

Minutes of the Meeting of the
Council for the Village of Debden
Held April 13, 2017
at the Village Office
For the Village of Debden

Present

Mayor: Rod Fisher

Councilors: Todd Fry, Normand Poirier, Paulin Beaulac

Clerk: Tamara Couture

Call to Order

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

Agenda

098/17 Fry: That the agenda be accepted as presented.
Carried

Minutes:

099/17 Fry: That the minutes of the March 14, 2017 meeting be approved as read.
Carried

099/17 Fry: That the minutes of the March 7, 2017 Special Meeting be approved as read.
Carried

Correspondence:

100/17 Fry: That the following Correspondence be acknowledged as presented:
Shellbrook & District Health Services- April 4 Minutes
Sask Tel- LTE High Speed Coverage
Morin Lake Regional Park- Annual Meeting
Waskesui and Area-Wilderness Region Planner
Ministry of Environment- Landfill Closure
Wapiti Library- Press Release
Carried

Financial Statements:

101/17 Beaulac: That the financial statements summary for the month of March 2017 be approved as presented.
Carried

Accounts Payable:

102/17 Poirier: That the accounts payable for the month of March 2017 for the amount of \$115,459.35 be approved as presented.
Carried

Water Reports:

103/17 Fry: That the water report for the month of March 2017 be approved as reviewed as presented.
Carried

Maintenance Time Sheet:

104/17 Beaulac: That the Maintenance Time Sheet be approved as presented.
Carried

Administration:

105/17 Beaulac: That the Administration Time Sheet be approved as presented.
Carried

Contract Hours:

106/17 Fry: That Council approve contract hours as submitted by Leo Grimard to March 30/2017. Will discuss with foreman to have additional hired help approved beforehand.
Carried

Water Security Agency:

107/17 Poirier: That Council acknowledges and accepts the Water Rights License and Approval to Operate Works-PW4-2016 for Lot 19 Block 11.
Carried

108/17 Fisher: That Council acknowledges the Water Security Agency 2017 Inspection Reports as presented.
Carried

UMAAS:

109/17 Fisher: That Council approves of Administrator attending the 2017 UMAAS Annual Convention held in Saskatoon June 5-8, 2017.
Carried

Education Mill Rate:

110/17 Fry: That Council acknowledges the Ministry of Government Relations 2017 Potential Mill Rate.
Carried

Library:

111/17 Fisher: That Council makes a motion to support the rural library service. That we write a letter of support to our MLA and to Mr. Brad Wall to show our support.
Carried

Community Permit:

112/17 Fry: That Council makes a motion for approval for Canwood 4-H to hold a Bar-B-Q on Main Street in May 2017, but make them aware that we do not have the authority to grant permission for use of specific properties that do not belong to the Village of Debden.
Carried

Lagoon:

113/17 Fry: That Council confirms the Acceptance of Sask Energy's Offer of Service to relocate gas lines on NE31-52-06-W3rd when we receive title.
Carried

Delegate:

Mario Boisvert, Michelle Boisvert and Derek Belair attended to discuss the Lagoon Project that the Village of Debden will be completing in 2017. They asked that we consider hiring locally. Council explained that being a Government grant, there is protocol to follow with Tenders, and also as it is Public Funds involved, we are accountable to the taxpayers and many factors have to be considered in making the final decision for tendering the project. We will consider all competitive tenders.

R.C.M.P.:

114/17 Fry:

That Council acknowledges the R.C.M.P. Annual Performance Plan Correspondence.

That Council agrees that the issues of concern we want addressed this following year are:

1. Safety and Security in the Community
2. Prevent and Reduce Crime Rate, mainly theft.
3. Road Safety- Reduce Stunting/Speeding
4. Substance Abuse Reduction

Carried

Adjourn:

115/17 Poirier

That this meeting be adjourned at 11:00 p.m.

Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture