submersible pump be purchased from Norwest Contracting for the Water Treatment plant treated reservoir, the backup submersible pump will be used in the event that there is a power failure so water may still be supplied to the residents of Paradise Hill; further the pump will be attached to a backup generator, 110 amps. The cost of the pump will be \$1,600.00 approximately plus applicable taxes.

CARRIED

#08/23

PUBLIC WORKS CONTRACTOR'S REPORT:
KROON that the Public Works Contractor's Report for the month ending December 31, 2022 be accepted, as presented.

CARRIED

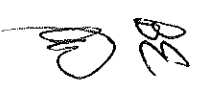
#09/23

IN CAMERA SESSION:
GREVES that the Village of Paradise Hill Council move in camera for the purpose of 501 Utility Authority discussion. Meeting moved in camera at 7:12 pm.

CARRIED

- o. Paradise Hill Care Home Board of Directors
 - M. Hougham
 - M. Bielecki
- p. West Yellowhead Waste Resource Authority
 - B. Ecker
- q. North Sask River Resource Committee
 - M. Bielecki
- r. Designated Officer under Bylaw 07/2007 – Nuisance Bylaw
 - C. Villeneuve
- s. Paradise Hill Clinic Partnership
 - Brad Form
 - Bev Harland
- t. Paradise Hill Arena
 - Cam Schaana – President
 - Laurie Koberlin – Treasurer
 - Adam Fink - Secretary
 - Amanda Nidosky
 - Keenan Macnab
 - Neal Palen
 - Valerie Leganchuk
 - Marvis McClellan
 - Heath Eaton
 - Shane Colliou
 - Andrea Salzi
- u. Paradise Hill Bowling Alley
 - Lynann Bielecki – President
 - Kaitlyn Otte – Vice-President
 - Karen Kroon – Secretary
 - Marlene Priest – Treasurer
 - Merle Bielecki
 - Jean Hardy
 - Leslie Brassard
- v. Paradise Hill Curling
 - Mike Duriez – President
 - Kailey Duriez – Secretary
 - Deanne Carmody – Treasurer
 - Melissa Duriez
 - Colt Hardes
 - James Schmidt
 - Mike Bowers
 - Jamie Jeannotte
 - Jordan Salzi
 - Kelly Salzi
 - Kyle Sweezey
 - Amanda Nasby
 - Tyler Seguin
 - Kelly Salzi
- w. Paradise Hill Ball Board
 - Amanda McGowan – President
 - Krista Canfield – Registrar
 - Amanda Nidosky – Secretary
 - Amie Blundell – Treasurer
- x. 501 Utility Authority Inc Board
 - Merle Bielecki
 - Bernard Ecker
 - Alternative Brad Form

CARRIED



#14/23

RATES AND CHARGES - 2023:

BIELECKI that the Contract work and rates for 2023 are as follows:

- a) Water Hookup - \$40.00
As per Bylaw #07/2014
- b) Mower - \$60.00 per hour
- c) Grader - \$125.00 per hour
- d) Whipper Snipper - \$30.00 per hour
- e) Backhoe - \$110.00 per hour
- f) Photocopies - \$0.10 per page B & W
- \$0.20 per page Color
- Free to Non-profit

CARRIED

#15/23

IDEMNITY AND REMUNERATION 2023:

BIELECKI to approve the following rates for indemnity and remuneration for 2023:

- a) Mileage - \$.50/km
- b) Indemnity Mayor - \$90.00 per meeting
Councilor - \$80.00 per meeting
Mayor & Council - \$120.00 per day for a daytime session plus mileage, session plus travel time must be at least 4 hours to qualify as a full day.
Firemen - \$25.00 per meeting
Max 2 meetings per month
- c) Development Appeal - \$25.00 per meeting
- d) Fire Chief - \$100.00 each per month for 1 Chief
- e) Deputy Fire Chief - \$50.00 per month for 1 deputy
- f) Fireman Training and Regional meetings:
Fire department member indemnity and mileage must be approved by the fire chief or deputy fire chief:
- \$25.00 per module for an evening session plus mileage
- \$100.00 per day for a daytime session plus mileage
- Session plus travel time must be at least 5 hours to qualify as a full day
- \$50.00 for a half-day session
- g) Fire calls & practice burn
- \$25.00 per hour
- Minimum payment of 3-three hours
- Hours rounded to nearest 15 minutes
- \$0.50/km for 1 vehicle on out-of-town call

