Minutes of the Meeting of the
Council for the Village of Debden
Held February 14, 2017
at the Village Office
For the Village of Debden

**Present**
Mayor: Rod Fisher
Councilors: Todd Fry, Normand Poirier, Norman Cyr, Paulin Beaulac
Clerk: Tamara Couture

**Call to Order**
A quorum being present Mayor, Rod Fisher, called the meeting to order at 7:05 p.m.

**Agenda**
036/17 Cyr: That the agenda be accepted as presented.
Carried

**Minutes:**
037/17 Fisher : That the minutes of the January 10, 2017 meeting be approved as read.
Carried

038/17 Cyr: That the minutes of the January 30, 2017 Special Meeting be approved as read.
Carried

**Correspondence:**
039/17 Fry: That the following Correspondence be approved as presented:

FCM- Membership Request/Application
Canada Post- Canada Post Bank Support
Fit Park- Design Plan
Willows for Towns- Application
Carried

**Financial Statements:**
040/17 Cyr: That the financial statements summary for the month of January 2017 be approved as presented.
Carried

**Accounts Payable:**
041/17 Poirier: That the accounts payable for the month of January for the amount of $132,222.16 be approved as presented.
Carried

**Water Reports:**
042/17 Fry: That the water report for the month of January 2017 be approved as reviewed and presented.
Carried

APPROVED

**Maintenance Calendar and Time Sheet:**

043/17 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

**Administration:**

044/17 Cyr: That the Administration Calendar and Time Sheet be approved as presented.
Carried

**Cell Allowance:**

045/17 Cyr: That Council approves the increase to $40.00/month for Leroy's maintenance cell phone.
Carried

**Building Permit:**

046/17 Cyr: That Council disapprove the building permit as submitted by Dean Francisco for Lot 5 Block 14 Plan 77PA01321 based on recommendation from Halayka Building Inspections Inc and our current zoning and building bylaws.
Carried

047/17 Fry: That we inform Mr. Francisco that at this time, Council will not consider an accessory building larger than 1225 square feet in the Residential zoned area.
Carried

**Assessment Appeals Board:**

048/17 Cyr: That Council appoints Gord Krismer & Associates as our 2017 Board of Revision. Board members to be appointed: Jeff Hulton, Charmaine Luscombe, Reg Skinner, Brian Lynch, and Don Besleare.
Carried

049/17 Cyr That Council appoints Cristina Krismer of Gord Krismer & Associates as the Secretary to the Board of Revisions for 2017.
Carried

**Bylaw 4/2017:**

050/17 Cyr: That Bylaw 4/2017, being a Bylaw to Enter into an Agreement Respecting the Establishment of a District Appeals Board be introduced and read a first time.
Carried

051/17 Fry: That Bylaw 4/2017, being a Bylaw to Enter into an Agreement Respecting the Establishment of a District Appeals Board be read a second time.
Carried

052/17 Fisher: That Bylaw 4/2017 be given all three readings at this meeting.
Carried Unanimously

053/17 Beaulac: That Bylaw 4/2017, being a Bylaw to Enter into an Agreement Respecting the Establishment of a District Appeals Board, forming part of these minutes, be read a third time, adopted, signed and sealed.
Carried

APPROVED

**District Appeals Board:**

054/17 Cyr: That Council appoints Todd Fry to the 55-40 Urban Development Appeals Board.
Carried

**Census 2016:**

055/17 Fisher: That Council acknowledges the 2016 Census data report for population of Debden as presented.
Carried

**Saskatchewan Parks and Recreation:**

056/17 Fry: That the Village of Debden renews SPRA membership for 2017.
Carried

**Annual Water Reports:**

057/17 Fisher: That Council accepts the Drinking Water Quality and Compliance 2016 and the Annual Waterworks Information for 2016.
Carried

**Abatements:**

058/17 Cyr: That Council abate the amount of $21.00 for Frazer Parsons, Lot 1 Block 12 Plan CX5988.
Carried

059/17 Cyr: That Council abate the interest amount of $21.00 for Chris Beaulieu, Lot 13 Block 11 Plan78PA13606.
Carried

058/17 Cyr: That Council abate the amount of $146.96 for Denis Lehouillier, Lot 20 Block 04 Plan AW244.
Carried

**RCMP Report:**

059/17 Poirier: That Council acknowledges the 4th Quarter 2016 RCMP Community Policing Report as presented.
Carried

**Ombudsman:**

060/17 Cyr: That Council acknowledge the correspondence and the Conflicts of Interest Municipal Council Members brochure from Ombudsman Saskatchewan.
Carried

**Debden Recreation Board:**

061/17 Fry: That Council acknowledges and accepts the Debden Recreation Board 2016 Financial Statement.
Carried

**Building Inspector:**

062/17 Beaulac: That Council appoint Peter Halayka of Halayka Building Inspections Inc. as Building Inspector for 2017.
Carried

APPROVED

**Assessor:**

063/17 Fisher: That Council appoint Tamara Couture as assessor for the Village of Debden.
Carried

**Lagoon:**

064/17 Cyr: That Council approves Administrator to sign the Contract for Professional Services with Clifton Associates once clarified and revised.
Carried

**SGI:**

065/17 Poirier: That Council acknowledges the annual Employee Bond through Willow Insurance and SGI.
Carried

That Council accepts the quote as presented by Willow Insurance for 2017.
Carried

**Adjourn:**

067/17 Fry: That this meeting be adjourned at 11:10 p.m.
Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture

APPROVED