

Minutes of the Meeting of the
Council for the Village of Debden
Held March 11, 2015
at the Council Chambers
For the Village of Debden

Present

Mayor Aline Hannon, Councilors: Norman Cyr, Rod Fisher, Administrator Carmen Jean and Assistant Administrator Tamara Couture

Call to Order

A quorum being present Aline Hannon called the meeting to order at 7:00 p.m.

Agenda

32/15 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

33/15 Fisher: That the minutes of January 14, 2015 be approved as read.
Carried

Correspondence:

34/15 Fisher: That the following Correspondence having been read be filed:
Rec & Wellness Minutes
FCM 2015-2016 Membership
Carried

Financial Statements:

35/15 Cyr: That the financial statements summary for the month of February 2015 be approved as presented.
Carried

Accounts Payable:

36/15 Cyr: That the accounts payable for the month of January for the amount of \$82482.25 be approved as presented.
Carried

2014 Financial Statements:

37/15 Fisher: That the 2014 Audited Financial Statements be accepted as presented.
Carried

Rec & Wellness:

38/15 Cyr: That Chris Beaulieu be allowed to take a liquor permit for the Rec & Wellness Committee
Carried

Western Municipal Tax Solutions:

39/15 Cyr: That the Village of Debden Administration may test with Western Municipal Tax Solutions any properties they feel fit the criteria.
Carried

AK

Tax Enforcement:

40/15 Cyr: That the administration proceed with any tax enforcement necessary.
Carried

SUMA- Municipal Capacity Development Program

41/15 Fisher: That we oppose the attached MCDP.
Carried

In Camera Complaints-

Maintenance:

- Culverts are being opened. Culvert at SaskPower is plugged.
- Contact the Department of Highways for a culvert.
- Andersons are delivering test packages tomorrow
- Garbage by Shop until Tuesday, then disposed of.
- Wondering if it is in the budget for summer tires for the Town Truck

Council Reports:

- Fisher- Hall- Completed, Ladies Club can start setting up in there. Water is still leaking but sump pump has been installed and there will be no flooding this year. He recommends that we raise the landscaping up approximately six inches sloping towards the highway.

Administration Notes:

Items Discussed 3D Autocad
 Rovera Controls
 Kevin Turner- Lignin Sulfonate
 Community Hall- (To be cleaned within a week of a function)
 Water Cooler
 Debden Agencies Certificate
 Debden Airport
 Philippe Grimard- Land

Adjourn

42/15 Fisher: That this meeting be adjourned.



Mayor:
Aline Hannon

Administrator:
Carmen