

Minutes of the Meeting of the
Council for the Village of Debden
Held October 12, 2016
at the Village Office
For the Village of Debden

Present

Mayor: Aline Hannon

Councilors: Rod Fisher, Celine Parras, Norman Cyr, Leah Demers

Clerk: Tamara Couture

Note that Norm Cyr arrived late due to prior commitments

Call to Order

A quorum being present Mayor, Aline Hannon, called the meeting to order at 7:12 p.m., due to the Public Hearing scheduled for 7:00 p.m.

Agenda

192/16 Demers: That the agenda be accepted as presented.
Carried

Minutes:

193/16 Demers: That the minutes of the September 7, 2016 meeting be approved as read.
Carried

Correspondence:

194/16 Demers: That the following Correspondence be approved as presented.

North West College- Invitation to Debden Grand Opening
Debden Credit Union- Streamline Banking
Cogent/Skrupski- Transition of Accounting Offices
Big River R.C.M.P.-Residential & Cottage Property Crime Prevention Tips
Sask. Federation of Police Officers- Advertising Request
Shellbrook Health Services- October Minutes
Hwy 55 Waste Management- Website
Carried

Financial Statements:

195/16 Fisher: That the financial statements summary for the month of September, 2016 be approved as presented.
Carried

Accounts Payable:

196/16 Fisher: That the accounts payable for the month of September for the amount of \$28,123.48 be approved as presented.
Carried

Water Reports:

197/16 Parras: That the water report for the month of September 2016 be approved as reviewed and presented.
Carried

Maintenance Calendar and Time Sheet:

198/16 Parras: That the Maintenance Time Sheet and calendar be approved as presented.
Carried

Administration:

199/16 Parras: That the Administration Calendar and Time Sheet be approved as presented.
Carried

****Note that Councillor Norm Cyr arrived at 7:35****

Bylaw 9/2016:

200/16 Demers: That Bylaw 9/2016, being a Bylaw of the Village of Debden, to Amend Bylaw 2/87, known as The Zoning Bylaw, be read a second time.
Carried

201/16 Fisher: That Bylaw 9/2016, being a Bylaw of the Village of Debden, to Amend Bylaw 2/87, known as The Zoning Bylaw, forming part of these minutes, be read a third time, adopted, signed and sealed.
Carried

Bylaw 10/2016:

202/16 Parras : That Bylaw 10/2016, being a Bylaw of the Village of Debden, to Amend Bylaw 2/87, known as The Zoning Bylaw, be read a second time.
Carried

203/16 Fisher: That Bylaw 10/2016, being a Bylaw of the Village of Debden, to Amend Bylaw 2/87, known as The Zoning Bylaw, forming part of these minutes, be read a third time, adopted, signed and sealed.
Carried

Request-Jean:

204/16 Demers: That we approve Mr. Denis Jean's request to hold a Public Square Rosary Crusade in the Village of Debden, but make him aware that we do not have the authority to grant permission for use of the requested lots as they do not belong to the Village of Debden.
Carried

Hwy 55 Waste Management:

205/16 Demers: That we acknowledge the Hwy 55 Waste Management rate increase effective January 1, 2017.
Carried

Boundary Change:

206/16 Cyr: That we acknowledge the Public Notice for the proposed library boundary change from the City of Prince Albert.
Carried

R.C.M.P. Policing Report:

207/16 Cyr: That we acknowledge the 3rd Quarter Policing Report for the Village of Debden and the Occurrence Stats for the Big River R.C.M.P Detachment.

Carried

Water Security Agency:

208/16 Parras: That Tamara attends the “Responsibilities of Municipal Authorities for Water & Sewage Works” sponsored by Water Security Agency on November 15.

Carried

Office Services Contract:

209/16 Parras: That Council accepts Carmen Jean’s offer to buy the Surface Pro Tablet for the amount of \$450.00.

Carried

Administration Wage:

210/16 Fisher: That Council approves a wage increase for Tamara Couture, effective November 1, 2016, at the rate of \$24.82/hour. This will put her salary within the UMAAS salary guidelines.

Carried

Maintenance:

Village Foreman was not in attendance due to training in Saskatoon and did not supply a maintenance report.

Council Reports:

Fire- Norm- Still have no place to store the new Fire Truck as the R.M. of Canwood has not followed through with their suggestion to use the R.M. shop located in town.

Hall- Rod/Norm- Still having an issue with bathrooms backing up, even after replacing the toilet. Will inevitably need to dig up to find the problem. As soon as we get the camera back, they will try again to find the source of the problem.

Highway 55 Waste-Celine- Things are going well with the animal byproduct being dumped there.

Finances are looking better. Looking at starting a second decommissioning fund for the pit.

Rec & Wellness- Celine and Leah- Hall is booked for a Medieval Feast fundraiser for November 5, 2016. Requested the possible use of the kitchen.

Health Clinic- Celine-

Water- Rod-

Administration Report:**Adjourn:**

211/16 Fisher: That this meeting be adjourned at 9:50.

Mayor:
Rod Fisher

Clerk:
Tamara Couture