

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

**Present**

Deputy Mayor: Celine Parras  
Councilors: Rod Fisher, Norm Cyr, Leah Demers  
Clerk: Tamara Couture

**Call to Order**

A quorum being present Deputy Mayor, Celine Parras, called the meeting to order at 7:00 p.m.

**Agenda**

047/16 Parras: That the agenda be accepted as presented.  
Carried

**Minutes:**

048/16 Demers: That the minutes of the January 13, 2016 meeting be approved as read.  
Carried

**Correspondence:**

049/16 Cyr: That the following Correspondence be approved as read.  
Shellbrook & District Health Services- Fundraising Letter  
NCTPC- Paid Membership Invitation  
Parkland Physician Recruitment- Minutes  
Carried

**Financial Statements:**

050/16 Demers: That the financial statements summary for the month of February, 2016  
be approved as presented.  
Carried

**Accounts Payable:**

051/16 Cyr: That the accounts payable for the month of February for the amount of  
\$65,395.15 be approved as presented.  
Carried

**Water Reports:**

052/16 Parras: That the water report for the month of February 2016 be approved as  
reviewed and presented.  
Carried

**Maintenance Calendar and Time Sheet:**

053/16 Demers: That the Maintenance Calendar and Time Sheet be approved as presented.  
The maintenance calendar was not submitted.  
Carried

AH

**Administration:**

054/16 Cyr: That the Administration Calendar and Time Sheet be approved as presented.

Carried

**Memorandum of Understanding:**

055/16 Demers: That Council makes a motion to accept the amended Memorandum of Understanding for Parkland Physician Recruitment and Retention Committee to include the added clause for Registered and Licensed Practical Nursing as per attached.

Carried

**Delegate: Debden Ladies Club:**

Carole Paquette and Jacque Bonneau met with Council to discuss the future of the Debden Ladies Club as discussed at their January 12<sup>th</sup> meeting. Sunday, May 1<sup>st</sup>, they are planning a community gathering celebration of 56 years of the club. Discussed the plans for the contents of the kitchen. Carole is arranging for a Clean-Up of the hallway and entrance way before the event.

056/16 Demers: That Council makes a motion to cover the insurance premium for the Debden Ladies Club contents.

Carried

**List of Arrears:**

057/16 Demers: That the attached List of Arrears has been presented to Council and that tax enforcement proceedings be completed by administration.

Carried

**Assessor:**

058/16 Fisher: That Council appoints Tamara Couture as Assessor for the Village of Debden.

Carried

**Job Posting:**

059/16 Parras: That the Village of Debden will advertise for a Casual Maintenance Position.

Carried

060/16 Demers: That the Village of Debden will post the position for Summer Student.

Carried

**Board of Revisions:**

061/16 Cyr: That Council approves that the Village of Debden retains Gord Krismer & Associates Ltd for the 2016 Board of Revisions.

Carried

**Drinking Water Compliance & Annual Report:**



062/16 Cyr: That Council accepts the Drinking Water Compliance and the Annual Report as attached for 2015.  
Carried

**Hall Rental:**

063/16 Demers: That Council makes a motion that we donate the \$150.00 hall rental for the fundraiser March 20, 2016.  
Carried

**Administration Bond:**

064/16 Fisher: That Council acknowledges the annual Administration Bond through Debden Agencies and SGI.  
Carried

**Election Signs:**

065/16 Cyr: That Council makes a motion that no Political Party signs be posted on Village owned property.  
Carried

**UMAAS Convention:**

066/16 Parras: That Council approves Tamara attending the Urban Administrators annual conference in Saskatoon June 7-10, 2016.  
Carried

067/16 Demers: That Council makes a motion to pay the UMAAS Conference Registration Fee for Carmen Jean to attend the annual conference to receive Retirement Award. Travel and Hotel costs will not be covered.  
Carried

**Utility Billing:**

068/16 Cyr: That Council makes a motion that any Utility bill not paid within 60 days be sent a 30 day Disconnect Notice. Water will be disconnected 30 days from mailing if payment has not been made.  
Carried

**Expense Report:**

069/16 Cyr: That Council approves Administration expense report for January- March 2016.  
Carried

**Maintenance:**

- Water usage is up 8,000-10,000. Watching for a break, but suspect that it is someone leaving taps running while away.
- Abandoned vehicles in town. Now getting stripped and in the way for grading. Wondering about process to get them removed from town.
- Rod and Leroy cleared blockage in sewer line at hall.

**Council Reports:**

Fire- Norm Cyr- none

Hall- Rod Fisher- blockage removed in sewer line. Fixing wall in bar area.

Highway 55 Waste- Celine and Leah-

Rec & Wellness-

Health Clinic- Celine- Planning a fundraiser, had some questions regarding Donation Receipts.

**Administration Report:**

- Still waiting to hear on funding for Summer Students

**Adjourn:**

07/15 Cyr: That this meeting be adjourned.



Mayor:  
Aline Hannon



Clerk:  
Tamara Couture