

Minutes of the Meeting of the
Council for the Village of Debden
Held December 9, 2015
at the Village Office
For the Village of Debden

Present

Mayor: Aline Hannon
Councilors: Norman Cyr, Rod Fisher, Leah Demers, Celine Parras
Clerk: Tamara Couture
Maintenance: Leroy Fiddler

Call to Order

A quorum being present Mayor Aline Hannon, called the meeting to order at 7:05 p.m.
Councillor Parras advised she would be late, arrived at 7:20.

Agenda

154/15 Fisher: That the agenda be accepted as presented.
Carried

Minutes:

155/15 Cyr: That the minutes of the October 15, 2015 meeting be approved as read.
Carried

Correspondence:

156/15 Demers: That the following Correspondence be approved as read.

NCTCP-	2016 Workshop
Royal Canadian Legion-	Service Recognition Advertising
SaskTel-	High Speed Internet Upgrade
Tourism Saskatchewan	Sask Server Intervention Program
Carried	

Financial Statements:

157/15 Cyr: That the financial statements summary for the month of November, 2015
be approved as presented.
Carried

Accounts Payable:

158/15 Fisher: That the accounts payable for the month of November for the amount of
\$33,580.78 be approved as presented.
Carried

Water Reports:

159/15 Fisher: That the water report for the month of October 2015 be approved as
reviewed and presented.
Carried

Tax Enforcement:

160/15 Cyr: That the Village of Debden authorizes the Administrator to proceed to acquire title on each of the following properties:

- Lot 9 Block 1 Plan AB780
- Lot 21 Block 11 Plan 84PA00289
- Lot 20 Block 11 Plan 84PA00289
- Lot 22 Block 11 Plan 84PA00289

Carried

161/15 Cyr: That we proceed with all tax enforcement and proceed to acquire title on Block B Plan 79PA01485 Ext1

Fraud:

162/15 Demers: That the Village Council discussed the possibilities and actions that would constitute fraud from the Village of Debden. As a small business, trust may be placed in employees of the Village of Debden. Council is aware and checking accounts being paid and supplies being ordered for the Village of Debden as a watch for any unusual activity. Employees need to be aware of a zero tolerance policy as well as new employees should be required to have criminal record checks completed at a minimum when hired.

Carried

Employees:

163/15 Parras: That the following wage increases for 2016 are:
Leroy- \$1.00 per hour without any cost of living increase to \$26.82/hour.
Tamara- \$1.00/per hour without any cost of living increase to \$19.00/hour.

Carried

164/15: That the following meeting expenses be approved:

- Leroy- \$400.00
- Tamara- \$ 250.00

Carried

Auditor:

165/15: That CS Skrupski be appointed the Auditor for the Village of Debden to complete the 2015 audit.

Carried

Electronic Delivery:

166/15 Demers: That all council members agree to receive all notifications by electronic delivery.

Carried

AH

Special Meeting:

167/15 Fisher:

That council schedules a Special Meeting for January 6, 2016 at 10:00 a.m. in Council Chambers for the first reading of Bylaw
Carried

In Camera Complaints:

Maintenance:

Council Reports: Celine- Rec & Wellness committee would appreciate a walk through done with a member before they rent. Discussed that the wall in the bar of the hall need to be checked as showing signs of rotting. Discussion was held at their meeting regarding the back up that occurred during their event.

Administration Report:

- Will be filling out Summer Student Application
- E-Transfers
- Amendments made to The Municipalities Act

Adjourn

168/15 Cyr: That this meeting be adjourned.



Mayor:
Aline Hannon



Clerk:
Tamara Couture