

Minutes of the Special Meeting of the  
Council for the Village of Debden  
Held January 30,2017  
at the Village Office  
For the Village of Debden

WE, THE UNDERSIGNED WAIVE NOTICE OF THE SPECIAL MEETING OF THE COUNCIL FOR THE VILLAGE  
OF DEBDEN TO DISCUSS:

1. Lagoon
2. Building Permit- 4<sup>th</sup> Avenue
3. Certified Water Operator Agreement

X \_\_\_\_\_

X \_\_\_\_\_

X \_\_\_\_\_

X \_\_\_\_\_

X \_\_\_\_\_

Mayor: Rod Fisher, Councilors: Todd Fry, Paulin Beaulac, Normand Poirier, Norman Cyr Administrator:  
Tamara Couture  
Maintenance: Leroy Fiddler

**Call to Order**

A quorum being present Mayor Rod Fisher, called the meeting to order at 1:00 p.m.

**Agenda**

28/17 Cyr: That Council adopts the agenda as presented.  
Carried

**Lagoon**

29/17 Cyr: That Council accepts the conditionally approved Clean Water and Wastewater Fund  
Grant.  
Carried

30/17 Fry: That Council appoints Rod Fisher, Paulin Beaulac, Normand Poirier and Norman Cyr to  
the Lagoon Project. That these appointed members report weekly to Council and consult  
with Council on any decisions to be made with the lagoon project.  
Carried

31/17 Fry: That the Administrator posts Public Notice of Intention to apply to Saskatchewan  
Municipal Board's Local Government Committee for approval to borrow for New  
Lagoon and Lift Station project. The First Reading of the Bylaw will be done at  
February Regular Meeting of Council.  
Carried

32/17 Cyr: That Council makes a motion to approve land purchase agreement from Philippe Grimard  
Carried

33/17 Fisher: That we approve the Canada- Saskatchewan Environmental Assessment as presented.  
Carried

**Certified Operator Agreement**

34/17 Beaulac: That the Village of Debden enters into the Water/Wastewater Facility Operators Agreement as attached.  
Carried

35/17 Beaulac: That Council approves Leroy Fiddler to spend the time needed in Canwood learning the operations to be efficient in his agreement with the Village of Canwood.  
Carried

**Adjourn**

Mayor, Rod Fisher adjourned meeting at 3:00 p.m.

Mayor:  
Rod Fisher

Administrator:  
Tamara Couture