

Minutes of the Meeting of the
Council for the Village of Debden
Held July 11, 2017
at the Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Todd Fry, Norman Cyr, Paulin Beaulac

Administrator: Tamara Couture

Maintenance: Leroy Fiddler for duration of Maintenance report

Call to Order

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

Agenda

180/17 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

181/17 Fry: That the minutes of the June 13, 2017 meeting be approved as read.
Carried

Correspondence:

182/17 Fry: That the following Correspondence be acknowledged as presented:
Shellbrook & District Health Services- June 6 Minutes
Shellbrook & District Health Services- July 4 Minutes
Chris Chitlek-Tornado Hunter- Motivational Speaker Tour
Carried

Financial Statements:

183/17 Cyr: That the financial statements summary for the month of June 2017 be approved as presented.
Carried

Accounts Payable:

184/17 Beaulac: That the accounts payable for the month of June 2017 for the amount of \$177,038.41 be approved as presented.
Carried

Water Reports:

185/17 Fry: That the water report for the month of June 2017 be approved as reviewed as presented.
Carried

Maintenance Time Sheet:

186/17 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

Administration:

187/17 Cyr: That the Administration Time Sheet be approved as presented.

Carried

Bylaw 11/2017:

188/17 Fisher: That Bylaw 11/2017, being a Bylaw to Repeal Bylaws be read a first time.
Carried

189/17 Beaulac: That Bylaw 11/2017, being a Bylaw to Repeal Bylaws be read a second time.
Carried

190/17 Cyr: That Bylaw 11/2017 be given all three readings at this meeting.
Carried Unanimously

191/17 Fry: That Bylaw 11/2017, being a Bylaw to repeal Bylaws, forming parts of these minutes, be read a third time, adopted, signed and sealed.
Carried

Hall:

192/17 Cyr: That Council approves Debden Plumbing and Heating to fix the sewer line at the Debden Centennial Hall.
Carried

Abatement of Taxes:

193/17 Cyr: That council makes a motion to abate taxes on Roll 177, Parcel PT LSD15 CX5988, for the amount of \$600.00 for the 2017 tax year as it was assessed two base taxes.
Carried

194/17 Cyr: That council makes a motion to abate taxes on Roll 67, Plan 5AE3456 Ext 19, for the amount of \$600.00 for the 2017 tax year as it was assessed two base taxes.
Carried

195/17 Fry: That Council makes a motion to abate the amount of \$262.34 for PT LSD 02 for the 2017 Tax Year as this is Village Property and should be exempt.
Carried

196/17 Fry: That Council makes a motion to abate the amount of 150.74 for Roll 119 500 Lot 3-4 Block 10 Plan 78PA19546 for the 2017 Tax Year for Water Agreement.
Carried

Administration:

197/17 Cyr: That Council approve a Holiday Day for Administrator for July 14, 2017. That Council approves Administrator holiday request from July 27, 2017 to August 4, 2017. That the Village Office be closed during this time.
Carried

Airstrip:

198/17 Fry: That we write to Clayton Air Service stating that the Village of Debden is requiring a lease agreement. This lease agreement will state that the Village of Debden requires \$200.00 every month that their fuel and water tanks are located on Village property.
Carried

Tax Refund:

199/17 Cyr:

That the Village of Debden issue a refund on taxes for Roll 81, in the amount of \$2306.96 as both the property owner and the Mortgage company submitted payment For this account.

Carried

Sign:

200/17 Fry

That Council approves a "No Thru Sign" for 5th Avenue East.

Carried

Water Rate:

201/17 Fry:

That the Utility Billing at 201 Hwy55 be charged Water only and not Sewer as they are not using the sewer connection at this time. They will be classified as Commercial Shop.

Carried

202/17 Cyr:

That we inform the property owner at Lot 14 Block 4 Plan AB780 that as they are using Village water as a commercial business, they have the option of either installing a meter or pay Commercial Shop utility rates.

Carried

Hall:

203/17 Fry:

That Council offers the Chamber of Commerce free hall rental for September 16, 2017 as the money raised is to repair a Village owned building. The Chamber members must clean up before and after the event, and pay the damage deposit as per Hall Rental Agreement.

Carried

Maintenance:

204/17 Fry:

That Council approves the Contract Maintenance invoice as submitted by Luc Bonneau and approved by Maintenance Foreman.

Carried

Tax Enforcement:

205/17 Cyr:

That as the 30 Day Final Notice has expired, Council authorizes the treasurer to proceed with title acquisition on the following properties:

Lot 9 Block 2 Plan AB780 Title 115721489

Lot 8 Block 2 Plan AB780 Title 132203179

Lot 11 Block 3 Plan AB780 Title 115721669

Carried

Financial Statement:

206/17 Cyr:

That Council makes a motion to accept the Final 2017 Audited Financial Statements as attached, prepared by Cogent Accounting.

Carried

Operating Loan:

207/17 Cyr:

That Council makes a motion to apply for a Quick Loan through the Debden Credit Union in the amount of \$500,000 as operating funds for the Lagoon Project.

Carried

Lagoon:

208/17 Fisher: That Council approves the 1st Progress Report for the CWWF as presented, submitted by the Administrator.

Carried

209/17 Beaulac: That Council has read, acknowledged and approved the Water Security Agency Permit for Construction #00067952-00-00 for the new Lift Station and Lagoon.

Carried

210/17 Cyr: That Council approves and agrees to pay the Progressive Payment #1 to Triple M Daylighting as submitted by Clifton & associates Ltd. On June 30, 2017.

Carried

211/17 Fry: That we hire ACME to do a full service camera inspection on the sewer lines within the Village of Debden as per their quote.

Carried

Maintenance Report:

- Waiting for Cold Mix to arrive for streets
- Finished flushing and pressure flushed line by carwash
- Hiring Debden Plumbing and Heating for Hall sewer line
- New well almost ready; Water Security Agency will be here on Wednesday for annual inspection

Adjourn:

21217 Fisher: That this meeting be adjourned at 10:10 p.m.

Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture