

Minutes of the Meeting of the
Council for the Village of Debden
Held August 5, 2015
at the Village Office
For the Village of Debden

Present

Councilors: Norman Cyr, Rod Fisher, Leah Demers, Celine Parras, Administrator Carmen Jean, Assistant Administrator Tamara Couture and Maintenance Leroy Fiddler

Call to Order

A quorum being present Deputy Mayor, Rod Fisher, called the meeting to order at 7:00 p.m.

Agenda

91/15 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

92/15 Parras: That the minutes of July 8, 2015 be approved as read.
Carried

Correspondence: None

Financial Statements:

93/15 Demers: That the financial statements summary for the month of July 2015
be approved as presented.
Carried

Accounts Payable:

94/15 Demers: That the accounts payable for the month of July for the amount of
\$84517.34 be approved as presented.
Carried

Delegation:

Paulin & Elise Beaulac addressed council on Lift Station and sewer back up.

Home Hardware:

95/15 Demers: That council approves the cost for dirt, rock and to get water tank ready for the
Home Hardware Greenspace project.
Carried

Lot 17 Block 12 Plan 63PA02167:

96/15 Cyr: That council makes a motion to take back Lot 17 Block 12 Plan 63PA02167 for
amount owing for property clean up and outstanding property tax.
Carried

Rec Board:

97/15 Parras: That council makes a motion to bill the Debden Rec Board for hours spent cutting
ball diamonds at \$35/hour.
Carried

Building Permits:

98/15 Cyr: That council makes a motion to increase basic building permits to \$20.00. And that all permits requiring an inspector are now \$70.00 plus inspector fees.
Carried

Ratepayer Meetings:

99/15 Cyr: That council makes a motion that council members will attend any meetings of taxpayers only when requested by the administrator or the taxpayer.
Carried

Pump:

100/15 Cyr: That council makes a motion to go ahead with repairs to refurbish pump for lift Station.
Carried

In Camera Complaints-

Maintenance:

- Motor sent away to Flyte. Once that motor is rebuilt, and returns, he will install it and send away the other one. Then we will have 2 rebuilds installed and one on hand. He is picking up broom handles, spikes, rocks, bricks, rags etc. out of lift station. Not sure how things are getting down there.
- Pat changed resistors. Also fixed 3 breakers but said they need to be addressed. Said they could go at any time. They are now being changed.
- Discussed summer students. Had meeting in office with the boys regarding time and work habits.

Council Reports:

- Cyr- Updated on progress with Debden and Big River First Nations Fire Department agreement.
- Fisher- Report on Lift Station during discussion earlier in the meeting after delegation.
- Perras- Rec & Wellness scheduled meeting was moved to August, so no report.

Administration Notes:

Adjourn

101/15 Perras: That this meeting be adjourned.



Mayor:
Aline Hannon



Assistant Administrator:
Tamara Couture