

Minutes of the Meeting of the
Council for the Village of Debden
Held January 13, 2016
at the Village Office
For the Village of Debden

Present

Mayor: Aline Hannon
Councilors: Norman Cyr, Rod Fisher, Celine Parras
Clerk: Tamara Couture

Call to Order

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

Agenda

001/16 Parras: That the agenda be accepted as presented.
Carried

Minutes:

002/16 Cyr: That the minutes of the December 9, 2015 meeting be approved as read.
Carried

Correspondence:

003/16 Cyr: That the following Correspondence be approved as read.

Access-	2015 Community Report
Federation of Canadian Municipalities-	Membership
SAL Engineering-	Services
Tourism Saskatchewan	Cooperative Marketing
Tree Canada	Letter of Support
Saskatchewan Libraries	Letter of Support
Nadine Wilson	Legislative Report

Carried

Financial Statements:

004/16 Cyr: That the financial statements summary for the month of December, 2015
be approved as presented.
Carried

Accounts Payable:

005/16 Cyr: That the accounts payable for the month of December for the amount of
\$84,972.38 be approved as presented.
Carried

Water Reports:

006/16 Cyr: That the water report for the month of December 2015 be approved as
reviewed and presented.
Carried

AH

Debden School:

007/16 Cyr:

That Council makes a motion to advertise in the Debden School Yearbook. 1/8 Page Ad \$30.00.

Carried

CPWA Conference:

008/16 Fisher:

That the Council makes a motion for Leroy to attend the Canadian Public Works Association Annual Conference if he finds that it would be beneficial to attend.

Carried

Bylaw 1/2016:

009/16 Parras:

That Bylaw 1/2016, being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees, be read a second time.

Carried

010/16 Cyr:

That Bylaw 1/2016, being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees, be read a third time.

Carried

011/16 Fisher:

That Bylaw 1/2016, being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees, forming part of these minutes, be adopted, signed and sealed.

Carried

Policy 1/2016:

012/16 Parras:

That Council makes a motion to accept and adopt Policy 1/2016 Municipal Council Code of Conduct, to be reviewed annually.

Carried

Policy 2/2016:

013/16 Cyr:

That council makes a motion to accept and adopt Policy 2/2016, Municipal Employee Code of Conduct to be reviewed annually.

Carried

Morin Lake Regional Park Board:

014/16 Fisher:

That the Council of the Village of Debden appoint the following persons to represent the municipality on the Morin Lake Regional Park Board:

Mrs. Serena Collins

Mrs. Doreen Couture

Mr. Pat Lehouillier

Carried

AK

Rates:

015/16 Parras:

That Council implements the following rate changes for 2016:

Bulk Rate Garbage	\$50.00
Council Committee Meetings Over 3 Hours	\$50.00
Council Committee Meetings Full Day	\$120.00
Rec Board Grass Cutting	\$50.00/Hour
Large Mower Grass Cutting	\$65.00/Hour
Mileage Rate based on CRA	
Carried	

Bylaw 2/2016:

016/16 Parras:

That Bylaw 2/2016, being a bylaw to Dispense with the Mailing of Assessment Notices be introduced and read a first time.

Carried

017/16 Cyr:

That Bylaw 2/2016, being a bylaw to Dispense with the Mailing of Assessment Notices be read a second time.

Carried

018/16 Cyr:

That Bylaw 2/2016 be given all three readings at this meeting.

Carried Unanimously

019/16 Fisher:

That Bylaw 2/2016, being a bylaw to Dispense with the Mailing of Assessment Notices be read a third time.

Carried

020/16 Hannon:

That Bylaw 2/2016, being a bylaw to Dispense with the Mailing of Assessment Notices, forming part of these minutes, be adopted, signed and sealed.

Carried

Bylaw 3/2016:

021/16 Parras:

That Bylaw 3/2016, being a Bylaw to Allow Prepayments of Taxes and Discounts be introduced and read a first time.

Carried

022/16 Fisher:

That Bylaw 3/2016, being a Bylaw to Allow Prepayments of Taxes and Discounts be read a second time.

Carried

023/16 Parras:

That Bylaw 3/2016 be given all three readings at this meeting.

Carried Unanimously

024/16 Cyr:

That Bylaw 3/2016, being a Bylaw to Allow Prepayments of Taxes and Discounts be read a third time.

Carried

AH

025/16 Hannon: That Bylaw 3/2016, being a Bylaw to Allow Prepayments of Taxes and Discounts, forming part of these minutes, be adopted, signed and sealed.
Carried

Council Committees:

026/16 Parras: That the Committees of Council for the Village of Debden be as attached for 2016.
Carried

Council Meetings:

027/16 Fisher: That Council makes a motion that Regular Council Meetings will be held the second Wednesday of every month.
Carried

Computer:

028/16 Cyr: That Council approves the purchase of new computer system with necessary software support and accessories.
Carried

Contract Work:

029/16 Cyr: That Council approves the contract work hours for Carmen Jean to January 8, 2016.
Carried

Office Hours:

030/16 Parras: That the Village Office be closed from 12:00-1:00 on the days that Tamara's mandatory online class is held, until April 15, 2016. Schedule will be posted but will usually fall on Wednesdays.
Carried

In Camera Complaints: none

Maintenance: none

Council Reports:

Fire- Norm Cyr- Will be asking to be on the agenda of next R.M. of Canwood meeting to discuss the fire hall and rates. They received new fire suits. Asked about building lockers to store them.
Hall- Rod Fisher- Hall basement is just about finished.

Administration Report:

- Enrolled in third of fourth course, classes are held from 12-1 once a week instead of evenings. Assignments due every Monday.
- Applying for two Summer Students

AH

- Sending out Contract letters for Business Licenses
- Working on Year End. Auditor will be here February 4, 2016

Adjourn:

168/15 Parras: That this meeting be adjourned.



Mayor:
Aline Hannon



Clerk:
Tamara Couture