

Minutes of the Meeting of the  
Council for the Village of Debden  
Held May 11, 2016  
at the Village Office  
For the Village of Debden

**Present**

Mayor: Aline Hannon

Councilors: Rod Fisher, Leah Demers, Celine Parras, Norm Cyr (Norm left the meeting at 9:40)

Clerk: Tamara Couture

Leroy Fiddler attended to give maintenance report

**Call to Order**

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

**Agenda**

098/16 Cyr: That the agenda be accepted as presented.  
Carried

**Minutes:**

099/16 Parras: That the minutes of the April 13, 2016 meeting be approved as read.  
Carried

**Correspondence:**

100/16 Fisher: That the following Correspondence be approved as presented.

Sask Housing Authority- Access to Financial Statements  
L & M Wood Products- Free Landscaping Bark  
Carried

**Financial Statements:**

101/16 Fisher: That the financial statements summary for the month of April, 2016  
be approved as presented.  
Carried

**Accounts Payable:**

102/16 Demers: That the accounts payable for the month of April for the amount of  
\$25,374.63 be approved as presented.  
Carried

**Water Reports:**

103/16 Cyr: That the water report for the month of April 2016 be approved as reviewed  
and presented.  
Carried

**Maintenance Calendar and Time Sheet:**

104/16 Cyr: That the Maintenance Calendar and Time Sheet be approved as presented.  
Carried

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**Administration:**

105/16 Hannon: That the Administration Calendar and Time Sheet be approved as presented.

Carried

**Delegate- Mario Boisvert:**

Delegate Mario Boisvert requested a meeting at Council to discuss some concerns he had and to discuss correspondence he received from the Village Office.

Carried

**Delegate- North West Regional College:**

Delegate Willow Brown, Regional Director for North West Regional College, met with Council to discuss the conditions and the contract that would be drawn up if we proceeded with the lease agreement with North West Regional College.

106/16

That Council enters into a contract with North West Regional College for 2 Year Lease. And that we put tender out for renovations to complete basement as per previous drawings.

Carried

**Debden Community Centre:**

107/16 Demers: That Council makes a motion to accept the 2015 Financial Statements for the Corporation du Centre Communautaire de Debden/ Community Centre Corporation.

Carried

**Morin Lake Regional Park Board:**

108/16 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. Helene Boutin  
Mrs. Aline Hannon

Carried

**Audited Financial Statements:**

109/16 Parras: That Council makes a motion to accept the 2015 Audited Financial Statements as presented and attached, prepared by C.S. Skrupski.

Carried

**Abatement of Taxes:**

110/16 Cyr: That Council makes a motion to abate the amount of \$600.00 for Lot 4 Block 16 Plan 81PA01279 for the 2016 Tax Year.

Carried

111/16 Cyr: That Council make a motion to abate the amount of \$754.45 for Lot 1 Block 14 Plan 77PA01321 for the 2016 Tax Year.  
Carried

112/16 Cyr: That council makes a motion to abate taxes on Roll 177, Parcel PT LSD15 CX5988, in the amount of \$600.00 for the 2016 tax year as there are 2 base taxes on this property.  
Carried

113/16 Cyr: That Council makes a motion to abate the amount of \$269.99 for PT LSD 02 for the 2016 Tax Year as this is Village Property and should be exempt.  
Carried

**Fence:**

114/16 Demers: That Council makes a motion that a 6' fence is allowed to be constructed around Lot 19-20 Block 01 AB780 as a request was made by homeowners as a means to keep large dog contained.

Councillor Fisher requested a recorded vote.

For: Cyr, Parras, Demers

Against: Fisher, Hannon

Carried

**June Meeting:**

115/16 Fisher: That June meeting will be moved to June 15, 2016 at 7:00 instead of our regular scheduled date of June 8, 2016  
Carried

**Triple M Daylighting:**

116/16 Demers: That Council makes a motion to write a letter to Triple M Daylighting to request invoice from curb stop replaced at 122/124 Park Avenue in 2015.  
Carried

**Maintenance:**

- Water usage is still up. Believe someone is leaving taps run
- Department of Highways does not believe there will be Cold Mix available for purchase this year.
- Tractor will be going into PA this week for maintenance.
- Kubota warranty work has been done, as well as other maintenance that was needed on it.
- Will be taking Fridays off instead of full weeks' vacations. Easier to do it this way with Summer Students.

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**Council Reports:**

Fire- Meeting scheduled with RM of Canwood on May 17 at 2:00 to discuss Revenue Sharing & Fire Hall

Hall- Rod/Norm

Highway 55 Waste-

Rec & Wellness- Celine and Leah-

Health Clinic- Celine-

**Administration Report:**

- Will be starting tax enforcement next week. There have been some arrangements made through mediation on some of the properties.
- Will be attending Election workshop in Prince Albert on May 25
- Received funding for 3 Summer Students. Will be informing them that we will only be requiring 2.

**Adjourn:**

117/16 Demers: That this meeting be adjourned at 10:15.



Mayor:  
Aline Hannon



Clerk:  
Tamara Couture