

Minutes of the Meeting of the  
Council for the Village of Debden  
Held May 12, 2015  
at the Council Chambers  
For the Village of Debden

**Present**

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

**Call to Order**

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

**Agenda**

57/15 Demers: That the agenda be accepted as presented.

Carried

**Minutes:**

58/15 Cyr: That the minutes of March 11, 2015 be approved as read.

Carried

**Correspondence:**

59/15 Cyr: That the following Correspondence having been read be filed:

GlenMor- Survey on Kubota  
SUMA- Membership renewal and Membership Cards  
Big River R.C.M.P.- Community Policing Report

Carried

**Financial Statements:**

60/15 Cyr: That the financial statements summary for the month of April 2015 be approved as presented.

Carried

**Accounts Payable:**

61/15 Cyr: That the accounts payable for the month of April for the amount of \$44688.92 be approved as presented.

Carried

**Debden Centennial Hall:**

62/15 Cyr: That Council makes a motion to implement new rates for the Debden Centennial

Hall. They will be Day Rate-	\$200.00
½ Day -(Max. 4 hours)	\$150.00
Regular Day/Evening	\$300.00
Weekend-	\$450.00

Weekend Consists of Friday Night Set up, and Sunday morning Clean Up and ½ Day

Carried



**Administrator Assistant:**

Note that Tamara Couture left the meeting due to conflict of interest.

63/15 Demers: That council approves to pay Tamara Couture the 3 hours a week required to be at the office during LGA mandatory lectures for the class period.

Carried

**Highway 55 Waste Management:**

64/15 Demers: That council makes a motion to accept Highway 55 Waste Management Corporation Financial Statements for 2014 as submitted by C.S. Skrupski.

Carried

**Summer Students:**

Note that Mayor Aline Hannon left the meeting due to conflict of interest and returned after the decision.

65/15 Demers: That Council makes a motion to hire Brett Couture and Cole Hannon as 2015 Summer Students.

Carried

**Budget:**

66/15 Cyr: That council makes a motion to accept the budget as presented.

Carried

**Mill rate:**

67/15 Demers: That council approves the mill rate increase of 2 mills to 10 mills. Also mill rate factor be set at residential 1 and commercial 1.5.

Carried

**Debden Heritage Manor:**

68/15 Cyr: That council approves Debden Heritage Manor to have BarBQ on lot beside Demers Shopping Centre as per written request.

Carried

**In Camera Complaints-**

**Maintenance:**

- Monday, committee members from the Debden Heritage Manor went to Leroy's with concerns over sewer lines at the Manor. Showed them that manholes were all ok and that sewer lines were running properly. Flushed 10,000 gallons of water through to prove to board members. Board members then snaked their own lines and found traces of grease. Then, brought in Roto-Rooter to look into problem.
- WTP was working well but chem pump has now quit. Luc Bonneau picked up new pump in Prince Albert. Will replace on Monday as gone for 2 days.

- There are two main problem spots with roads right now- in front of school and in front of cemetery. Working on the one at the school, will have to wait for it to dry up a bit more before anything can be done by cemetery.
- Pat and Clayton are still trying to find a time they can meet together regarding plant.
- Street sweeper can be picked up Tuesday after garbage.
- He is gone to Saskatoon for the next two days for training.

**Council Reports:**

Norman Cyr: Fire Department Report

Looking into an arrangement with Big River First Nation Fire Department.

**Administration Notes:**

**Note** Rod Fisher left the meeting due to conflict of interest.

- Discussed Rod Fisher's proposal to purchase portion of land behind his existing lot.  
**Note** Rod Fisher returned to the meeting
- Discussed Gas Tax Funds, will be applying for sidewalks, Water Treatment Plant and Lagoon
- Bylaw Officer- Will try to schedule him to come for September meeting to discuss the agreement

**Adjourn**

69/15 Demers: That this meeting be adjourned.



Mayor:  
Aline Hannon

Assistant Administrator:  
Tamara Couture