

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
PADDOCKWOOD HELD ON MAY 29, 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 6:05 P.M

ADOPTION OF AGENDA

70/19 HINTZ That the agenda for May 29, 2019 be adopted.

Carried

ADOPTION OF MINUTES:

71/19 NOLAN That the regular minutes of April 24, 2019 meeting be adopted as read.

Carried

BUSINESS ARISING

CLEAR WELL CLEANING

72/19 MCLEOD That the clear well has been cleaned on May 13, 2019; a notice of violation was received by water security agency for not reporting a known water interruption.

Carried

ROLL OFF BIN

73/19 NOLAN That TJ's disposal be called to pick up roll off bin; there was no success with the roll off bin as people chose to clean out garages and it is noticeable that no yards were cleaned.

Carried

FINANCIAL STATEMENTS

74/19 HINTZ That the April, 2019 financial statements be accepted as presented.

Carried

BANK RECONCILIATION

75/19 MCLEOD That the April 2019 bank statement and bank reconciliation be accepted as presented.

Carried.

NEW BUISNESS

BUILDING INSPECTOR

76//19 MCLEOD That Chris Gates with BT Inspections be appointed to act as the Village building official on the retirement of Cliff Letandre.

Carried.

DUST CONTROL

77/19 NOLAN That a dust suppressant be applied on Railway Ave from the Co-op fuel tanks to the Bar; 2<sup>nd</sup> Ave East in front of the seniors complex, a vegetable oil based product will be sourced out.

Carried

RECYCLE BINS

78/19 MCLEOD That the recycle bins be relocated to prevent non ratepayers from using them as a garbage dump.

Carried.

VILLAGE AND CEMETERY GRASS

79/19 HINTZ That Marcus Paterson, with his past volunteerism and the Village's timeframe will be offered the position to cut the cemetery and community grass, he will be contracted at \$35.00/hr for riding mower; \$ 30.00/hr whipper and push mower; responsible for own equipment and fuel costs; only contacted when requested.

Carried.

BANK PROPOSAL

80/19 MCLEOD That council approves the Affinity Bank proposal presented for 1 more year.

Carried.

BUDGET MEETING

81/19 HINTZ That council will hold the first budget meeting for 2019 on June 10th at 6:00 pm

Carried.

COMMUNITY GARDEN

82/19 MCLEOD That the community garden be turned back over to Ellen Jones for the 2020 growing year; abated for the taxes for 2019 tax year; garden will be cleaned and rototilled back to original condition.

Carried.

ROOF TENDER

83/19 NOLAN That a tender for the hall roof be placed in the daily herald; contractor must review roof and give all cost estimates of removal of asphalt shingles, replacement with tin, complete with soffit and fascia and any pertinent repairs.

Carried.

VILLAGE GRADER

84/19 NOLAN That parts and repairs are being implemented on the village grader to bring it back to an operational state.

Carried

ACCOUNTS PAYABLE

85/19 HINTZ That the List of Accounts for Approval including cheques  
3028 to 3050, totalling; \$13,359.82  
Pre-authorized payments of \$2,958.60

|      |                     |                                  |            |
|------|---------------------|----------------------------------|------------|
| 3028 | Tami Nolan          | Wage                             | \$500.00   |
| 3029 | Joan Carriere       | Wage                             | \$500.00   |
| 3030 | UMAAS               | Membership                       | \$210.00   |
| 3031 | Rick Nolan          | Remuneration & Travel            | \$135.00   |
| 3032 | Diane McLeod        | Remuneration                     | \$375.00   |
| 3033 | Reg Hintz           | Remuneration & Travel            | \$375.00   |
| 3034 | Anderson Phouse     | Chemical                         | \$993.53   |
| 3035 | City of PA          | Landfill                         | \$199.75   |
| 3036 | SUMA                | Benefits                         | \$589.99   |
| 3037 | Lk Ctry Co-op       | R&M, Stamps                      | \$189.70   |
| 3038 | SHA Financial       | Water testing                    | \$138.00   |
| 3039 | Wallys Electric     | WTP pump switch                  | \$871.41   |
| 3040 | Glenmore            | Tractor parts                    | \$106.80   |
| 3041 | TJ Disposal         | Recycle                          | \$968.10   |
| 3042 | Gordon Goodman      | Streets, Garbage                 | \$1,641.00 |
| 3043 | Janelle Franc       | Contract                         | \$250.00   |
| 3044 | Tami Nolan          | Wage                             | \$1,094.04 |
| 3045 | Joan Carriere       | Wage                             | \$1,261.78 |
| 3046 | SPRA                | membership                       | \$50.00    |
| 3047 | Mepp                | Pension                          | \$766.44   |
| 3048 | Revenue Canada      | EI CPP Tax                       | \$988.94   |
| 3049 | Minister of finance | May School Collection            | \$840.34   |
| 3050 | Tim Heinrichs       | WTP Well cleaning                | \$315.00   |
|      | PreAuthorized       |                                  |            |
| BANK | SaskPower           | RV Lot                           | \$36.22    |
| BANK | SaskPower           | Seniors                          | \$184.33   |
| BANK | SaskEnergy          | Seniors                          | \$166.28   |
| MC   | PayPal              |                                  | \$240.00   |
| PA   | Kubota              | Tractor payment                  | \$899.99   |
| PA   | Sask Power          | Streetlights, lift,wtp, firehall | \$1,169.57 |
| PA   | Sasktel Mobility    | WTP Phone                        | \$49.58    |
| PA   | Sask Tel            | Office                           | \$66.21    |
| PA   | Sask Energy         | Pumphouse                        | \$146.42   |

Carried.

NEXT REGULAR MEETING

86/19 MCLEOD That the next regular meeting of council be held  
Wednesday June 29, 2019 at 6:00 PM

Carried

87/19 NOLAN That this meeting be adjourned at 8:30 PM

Carried

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 Mayor – Rick Nolan

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 Administrator – Joan Carriere