

**VILLAGE OF PARADISE HILL**

May 11, 2020 Regular Meeting  
Electronic Means

TIME: 6:30 P.M. May 11, 2020  
PLACE: Village Office, Paradise Hill  
PRESENT: Mayor Bernard Ecker, Councilors Merle Bielecki, Micheline Huard,  
Brad Form, Karen Kroon, Administrator Cynthia Villeneuve  
Mayor Bernard called the meeting to order at 6:35 pm

#115/20 AGENDA: FORM that the agenda be approved, as circulated.  
CARRIED

#116/20 MINUTES: HUARD that the minutes of the April 13, 2020, regular meeting be approved, as circulated.  
CARRIED

#117/20 MINUTES: KROON that the minutes of the April, 28, 2020, special meeting be approved, as circulated.  
CARRIED

#118/20 FINANCIAL STATEMENT: FORM that the financial statement for the month ending April 30, 2020, be accepted, as circulated.  
CARRIED

#119/20 BANK RECONCILIATION: HUARD that the bank reconciliation statement dated April 30, 2020, be accepted, as circulated.  
CARRIED

#120/20 PARADISE HILL FIRE DEPARTMENT MINUTES: FORM that the minutes of the regular meeting of the Paradise Hill Volunteer Fire Department, held on April 20, 2020, be approved as presented.  
CARRIED

#121/20 FIRE AIDE FOAM: BIELECKI that the cost of fire aide foam has increased to \$194.15 per pail; therefore, the fire aide foam used for firefighting will be charged out at \$285 per pail.  
CARRIED

#122/20 FIRE DEPARTMENT REPAIR: KROON that Kayden Craig be permitted to submit hours worked for the fire department when repairing vehicles.  
CARRIED

#123/20 WATER COMPLIANCE INSPECTION: HUARD to acknowledge receipt of the Waterworks Compliance Inspection Report provided by Sask Environment, Water Security Agency, dated May 6, 2020.  
CARRIED

#124/20 WATER TREATMENT PLANT MONTHLY OPERATING REPORT: HUARD that the Water Treatment Plant Monthly Operating Report for the month ending April 30, 2020, be accepted, as presented.  
CARRIED



#125/20 PUBLIC WORKS CONTRACTOR MONTHLY REPORT:  
KROON that the Public Works Contractor's Report for the month ending April 30, 2020 be accepted, as presented.  
CARRIED

#126/20 501 UTILITY AUTHORITY INC. AGREEMENT:  
FORM that the Village of Paradise Hill re-sign the agreement with the 501 Utility Authority Inc., Town of St. Walburg, and R.M. of Frenchman Butte #501 for the provision of 501 Utility Authority Inc. Operating Agreement, a copy of which is attached to these minutes. Minor changes have been made to the original agreement.  
CARRIED

#127/20 LOT 8, BLOCK 19, PLAN 75B11794 PROPERTY:  
BIELECKI to consult with Robert Feist, J.D., B.A. with regards to the Village of Paradise Hill's rights to disconnect the utilities at 404 - 2<sup>nd</sup> Ave, Lot 8, Block 19, Plan 75B11794, Tax Enforcement property. The tenant was to be out by the end of March 31, 2020.  
CARRIED

#128/20 CIBC TAX ENFORCEMENT 404 -2<sup>ND</sup> AVE, LOT 8, BLOCK 19, PLAN 75B11794:  
FORM to advise the CIBC of the decision on 404 - 2<sup>nd</sup> Ave, Lot 8, Block 19, Plan 75B11794, Tax Enforcement property, that as per the Tax Enforcement Act we are required to offer the property for sale.  
CARRIED

#129/20 RESCIND #110/20:  
BIELECKI that resolution #110/20, being a resolution to authorize purchase of plate insurance for the 1998 Chev Truck for four months, starting May 15, 2020, be rescinded.  
CARRIED

