

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
PADDOCKWOOD HELD ON JANUARY 23, 2019 IN THE COUNCIL CHAMBERS

PRESENT: Mayor-Rick Nolan Councillor – Reg Hintz
 Administrator- Joan Carriere Councillor- Diane McLeod

CALL TO ORDER:

Mayor-Rick Nolan called the meeting to order at 6:10 P.M

ADOPTION OF AGENDA

1/19 HINTZ That the agenda for January 23, 2019 be adopted.

Carried

ADOPTION OF MINUTES:

2/19 NOLAN That the regular minutes of December 19, 2018 meeting be
 adopted as read.

Carried

BUSINESS ARISING

3/19 MCLEOD That the policy for the regulation of sea cans in the Village
 be accepted.

FINANCIAL STATEMENTS

4/19 HINTZ That the January, 2019 financial statements be accepted
 as presented.

Carried

BANK RECONCILIATION

5/19 HINTZ That the December 2018 bank statement and bank
 reconciliation be accepted as presented.

Carried.

NEW BUISNESS

APPOINTMENT OF COUNCIL

6//19 MCLEOD

Deputy Mayor.....Diane McLeod
Streets & Roads.....Reg Hintz
Lagoon and Water Treatment Plant.....Rick Nolan
Auditor.....Cogent Chartered Professional Accountant
NCSWMC Representative..... Diane McLeod
LegalNovus Law Group

Carried

MILEAGE REMUNERATION

7/19 NOLAN That the 2019 mileage not be changed from 2018 at stay at
 0.50/km.

Carried.

COUNCIL REMUNERATION

8/19 HINTZ That council remuneration not be changed from 2018 and stay at \$275.00 per month. Carried

COUNCIL PUBLIC DISCLOSURE STATEMENTS

9/19 HINTZ That updated public disclosure statements for council have been made for the 2019 year. Carried

CONNECT ENERGY

10/19 MCLEOD That the Village sign into an agreement to buy energy from connect energy for a 5 year term. Carried

PRE-AUTHORIZED PAYMENTS

11/19 NOLAN That approval be given to have SaskTel mobility billings paid directly from the Village account at the Affinity Credit Union. Carried

PRESTON GALBRAITH

12/19 HINTZ That we proceed with the completion of the lagoon plans and have the final stamp from the engineer. Carried.

WHIMIS

13/19 NOLAN That Joan Carriere and Tami Nolan will be responsible for each obtaining their required WHIMIS ticket. Permission has been given to complete this at the administration office. Carried

HARASSMENT POLICY

14/19 NOLAN That the harassment policy for the Village be accepted. Carried

TAX ENFORCEMENT

The list of tax arrears of January 1, 2019 was presented to council

15/19 MCLEOD That the list of tax arrears be accepted as presented; and that any property with arrears of less than one half of the 2018 tax levy owing , be excluded from the tax enforcement list. Carried

GARBAGE AND RECYCLE

16/19 MCLEOD That quotes be obtained from various garbage and recycle companies; and a decision will be made at the next meeting of council. Carried

HOUSE STRUCTURE ON LOT 10 AND 11 BLOCK B

17/19 NOLAN That in order to remove the unsightly mess from Railway Avenue on village property the structure on lot 10 and 11 block B will be moved from eyesight to Lot 2 Block G. Carried

REPORTS

Fire contract with Lakeland and area volunteer fire department.

ACCOUNTS PAYABLE

18/19 HINTZ MCLEOD That the List of Accounts for Approval including cheques 2929 to 2953, totalling \$ 11,763.37; pre-authorized payments of \$ 2,474.75

2929	Tami Nolan	Wage	\$500.00
2930	Joan Carriere	Wage	\$500.00
2931	Rick Nolan	Remuneration	\$275.00
2932	Diane McLeod	Remuneration & Travel	\$275.00
2933	Reg Hintz	Remuneration	\$275.00
2934	City of PA	Landfill	\$114.75
2935	SUMA	Benefits	\$589.99
2936	SaskPower	RV Lot	\$45.50
2937	Lake Ctry Co-op	R&M, Stamps	\$153.32
2938	SaskPower	Arena	\$241.35
2939	SaskTel	WTP Cell Phone	\$106.55
2940	Staples	Office supplies	\$266.68
2941	SHA Fin Services	Water testing	\$161.00
2942	SUMA	2019 Membership	\$666.71
2943	RM Pwood	Scanner rental	\$210.00
2944	PR Septic	Pumpouts	\$178.50
2945	Gordon Goodman	Streets, Garbage	\$1,834.00
2946	Janelle Franc	Contract	\$250.00
2947	Tami Nolan	Wage	\$900.00
2948	Joan Carriere	Wage	\$1,758.20
2949	Mepp	Pension	\$853.04
2950	Revenue Canada	EI CPP Tax	\$1,020.85
2951	Minister of finance	Jan School Collection	\$40.00
2952	TJ Disposal	Recycle	\$403.20
2953	Tami Nolan	Wage	\$144.73
PA	Kubota	Tractor payment	\$899.99
PA	Sask Power	Streetlights, lift,wtp, firehall	\$1,364.05
PA	Sask Tel	Office	\$65.50
PA	Sask Energy	Pumphouse	\$145.21

NEXT REGULAR MEETING

19/19	MCLEOD	That the next regular meeting of council be held Wednesday February 20, 2019 at 6:00 PM	Carried
20/19	NOLAN	That this meeting be adjourned at 8:30 PM	Carried

Mayor – Rick Nolan

Administrator – Joan Carriere