

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF PADDOCKWOOD HELD ON MARCH 20, 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

33/19 NOLAN That the agenda for March 20, 2019 be adopted.

Carried

ADOPTION OF MINUTES:

34/19 MCLEOD That the regular minutes of February 26, 2019 meeting be adopted as read.

Carried

FINANCIAL STATEMENTS

35/19 NOLAN That the February, 2019 financial statements be accepted as presented.

Carried

BANK RECONCILIATION

36/19 HINTZ That the February 2019 bank statement and bank reconciliation be accepted as presented.

Carried.

NEW BUISNESS

CLIFF LETENDRE RETIREMENT

37//19 NOLAN That with Cliff Letendre retiring at the end of August we will be looking for a new building inspector.

Carried.

BT INPECTIONS

38/19 NOLAN That Kris Gates with BT inspections has given the Village a quote for a building inspector, the proposal will be reviewed.

Carried.

SENIORS COMPLEX

39/19 MCLEOD That the Village will take back the seniors complex, pay all the utilities and incur all future expenditures; the seniors will continue to operate the facility as they have always done.

Carried.

VIDEO CAMERA POLICY

40/19 MCLEOD That the Video Camera policy for the Village of Paddockwood be accepted. Carried.

AFFINITY MASTER CARD

41/19 HINTZ That a credit card through affinity credit union be obtained, preferably one with minimal or no monthly or yearly fees. Carried.

SOLAR ENERGY

42/19 MCLEOD That the village council will research a second source of energy to reduce the costs to the community in the future. Carried.

ROLL OFF BINS

43/19 HINTZ That a quote for roll off bins be attained from TJ Disposal for placement in the Village for ratepayers use for spring yard clean-ups. Carried.

REPORTS

Commissioner of Oaths

ACCOUNTS PAYABLE

44/19 HINTZ That the List of Accounts for Approval including cheques 2981 to 2999, totalling \$10,509.15; Pre-authorized payments of \$ 3,002.07

2981	Tami Nolan	Wage	\$500.00
2982	Rick Nolan	Remuneration	\$275.00
2983	Diane McLeod	Remuneration & Travel	\$275.00
2984	Reg Hintz	Remuneration	\$275.00
2985	Anderson Phouse	Chemical	\$697.93
2986	City of PA	Landfill	\$151.00
2987	SUMA	Benefits	\$589.99
2988	Lk Country Co-op	R&M, Stamps	\$180.57
2989	SHA Fin Services	Water testing	\$46.00
2990	RM Paddockwood	Newsletter printing	\$37.47
2991	Gordon Goodman	Streets, Garbage	\$1,658.00
2992	Janelle Franc	Contract	\$250.00
2993	Tami Nolan	Wage	\$1,184.79
2994	Joan Carriere	Wage	\$1,295.40
2995	MEPP	Pension	\$833.06
2996	Revenue Canada	EI CPP Tax	\$1,081.34
2997	Minister of finance	Feb School Collection	\$225.00
2998	TJ Disposal	Recycle	\$453.60
2999	Joan Carriere	Wage	\$500.00

BANK	SaskPower	RV Lot	\$45.37
BANK	SaskPower	Arena	\$170.22
MC	McAfee	Virus Protector	\$44.99
MC	Commissioner Oath	Oath Fee	\$100.00
PA	Kubota	Tractor payment	\$899.99
PA	Sask Power	Streetlights, wtp, firehall	\$1,451.19
PA	Sasktel Mobility	WTP Phone	\$71.16
PA	Sask Tel	Office	\$65.66
PA	Sask Energy	Pumphouse	\$153.49

Carried.

NEXT REGULAR MEETING

45/19 MCLEOD That the next regular meeting of council be held
Wednesday April 18, 2019 at 6:00 PM

Carried

46/19 NOLAN That this meeting be adjourned at 8:30 PM

Carried

 Mayor – Rick Nolan

 Administrator – Joan Carriere

Minutes approved April 24, 2019