

Minutes of the Meeting of the  
Council for the Village of Debden  
Held February 17, 2016  
at the Village Office  
For the Village of Debden

**Present**

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

**Call to Order**

A quorum being present Mayor Aline Hannon, called the meeting to order at 7:30 p.m.

**Agenda**

032/16 Demers: That the agenda be accepted as presented.  
Carried

**Minutes:**

033/16 Parras: That the minutes of the January 13, 2016 meeting be approved as read.  
Carried

**Correspondence:**

034/16 Parras: That the following Correspondence be approved as read.

R.M. of Canwood                      2016 Fire Chief Appointment  
Carried

**Financial Statements:**

035/16 Demers: That the financial statements summary for the month of January, 2016  
be approved as presented.  
Carried

**Accounts Payable:**

037/16 Fisher: That the accounts payable for the month of January for the amount of  
\$30,393.98 be approved as presented.  
Carried

**Water Reports:**

038/16 Parras: That the water report for the month of January 2016 be approved as  
reviewed and presented.  
Carried

**Maintenance Calendar and Time Sheet:**

039/16 Demers: That the Maintenance Calendar and Time Sheet be approved as presented.  
Carried

**Administration:**

040/16 Parras: That the Administration Calendar and Time Sheet be approved as presented.

Carried

**Contract Work:**

041/16 Fisher: That Council approves the contract work hours for Carmen Jean to January 8, 2016.

Carried

**Memorandum of Understanding:**

042/16 Demers: That Council makes a motion to sign the Memorandum of Understanding with Parkland Physician Recruitment and Retention Committee.

Carried

**Debden Fire Chief:**

043/16 Parras: That Council makes a motion that we pay Debden Fire Chief \$900 per year for administration costs and duties beyond firefighting hours. This fee does not cover firefighting hours.

Carried

**R.C.M.P.:**

044/16 Parras: That council makes a motion to sign the Acknowledgement of Consultation for the Big River R.C.M.P.

Carried

**Abatement:**

045/16 Parras: That makes a motion to abate the amount of \$493.16 for Louise Grimard, Lot PT 25-11 Block01 Plan AK1413, 128 Railway Avenue West.

Carried

**Lot 7 Block 4 Plan BT837:**

046/16 Parras: That Council makes a motion that we send Mario Boisvert a letter regarding Lot 7 Block 4 Plan BT837, along with an invoice for lot rental in the amount of \$500.00.

Carried

**Maintenance: not in attendance, but sent report**

- Sewer lift pumps both working good, clocks still not accurate and consistent
- Streets- ordered another load of salt/sand mix
- Stop sign at highway not flashing
- Fire at carwash was put out in one hour, help from community was great

- Hall snaked with Rod, seemed to be clear. Just sent camera away to get fixed, should be a two-day turnaround.
- Water- everything at water plant running good. Tests are good.

**Council Reports:**

Fire- Norm Cyr- not present

Hall- Rod Fisher-

Highway 55 Waste- Aline and Celine- Hired 2 more Full Time Staff.

**Administration Report:**

**Adjourn:**

168/15 Fisher: That this meeting be adjourned.



Mayor:  
Aline Hannon



Clerk:  
Tamara Couture