

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF
PADDOCKWOOD HELD ON APRIL 24, 2019 IN THE COUNCIL CHAMBERS

PRESENT: Mayor-Rick Nolan
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

47/19 NOLAN That the agenda for April 24, 2019 be adopted.

Carried

ADOPTION OF MINUTES:

48/19 NOLAN That the regular minutes of March 20, 2019 meeting be adopted as read.

Carried

BUSINESS ARISING

ROLL OFF CARTS

49/19 MCLEOD That roll out bins be rented for one month from TJ's disposal for the encouragement of yard clean up in the community; bin to arrive at the beginning of May..

Carried

FINANCIAL STATEMENTS

50/19 MCLEOD That the March, 2019 financial statements be accepted as presented.

Carried

BANK RECONCILIATION

51/19 MCLEOD That the March 2019 bank statement and bank reconciliation be accepted as presented.

Carried.

NEW BUISNESS

TAMI NOLAN CERTIFICATION

52//19 MCLEOD That if Tami passes her certification exam she will be reimbursed the cost; \$120.00 will be transferred to the recreation board account to cover the cost of the exam.

Carried.

BLOCK T PLAN CK3803

53/19 NOLAN That although services were provided, the ratepayer had frozen lines; water fees are still owed but will only receive infrastructure fees until the lines have thawed.

Carried

TYING OF LOTS

54/19 MCLEOD That with lots of public interest of tying of lots, it has been extensively discussed and decided that it will not be allowed at this time due to loss of future tax base.
Carried.

COMMUNITY EMERGENCY PLAN

55/19 NOLAN That we take the first steps in creating an emergency plan for our community, councillor Mcleod will be in contact with EMO coordinator Kerri Roles.
Carried.

SUMA SECTOR MEETING

56/19 NOLAN That council attend the Suma sector meeting in Prince Albert on May 9, 2019.
Carried.

UMAAS CONVENTION

57/19 MCLEOD That Administrator Joan Carriere attend the 2019 Urban Municipal Administrators Association of Saskatchewan Convention on June 4-8, 2019.
Carried.

WEIRDALE BALL ASSOCIATION

58/19 NOLAN That we accept the Weirdale Ball Association's proposal to use the Paddockwood ball diamonds for their club; improvements of the field will be made to accommodate the ball club.
Carried.

DRAFT AUDIT

59/19 MCLEOD That the 2018 Draft Financial Statements, and Auditors recommendations be approved as presented; and there have been no subsequent events occurred or contingencies that arose, from December 31, 2018 up to the date these statements were approved.
Carried.

FIREBAN POLICY

BYLAW No 1-2019

60/19 MCLEOD That Bylaw No. 1/2019, being a bylaw to establish process for banning fires in the Village of Paddockwood, be given first reading.
Carried.

61/19 NOLAN That Bylaw No. 1/2019, be given second reading.
Carried.

62/18 NOLAN That Bylaw No. 1/2019, being a bylaw to establish process for banning fires in the Village of Paddockwood, be given third reading at this meeting.
Carried Unanimously

63/19 MCLEOD That Bylaw No. 1/2019, being a bylaw to establish process for banning fires in the Village of Paddockwood be given third reading and finally passed.
Carried.

RECREATION BOARD LETTER

64/19 MCLEOD That a letter has been brought forward by the Recreation Board with concerns with access to the Paddockwood Community Hall; this matter will be dealt with in a timely matter.
Carried

WATER TREATMENT PLANT

65/19 NOLAN That Wally's Electric has been hired to repair the problems with the pump switch to prevent another switch failure.
Carried.

66/19 MCLEOD That we hire Tim Heinricks to clean the clear water well at the Water treatment plant.
Carried.

REPORTS

SGI safety squad crew for bike safety for kids.

ACCOUNTS PAYABLE

67/19 MCLEOD That the List of Accounts for Approval including cheques 3000 to 3022, totalling \$18,981.51; Pre-authorized payments of \$2,980.48

3000	Tami Nolan	Wage	\$500.00
3001	Joan Carriere	Wage	\$500.00
3002	Rick Nolan	Remuneration	\$275.00
3003	Diane McLeod	Remuneration & Travel	\$338.00
3004	Reg Hintz	Remuneration	\$225.00
3005	Anderson Phouse	Chemical	\$1,623.29
3006	City of PA	Landfill	\$183.50
3007	SUMA	Benefits	\$589.99
3008	Lk Ctry Co-op	R&M, Stamps	\$54.11
3009	SHA Services	Water testing	\$115.00
3010	RM Paddockwood	Rent	\$600.00
3011	Glenmore	Tractor repairs/parts	\$368.71
3012	Daily Herald	Assessment notice	\$114.06
3013	Queens Printer	Assessment notice	\$30.00
3014	Staples	Supplies	\$190.33
3015	UMAAS	Convention	\$220.50
3016	TJ Disposal	Recycle	\$668.85
3017	Pyrocom	Fire Extinguisher checks	\$153.30

3018	Gordon Goodman	Streets, Garbage	\$1,594.00
3019	Janelle Franc	Contract	\$250.00
3020	Tami Nolan	Wage	\$1,068.58
3021	Joan Carriere	Wage	\$1,293.22
3022	Mepp	Pension	\$779.32
3023	Revenue Canada	EI CPP Tax	\$975.14
3034	Minister of finance	April School Collection	\$192.86
3025	CPL Recreation	2018 Levy	\$1,500.00
3026	Lakeland Fire	quarter payment for 2018	\$4,500.00
3027	SUMA	Northern Sector Meeting	\$78.75

		PreAuthorized	
BANK	SaskPower	RV Lot	\$5.22
BANK	SaskPower	Seniors	\$102.97
BANK	SaskEnergy	Seniors	\$495.32
PA	Kubota	Tractor payment	\$899.99
PA	Sask Power	Streetlights, lift, wtp,	\$1,232.26
PA	Sasktel Mobility	WTP Phone	\$41.02
PA	Sask Tel	Office	\$66.78
PA	Sask Energy	Pumphouse	\$136.92

Carried.

NEXT REGULAR MEETING

68/19	MCLEOD	That the next regular meeting of council be held Wednesday May 22, 2019 at 6:00 PM	Carried
69/19	NOLAN	That this meeting be adjourned at 9:45 PM	Carried

 Mayor – Rick Nolan

 Administrator – Joan Carriere

Minutes approved May 29, 2019