

Minutes of the Meeting of the
Council for the Village of Debden
Held August 10, 2016
at the Village Office
For the Village of Debden

Present

Mayor: Aline Hannon
Councilors: Rod Fisher, Celine Parras, Norman Cyr
Clerk: Tamara Couture
Maintenance- Leroy Fiddler

Call to Order

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

****Note that Rod Fisher left the meeting at 7:00****

Agenda

157/16 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

158/16 Parras: That the minutes of the July 13, 2016 meeting be approved as read.
Carried

****Note that Rod Fisher returned to the meeting at 7:10. ****

Correspondence:

159/16 Cyr: That the following Correspondence be approved as presented.
Shellbrook & District Health Services- July and August Minutes
Muscular Dystrophy Canada- Awareness Month
Carried

Financial Statements:

160/16 Parras: That the financial statements summary for the month of July, 2016
be approved as presented.
Carried

Accounts Payable:

161/16 Parras: That the accounts payable for the month of July for the amount of
\$73,284.46 be approved as presented.
Carried

Water Reports:

162/16 Fisher: That the water report for the month of July 2016 be approved as reviewed and
presented.
Carried

Maintenance Calendar and Time Sheet:

163/16 Cyr: That the Maintenance Calendar and Time Sheet be approved as presented.
Carried

Administration:

164/16 Cyr: That the Administration Calendar and Time Sheet be approved as presented.
Carried

Delegate:

Mr. Don Broder attended the meeting along with a new family that has moved into Debden to propose a business plan and to request to have 432 Main Street rezoned as Commercial property. The request was made previously but he attended to answer any questions that Council may have before a decision was made.

Sign Corridor:

165/16 Cyr: That we write a letter to Big River Subway managers stating there is currently a waiting list for the sign corridor and that if we find a way to expand it, we will contact them. Until then, they are asked to remove their sign.
Carried

Building Permit:

166/16 Parras: That Council approves the building of a garage on Lot 20 Block 11 Plan 84PA00289 as per attached drawing. Final Building Permit will need to be approved by Peter Halayka.
Carried

167/16 Cyr: That Council approves of the moving permits for 123 & 125 Park Avenue and that Council approves of putting new mobile home on both lots as per attached drawing. Improvement base will be applied to both lots.
Carried

168/16 Parras: That Council approves the building of a shop on Lot 01 Block 04 Plan BT837 as per attached drawing. Final Building Permit will need to be approved by Peter Halayka.
Carried

Tax Enforcement:

169/16 Cyr: That as we have the Provincial Mediation Board's Consent, we proceed to make final application for Title for Block B Plan 79PA01485 Ext 1, Title #129436971.
Carried

Animal Nuisance:

170/16 Cyr: That we write a letter to the homeowner, Tax Roll #130/131 in regards to animal aggression complaint we received. Inform that they need to ensure the dog stays in his yard to ensure safety of all residents and other pets.
Carried

Rezoning:

171/16 Cyr: That we start the process of rezoning Lot 5 Plan AE3456 Ext 19 to Commercial Property.
Carried

Property Owner.:

172/16 Parras: That we write a letter to the homeowner who was emptying their camper sewage into the manhole, stating that Council is aware of the situation and will take further action if it happens again.

Carried

Shellbrook Chamber of Commerce:

173/16 Hannon: That Council makes a motion to book a table of 8 for the Guest Speaker in Shellbrook, author of "13 Ways to Kill Your Community." We will ask Chamber of Commerce if they are interested in any seats we will not be using, at the cost of \$31/seat.

Carried

Maintenance:

- New Colorimeter is installed and working well
- Excessive garbage is ending up in curling rink garbage bin, untagged. Curling rink board was made aware of situation last year. Will need to let them know it is happening again.
- Culverts have been ordered and are in so will need to arrange to have them picked up
- Students seem to be doing ok.

Council Reports:

Fire- Norm- Ordered parts for new fire truck. Wayne Graham is still working on getting it running properly so it can be put into service.

Hall- Rod/Norm-

Highway 55 Waste-Celine and Aline-

Rec & Wellness- Celine and Leah-

Health Clinic- Celine-

Water- Rod-

Administration Report:

- No tender for WTP trenching yet. Leroy can go ahead and hire it out.
- Hall is complete, except for final wiring. Rod and Tamara will take students Thursday for complete cleaning of basement and upstairs BINGO room.
- Will be splitting up week of holidays over the next couple weeks as it is too hard to take a full week at once with no one to fill in at the office.

Adjourn:

139/16 Parras: That this meeting be adjourned at 10:00.

Mayor:
Aline Hannon

Clerk:
Tamara Couture