#130/20 PARCEL D, PLAN 70B08571 and LOT 7, BLOCK 5, PLAN AZ530 SUBDIVISIONS REGISTRATION:  
KROON that we contact Rob Feist, J.D., B.A. to register the subdivisions of all of Parcel D, Plan 70B08571 and part of Lot 7, Block 5, Plan AZ530 within NW 34-52-24 W3, Village of Paradise Hill.  
CARRIED

#131/20 KEENAN MACNAB BUILDING PERMIT  
FORM that approval be given to Permit #2020-01, submitted by Keenan Macnab, to construct an attached garage on Lot 18, Block 25, Plan 80B08303.  
CARRIED

#132/20 WATER & SEWER INVOICE 201-7<sup>TH</sup> AVE AND 203 -7<sup>TH</sup> AVE:  
BIELECKI that the water and sewer invoices for the month of April, 2020, for 201 - 7<sup>th</sup> Ave and 203 - 7<sup>th</sup> Ave be adjusted to the number of units that were occupied during the month of April, 2020. Six units were occupied between the two buildings, therefore an adjustment of 5 units and 1 unit, total of 6 units x \$60.00 minimum charge.  
CARRIED

#133/20 MERIDIAN SOURCE GRAD AD:  
HUARD that the Village of Paradise Hill place a congratulations ad in the Meridian Source congratulating the Graduation Class of 2020, cost of ad is \$45 plus applicable taxes.  
CARRIED

#134/20 NATIONAL PUBLIC WORKS WEEK:  
FORM that the week of May 17 - 23, 2020, be declared as National Public Works Week.  
CARRIED

#135/20 MINISTER'S ORDER OF THE DEFERRAL OF MUNICIPAL BY-ELECTION:  
FORM to acknowledge the Minister's Order of the Deferral of Municipal By-Elections until the 2020 General Election.  
CARRIED



#136/20 2020 PEST CONTROL SERVICES AND LEVY:  
BIELECKI to acknowledge the increase in the 2020 Pest Control Services and Levy, the charge will be \$1 per capita. CARRIED

#137/20 NOVLAN BROS SEWAGE LINE:  
BIELECKI to hire All Points Towing to install the gravity fed sewage line to Novlan Bros, as per the quote received of \$6,375 plus taxes, the present septic tank will be also tied in the system. CARRIED

#138/20 CORRESPONDENCE  
FORM that the following correspondence, noted and filed.  
1) Municipalities of Saskatchewan; Central Source  
2) Saskatchewan Housing Corporation  
3) Town of St. Walburg  
4) ATAP  
5) Lakeland Library  
6) North Central Transportation Planning Committee  
CARRIED

#139/20 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: 04(01April2020 to 30April2020)", totaling \$6,482.06  
• Accounts Paid – May 11, 2020, including manual cheques #4058-4076, and computer cheques #24204-24205, except cheques #24204, totaling \$5,805.50 and  
• "Accounts for Approval – May 11, 2020, including cheques #24206–24230, except cheque #24211, totaling \$20,974.07. 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.

#140/20 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 May 11, 2020, including only cheques #24204 totaling \$5,805.50 and  
• Accounts for Approval – May 11, 2020, including only cheques #24211 totaling \$2,500.00. CARRIED

#141/20 PARTIAL MAIN STREET CLOSURE – 2020 HIGH SCHOOL GRADUATION:  
BIELECKI due to COVID-19 restrictions, that on Friday, May 15, 2020, between 6:30 pm and 7:30 pm permission be granted to Paradise Hill School to partially block off Main Street between 1<sup>st</sup> Ave and 4<sup>th</sup> Ave to permit the Paradise Hill School Graduation Class of 2020 to have a graduation celebration; further that the graduation celebration shall follow all Covid-19 restrictions. CARRIED

#142/20 ADJOURNMENT:  
KROON that the meeting be adjourned, Council to meet again Monday, June 8, 2020. CARRIED

Presented to Council this 8<sup>th</sup> day of June, 2020  
MAYOR Bernard Ecker ADMINISTRATOR David A. Hill