

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
PADDOCKWOOD HELD ON JUNE 26, 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

APPOINTMENT: PADDOCKWOOD ELKS

Jann Albers, Dwayne Sass and Karl Panas were attendance representing the Elks Club to discuss the clubs financials and the tender for the hall roof.

109/19      HINTZ                      That due to the change of plans on the hall roof, the contractors will be contacted and asked to resubmit a more detailed tender for asphalt roofing and possible roof material that may need to be replaced.

ADOPTION OF AGENDA

110/19      MCLEOD                      That the agenda for June 26, 2019 be adopted.

Carried

ADOPTION OF MINUTES:

111/19      HINTZ                      That the regular minutes of May 29, 2019 meeting be adopted as read.

Carried

112/19      NOLAN                      That the special meeting of June 10, 2019 meeting be adopted as read.

Carried

113/19      MCLEOD                      That the special meeting of June 15, 2019 meeting be adopted as read.

Carried

BUSINESS ARISING

SEWER TANK INSPECTION

114/19      NOLAN                      That an inspection on existing village owned sewer tanks be inspected and proper lids be purchased and placed.

Carried

FINANCIAL STATEMENTS

115/19      HINTZ                      That the May, 2019 financial statements be accepted as presented.

Carried

BANK RECONCILIATION

116/19      MCLEOD                      That the May 2019 bank statement and bank reconciliation be accepted as presented.

Carried.

ACCOUNTS PAYABLE

117/19 HINTZ That the List of Accounts for Approval including cheques  
3051 to 3073, totalling; \$ 15,461.20  
Pre-authorized payments of \$ 4,637.09

3051	Tami Nolan	Wage	\$500.00
3052	Joan Carriere	Wage	\$600.00
3053	Rick Nolan	Remuneration & Travel	\$375.00
3054	Diane McLeod	Remuneration	\$375.00
3055	Reg Hintz	Remuneration & Travel	\$375.00
3056	Anderson Phouse	Chemical	\$1,354.65
3057	City of PA	Landfill	\$161.00
3058	SUMA	Benefits	\$589.99
3059	Lk Country Co-op	R&M, Stamps	\$109.35
3060	SHA Financial	Water testing	\$161.00
3061	Daily Herald	Tender Ad	\$68.53
3062	Wapiti Library	final 2019 instalment	\$1,272.81
3063	RM Paddockwood	Dust suppressant	\$498.10
3064	Cogent	Final Audit	\$1,147.74
3065	TJ Disposal	Recycle	\$912.45
3066	Gordon Goodman	Streets, Garbage	\$1,450.00
3067	Janelle Franc	Contract	\$250.00
3068	Tami Nolan	Wage	\$976.74
3069	Joan Carriere	Wage	\$1,815.91
3070	Mepp	Pension	\$907.72
3071	VOID		
3072	Minister of finance	June School Collection	\$1,495.21
3073	Diane McLeod	Travel	\$65.00
BANK	Revenue Canada	EI CPP Tax	\$1,228.89
BANK	SaskPower	RV Lot	\$36.22
BANK	SaskPower	Seniors	\$32.25
BANK	SaskEnergy	Seniors	\$123.91
Debit	Staples	Stationary	\$145.01
Debit	Travelodge	Convention hotel room & meals	\$493.27
PA	Kubota	Tractor payment	\$899.99
PA	Sask Power	Streetlights, lift,wtp, firehall	\$1,439.58
PA	Sasktel Mobility	WTP Phone	\$44.58
PA	Sask Tel	Office	\$66.11
PA	Sask Energy	Pumphouse	\$127.28

Carried.

NEXT REGULAR MEETING

118/19 MCLEOD That the next regular meeting of council be held  
Wednesday July 24, 2019 at 6:00 PM

Carried

119/19 NOLAN That this meeting be adjourned at 8:10 PM

Carried

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 Mayor – Rick Nolan

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 Administrator – Joan Carriere

Minutes approved July 24, 2019