

Minutes of the Meeting of the  
Council for the Village of Debden  
Held October 15, 2015  
at the Village Office  
For the Village of Debden

**Present**

Mayor: Aline Hannon  
Councilors: Norman Cyr, Rod Fisher, Leah Demers, Celine Parras,  
Clerk: Tamara Couture  
Carmen Jean

**Call to Order**

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

**Agenda**

121/15 Parras: That the agenda be accepted as presented.  
Carried

**Minutes:**

122/15 Fisher: That the minutes of the Special Meeting, dated September 30, 2015 be  
approved as read.  
Carried

123/15 Demers: That the minutes of the September 2, 2015 meeting be approved as read.  
Carried

**Correspondence:**

124/15 Cyr: That the following Correspondence be approved as read.

Ministry of Justice- Community Safety Officer Program  
Mr. Julian Dulle- Response to Letter  
North Central Trans. Planning Committee- Committee Information  
Carried

**Financial Statements:**

125/15 Fisher: That the financial statements summary for the month of September, 2015  
be approved as presented.  
Carried

**Accounts Payable:**

126/15 Cyr: That the accounts payable for the month of September for the amount of  
\$56,257.66 be approved as presented.  
Carried

**Lift Station:**

127/15 Parras: That council makes a motion that we proceed with construction of new  
Lift Station.  
Carried

128/15 Cyr: That council makes a motion that we apply the Gas Tax Fund to the Lift Station for the next 5 years.  
Carried

**Local Government Certification:**

129/15 Cyr: That council makes a motion to cover the cost of Tamara's registration fees and materials to complete and achieve her Local Government Certificate. This is also to cover the hours required to attend mandatory lectures and assignments at the office.  
Carried

**Memorandum of Understanding:**

130/15 Demers: That council makes a motion that Norman Cyr has the authority to sign the Memorandum of Understanding For Fire Protection with the R.M. of Canwood and Big River First Nations when complete.  
Carried

**Tax Enforcement:**

131/15 Demers: That council makes a motion that we proceed with Tax Enforcement and that the following properties be sent to mediation.  
Parcel B Plan 79PA01485  
Lot 9 Block 01 Plan AB780  
Lot 21 Block 11 Plan 84PA00289  
Lot 20 Block 11 Plan 84PA00289  
Lot 22 Block 11 Plan 84PA00289  
PT 25-11 01 Plan AK1413  
Carried

**Primary Officer:**

132/15 Cyr: That council makes a motion to change Primary Officer and/or to replace Carmen Jean on all accounts and/or correspondence associated with the Village of Debden to Tamara Couture.  
Carried

**Tender:**

133/15 Parras: That council makes a motion to accept Denny Little's tender, maximum \$1040, to make a low grade ditch, as per motion 120/15, dated September 30, 2015.  
Carried

**Hall:**

134/15 Parras: That council makes a motion to drywall and paint the basement of the hall and to replace the outside main door.  
Carried

**Mentor Contract:**

135/15 Cyr: That council makes a motion to hire Carmen Jean as mentor for Tamara Couture.  
Carried

AH

**Amendment:**

136/15 Fisher: That council makes a motion to amend motion 112/15, to offer Tamara Couture position of Administrator for the Village of Debden.  
Carried

**Note:** That Tamara accepts.

137/15 Cyr: That council makes a motion to hire Carmen Jean, effective November 1, to mentor and work on projects at a contract rate of \$43/hour. This contract will be reviewed in 6 months. (April 2015)  
Carried

**Benefits:**

138/15 Demers: That council makes a motion to cover full benefit package for Tamara Couture and to adjust wage for LTD and STD.  
Carried

139/15 Demers: That council makes a motion to pay \$50 cell phone allowance to cover work related portion of use. This is to be reviewed in January 2016.  
Carried

**In Camera Complaints-**

**Maintenance:** None

**Council Reports:** None

**Administration Notes:** Debden Metis Local, new president.

**Adjourn**

140/15 Demers: That this meeting be adjourned.



Mayor:  
Aline Hannon



Clerk:  
Tamara Couture