

Minutes of the Meeting of the
Council for the Village of Debden
Held August 8, 2017
at the Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Todd Fry, Norman Cyr, Paulin Beaulac, Normand Poirier

Administrator: Tamara Couture

Call to Order

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

Agenda

213/17 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

214/17 Cyr: That the minutes of the July 11, 2017 meeting be approved as read.
Carried

Correspondence:

215/17 Fry: That the following Correspondence be acknowledged as presented:
NCTPC- Executive Meeting Minutes
NCTCP- Regular Meeting Minutes
Carried

Financial Statements:

216/17 Cyr: That the financial statements summary for the month of July 2017 be approved
as presented.
Carried

Accounts Payable:

217/17 Fry: That the accounts payable for the month of July 2017 for the amount of
\$321,191.80 be approved as presented.
Carried

Water Reports:

218/17 Cyr: That the water report for the month of July 2017 be approved as reviewed
and presented.
Carried

Maintenance Time Sheet:

219/17 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

Administration:

220/17 Cyr: That the Administration Time Sheet be approved as presented.
Carried

MLDP:

221/17 Fry:

That we register Tamara and any Council members that wish to attend in the MLDP workshop being held in Canwood on November 20,2017.

Carried

RCMP:

222/17 Fry:

That we acknowledge and accept the Big River RCMP 2nd quarter 2017 Policing report as presented.

Carried

Gas Contract:

223/17 Cyr:

That Council sign the Amendment to Natural Gas Supply Agreement as presented by Twin Eagle and lock in for 5 years at \$2.62 GJ.

Carried

Abatement:

224/17 Cyr:

That we inform the owners of Lot 5 Plan 97PA13230 that the Village of Debden will not be abating any taxes on that property.

Carried

Lagoon:

225/17 Poirier:

That Council approves the SaskPower Distribution Agreement as presented and attached for the new Lift Station.

Carried

Maintenance Report:

No report provided for this meeting.

Adjourn:

226/17 Beaulac:

That this meeting be adjourned at 9:50 p.m.

Carried

Mayor:

Rod Fisher

Clerk:

Tamara Couture