

Minutes of the Meeting of the  
Council for the Village of Debden  
Held June 9, 2015  
at the Lamplight Cuisine  
For the Village of Debden

**Present**

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

**Call to Order**

A quorum being present Aline Hannon called the meeting to order at 6:30 p.m.

**Agenda**

69/15 Cyr: That the agenda be accepted as presented.  
Carried

**Minutes:**

70/15 Parras: That the minutes of May 12, 2015 be approved as read.  
Carried

**Correspondence:** none

**Financial Statements:**

71/15 Demers: That the financial statements summary for the month of May 2015 be approved as presented.  
Carried

**Accounts Payable:**

72/15 Demers: That the accounts payable for the month of May for the amount of \$27931.94 be approved as presented.  
Carried

**Abatement of Taxes:**

73/15 Demers: That Council makes a motion to abate the amount of \$600.00 for Richard Collins Lot 4 Block 16 Plan 81PA01279 for the 2015 Tax Year.  
Carried

74/15 Cyr: That Council make a motion to abate the amount of \$754.45 for Armand Tetreault Lot 1 Block 14 Plan 77PA01321 for the 2015 Tax Year.  
Carried

**Signing Authority:**

75/15 Cyr: That council makes a motion to add Tamara Couture to signing authority on all Village of Debden accounts with Debden Credit Union.  
Carried

AH

**Electronic Meetings:**

76/15 Cyr: That council makes a motion to advance to Electronic Meetings. Ipads will be purchased and bought out at the end of their term. They will be bought out at the depreciated amount of \$250.00

Carried

**Street Fundaiser:**

77/15 Demers: That Council makes a motion to grant permission for Comite Culturel to hold a BarBQ on June 17, 2015 at the Debden Community Centre.

Carried

**Chronicle:**

78/15 Cyr: That council makes a motion to publish the Village Minutes in the Shellbrook Chronicle.

Defeated

**Debden Metis Local 61:**

79/15 Fisher: That council makes a motion to go through legal proceedings to retain the properties belonging to the Debden Metis Local. These include Lot 9 Block 2 Plan AB780 and Lot 8 Block 2 Plan AB780.

Carried

**In Camera Complaints-**

**Maintenance:** No maintenance report.

**Council Reports:**

- Fisher- gave update on meeting with Debden Heritage Manor Board regarding sewer line.
- Fisher- Debden Hall- bee infestation

**Administration Notes:**

- Home Hardware- application was selected for the 2015 Home Hardware Tree Plant. A representative will be in touch to discuss further details.
- Truck Route/ Dust Control- Fire Department will experiment with a foam product they have. We will also obtain prices from Kevin Turner.
- Hall- We have a bee infestation in the Hall. It is suppose to be rented out on the weekend of June 22. We have exterminators coming out to assess on Friday, June 12.
- SRSD has asked that we cut the lawn in the school yard, including around the buildings. It will be up to Village Maintenance to decide how often it will be cut.

**Adjourn**

80/15 Fisher: That this meeting be adjourned.



Mayor:  
Aline Hannon



Assistant Administrator:  
Tamara Couture