CARRIED

#16/23

TRANSFER TO RESERVE – 2022 INTEREST:

GREVES that the following transfers to reserve be completed, effective December 31, 2022:

| <u>Transfer to</u> | <u>Amount</u> | <u>Description</u> |
|----------------------|---------------|--|
| Recreation & Culture | \$171.76 | Interest earned in 2022 |
| New Deal | \$236.96 | Interest earned in 2022 |
| Equipment | \$461.78 | Interest earned in 2022 |
| Maintenance Shop | \$174.24 | Interest earned in 2022 |
| Water/Sewer | \$936.30 | Interest earned in 2022 |
| Historical | \$41.76 | Interest earned in 2022 |
| Historical | \$250.00 | History Book Sales 2022 |
| Water/Sewer | | Utility Fund Surplus at December 31, 2022, as determined after all expenses for 2022 have been processed |
| Fire Equipment | \$569.89 | Interest earned in 2022 |
| Rec Board Term | \$26.05 | Interest earned in 2022 |

CARRIED

BE
MP

#17/23 AUTHORIZE PAYMENT OF 2022 INVOICES:
KROON that in order to facilitate year end processing, the administrator and deputy mayor, be authorized to pay any 2022 invoices that come in before the next meeting.

CARRIED

#18/23 CARE HOME ADMINISTRATION:
GREVES that the Care Home shall be invoiced for 2022 Administration costs for which that amount shall be returned as a grant to the Care Home.

CARRIED

#19/23 VOLUNTEER FIRE FIGHTER INSURANCE:
BIELECKI to renew the volunteer fire fighter insurance and first responder insurance through the SUMA Advantage Program for 2023, selecting coverage Option C, the total being \$1,408.00 plus tax and administration; further that the 24 hours Off Duty Coverage be offered to the fire department members. The Village of Paradise Hill will pay the cost of the Off-Duty Coverage for the Volunteer firefighters, if the fire fighter attended 50% of the previous year's monthly meetings. In the event that some fire fighters are members of both St. Walburg Fire Department and Paradise Hill Fire Department and are eligible for the 24/7 off duty coverage the cost will be shared equally with St. Walburg Fire Department.

CARRIED

#20/23 SASKATCHEWAN CRIME STOPPERS MEMBERSHIP - 2023:
GREVES that the Crime Stoppers membership for 2023 be renewed and that a donation of \$200.00 be given to the organization.

CARRIED

#21/23 RMAA WORKSHOP:
BIELECKI that Cindy Villeneuve and Angela McKenzie be registered for the Module -1 Legislation Spring Workshop on March 22, 2023; further the Village Office will be closed on Wednesday, March 22, 2023 to allow staff to attend the workshop.

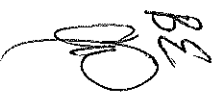
CARRIED

#22/23 CORRESPONDENCE:
KROON that the following correspondence, noted and filed.
1) SUMA; Central Source
2) SAMA
3) Misc.

CARRIED

#23/23 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: 12(01December2022 to 31December2022)", totaling \$6,777.03
• Accounts Paid - January 9, 2023, including manual cheques #6380-6399 and computer cheques #25016-#25027, except cheques #25016, totaling \$72,754.22 and
• "Accounts for Approval - January 9, 2023 including cheques #25028-#25044, except cheques #25034, totaling \$86,590.27

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.

#24/23

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 January 9, 2023, including only cheques #25016 totaling \$5,805.50 and
- Accounts for Approval – January 9, 2023, including only cheques #25034 totaling \$2,500.00.

CARRIED

#25/23

ADJOURNMENT:

GREVES that the meeting be adjourned at 9:00 p.m. Council to meet again, Monday, February 13, 2023.

CARRIED

Presented to Council this 13th day of February, 2023

MAYOR Bernard Ecker ADMINISTRATOR Janet Lee Miller