

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE VILLAGE OF  
PADDOCKWOOD HELD ON JULY 24, 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 6:05 P.M

APPOINTMENT: PADDOCKWOOD ELKS

Jann Albers was attendance representing the Elks Club to discuss the tender for the hall roof.

120/19     HINTZ                      That the Village and Elks club accept the quote from AAA Roofing at \$11,400 that includes material, garbage, and labour with an additional \$2.50 per square foot on replacement of any compromised boards; a request of \$5,700 be paid up front and remaining amount due after completion; funds will be available for project once the Elks and Legion clubs commit.

Carried

ADOPTION OF AGENDA

121/19     MCLEOD                      That the agenda for July 24, 2019 be adopted.

Carried

ADOPTION OF MINUTES:

122/19     HINTZ                      That the regular minutes of June 26, 2019 meeting be adopted as read.

Carried

FINANCIAL STATEMENTS

123/19     HINTZ                      That the June, 2019 financial statements be accepted as presented.

Carried

BANK RECONCILIATION

124/19     MCLEOD                      That the June 2019 bank statement and bank reconciliation be accepted as presented.

Carried.

NEW BUSINESS

ACCOUNTS PAYABLES

125/19     NOLAN                      That council approves administration in making electronic payments for the following accounts:

- Senior SaskPower
- Senior SaskEnergy
- Revenue Canada

Carried

BULK WATER SALES

126/19 MCLEOD That a new coin dispenser for bulk water sales be purchased from Master Group.

Carried

BUILDING PERMIT

127/19 NOLAN That building and moving permit No.1/2019 be accepted.

Carried

EMPLOYEE CONTACT

128/19 NOLAN That it be set out that taxpayers not be allowed to call employees at home regarding town issues, all inquires are to be directed to the office, in an emergency town councillors and mayor can be contacted.

Carried

ACCOUNTS PAYABLE

129/19 HINTZ That the List of Accounts for Approval including cheques 3074 to 3099 , totalling; \$ 38,034.74  
Pre-authorized payments of \$ 4,099.54

3074	Tami Nolan	Wage	\$500.00
3075	Joan Carriere	Wage	\$800.00
3076	Rick Nolan	Remuneration & Travel	\$275.00
3077	Diane McLeod	Remuneration	\$275.00
3078	Reg Hintz	Remuneration & Travel	\$275.00
3079	Anderson Phouse	Chemical	\$496.22
3080	City of PA	Landfill	\$133.25
3081	SUMA	Benefits	\$589.99
3082	Lk Ctry Co-op	R&M, Stamps	\$566.09
3083	SHA Financial	Water testing	\$46.00
3084	Wapiti Library	Local donation	\$250.00
3085	RM Paddockwood	Rent	\$600.00
3086	Tax Service	Tax enforcement set up	\$4,056.17
3087	SARM	Receipt books	\$228.56
3088	CPL	2019 Levy	\$1,500.00
3089	TJ Disposal	Recycle	\$500.85
3090	Gordon Goodman	Streets, Garbage	\$1,450.00
3091	Janelle Franc	Contract	\$250.00
3092	Tami Nolan	Wage	\$1,194.10
3093	Joan Carriere	Wage	\$1,447.66
3094	Mepp	Pension	\$953.04
3095	Minister of Finance	July School Collection	\$12,786.56
3096	Lakeland Fire	2018 Levy	\$4,500.00
3099	RJ Dewhurst	Gravel and grader parts	\$4,361.25
BANK	Revenue Canada	EI CPP Tax	\$1,228.89
BANK	SaskPower	Seniors	\$59.29
BANK	SaskEnergy	Seniors	\$61.51
Debit	Lakecountry coop	General office	\$35.52
Debit	Rona	Hospital cairn	\$41.95
Debit	Canadian Tire	Hospital cairn	\$74.29
PA	Kubota	Tractor payment	\$899.99
PA	Sask Power	Streetlights, lift,wtp, firehall	\$1,352.92

PA	Sasktel Mobility	WTP Phone	\$61.12
PA	Sask Tel	Office	\$76.21
PA	Sask Energy	Pumphouse July	\$80.57
PA	Sask Energy	Pumphouse June	\$127.28

Carried.

NEXT REGULAR MEETING

130/19 MCLEOD That the next regular meeting of council be held  
Wednesday August 21, 2019 at 6:00 PM

Carried

131/19 NOLAN That this meeting be adjourned at 8:00 PM

Carried

---

Mayor – Rick Nolan

---

Administrator – Joan Carriere

Minutes approved August 21, 2019