

Minutes of the Meeting of the  
Council for the Village of Debden  
Held September 2, 2015  
at the Village Office  
For the Village of Debden

**Present**

Councillors: Norman Cyr, Rod Fisher, Leah Demers, Celine Parras, Administrator Carmen Jean,  
Assistant Administrator Tamara Couture

**Call to Order**

A quorum being present Mayor Aline Hannon, called the meeting to order at 7:10 p.m.

**Agenda**

102/15 Parras: That the agenda be accepted as presented.

Carried

**Minutes:**

103/15 Fisher: That the minutes of August 5, 2015 be approved as read.

Carried

**Correspondence:**

104/15 Cyr: That the following Correspondence be approved as read.

Kids Help Phone- Donation Request  
Saskatchewan Federation of Police Officers- Advertising in Annual Crime Prevention Guide  
Amber Alert- Join Forces  
CLG Displays- 2015 Product Catalogue

Carried

**Financial Statements:**

105/15 Demers: That the financial statements summary for the month of August, 2015 be  
approved as presented.

Carried

**Accounts Payable:**

106/15 Demers: That the accounts payable for the month of August for the amount of  
\$32348.38 be approved as presented.

Carried

**Delegation:**

Jorge Ortiz, an Engineer with Clifton & Associates, attended the meeting to answer any  
questions on the Lagoon Project. He requested direction on our next steps with the design, as  
we didn't receive Canada Builds Grant that we applied for.

As the application was a joint effort with the R.M. of Canwood, Mr. Ivan Beaulac and  
Mr. Gaetan Couture both attended on their behalf.

**Bulk Water Rates**

107/15 Cyr: That council makes a motion to set bulk water rates at \$1.00/50 gallons.

Carried

**Lift Station:**

108/15 Demers: That council makes a motion to approve Ritchie Construction Ltd. to perform annual Hydro Vac cleaning at Lift Station, or as needed.  
Carried

**Alarms- Anderson Pump House:**

109/15 Cyr: That council makes a motion purchase new alarms with detection device, as per quote from Anderson Pump House for Lift Station and Water Treatment Plant.  
Carried

**R.M. of Canwood Bylaw:**

110/15 Cyr: That council makes a motion to propose to amend R.M. of Canwood Bylaw #2015-05 to state Hockey Rink \$500 and Curling Rink \$500 instead of the \$1290.51 Hockey Rink that they have proposed.  
Carried

**Retirement:**

111/15 Parras: That council accepts Administrator, Carmen Jean's, retirement as of October 1, 2015.  
Carried

**Conditional Application:**

**Note-** That Administrator, Carmen Jean and Assistant Administrator, Tamara Couture both left the Meeting Chambers at 9:55 pm due to conflict of interest.

**Note-** That Carmen Jean and Tamara Couture returned to Council Chambers at 10:15 pm.

112/15 Cyr: That council makes a motion to offer Tamara Couture the position of Interim Administrator for the Village of Debden. That council offers this position at a wage of \$18.00/hour, to be revisited January 1, 2016.  
Carried

**Note-** That Tamara Couture has accepted the position as Interim Administrator on a Conditional Agreement until certified.

**Fire Truck:**

113/15 Fisher: That council makes a motion to purchase a 1996 Superior E-One Fire Truck, dependent on recommendation from the rest of the Fire Department.  
Carried

**Accounting Workshop:**

114/15 Parras: That council makes a motion that Tamara attends the Financial and Year End Accounting Workshop in Prince Albert on October 21, 2015  
Carried

**Board of Revisions:**

115/15 Fisher: That council accepts Gord Krismer and Associates Ltd, as Board of Revision for Village of Debden for 2016.

Carried

**North of Divide Planning District:**

116/15 Cyr: That council makes a motion that Tamara attends the Human Resources in the Municipal Workplace Seminar in Meadow Lake on November 19, 2015.

Carried

**Bereavement:**

117/15 Fisher: That council makes a motion to purchase gift certificate at Brays for \$50.00.

Carried

**Amber Alert:**

118/15 Parras: That council makes a motion that we will join forces with the Amber Alert program and provide our contact information for such an alert.

Carried

**In Camera Complaints-**

**Maintenance:** None

**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.
- Parras- Rec & Wellness scheduled meeting was moved to August, so no report.

**Administration Notes:**

**Adjourn**

119/15 Cyr: That this meeting be adjourned.



Mayor:  
Aline Hannon



Assistant Administrator:  
Tamara Couture