

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

Present

Mayor Aline Hannon, Councilors: Leah Demers, Celine Parras, 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

19/15 Parras: That the agenda be accepted as presented.
Carried

Minutes:

20/15 Cyr: That the minutes of January 14, 2015 be approved as read.
Carried

Correspondence:

21/15 Parras: That the following Correspondence having been read be filed:
Red Cross- Assistance
Communities in Bloom- New Program
SAMA- Regina Meeting
Premiers Service Club- Nominations
Margaret Reves- Handicap Parking
Hwy 55 Waste-Restructuring
Minister of Environment-Recycling
Carried

Financial Statements:

22/15 Fisher: That the financial statements summary for the month of January 2015
be approved as presented.
Carried

Accounts Payable:

23/15 Cyr: That the accounts payable for the month of January for the amount of
\$47257.84 be approved as presented.
Carried

Delegation:

Debden Personal Care Home- Guy Belair and Ed Boutin

The incident that occurred at the Personal Care Home with the sewer back-up.

Also informed the Village that according to the architect "Hooker" a back up valve for this facility is not required. Other items that were discussed were power washing and jetting of the lines and to thank the council for acting so quick as this was very traumatic to their seniors.

Philip Grimard

Council asked Philip to ~~disuss~~ the meeting to discuss the purchase of the land for the new lagoon. Philip will get back to us with a price.

R.C.M.P.

- There have been a lot of B&E's lately. As of the night before, there were some in custody.
- They currently have a lot of staff turnover and are short one corporal for the summer
- Stats are about the same as usual. About 30% of their calls are coming from Debden and about 50% from the reserve.
- He advises that some of the best protection against crime are trail cams, alarm systems or stickers, motion lights.
- Inquired about possible office space in Debden

Parkland Physician Recruitment Memorandum:

24/15 Fisher: That the Village of Debden will sign the Memorandum of Understanding as per attached document.

Carried

Infrastructure Conference:

25/15 Cyr: That the Council approves Carmen attending the Municipal Infrastructure Conference in Nipawin April 21-23, 2015.

Carried

Drinking Water Compliance and Annual Report

26/15 Parras: That the Council accepts the Drinking Water Compliance and Annual Report as attached.

Carried

Administrators Meeting & Conference


27/15 Fisher: That the council approves that both Tamara and Carmen attend both the Administrator Meeting and the Conference.

Carried

3D Civil Autocad Mapping for Capital Infrastructure

28/15 Cyr: That council makes a motion that we purchase the programming from 3D Civil Autocad and that we hire Matt Jean for input process and training. Note Carmen Left the meeting due to conflict of interest.

Carried



Land Transfer

29/15 Cyr: That Council approves that we comply with Yoland Couture's request of transfer of Lot C File 172.1 and that we accept responsibility for all outstanding taxes and transfer fees.

Carried

Support to Save Canada Post

30/15 Cyr: That Council makes a motion for Support to Save Canada Post.

Carried

In Camera Complaints- none**Maintenance:**

- Leroy suggests we contact owners of vacant houses to make sure someone is watching homes while they are away
- Water usage is up 10,000 gallons.
- Leroy would prefer 2 Summer Students if possible. He found 3 too many last year
- Aline left due to conflict of interest but discussion was held and decided that Pat Lehouillier and Clayton Hannon would get together to discuss the rewiring of the Water Treatment Plant as Pat is qualified but uncomfortable taking on this job alone

Council Reports:

- Cyr-Firefighting training in April. Norman would like to send some members for training. Was suggested to discuss with the R.M.
- Fisher- Hall basement renovations is almost complete
- Fisher- That due to liability we can not plow the airstrip during the winter months
- Fisher- That we should look into how much land around airport is available for purchase
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Administration Notes:

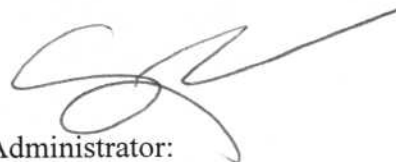
- CCS Report- Council to Review & Return

Adjourn

31/15 Parras: That this meeting be adjourned.



Mayor:
Aline Hannon



Administrator:
Carmen