

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

Present

Mayor: Rod Fisher
Councilors: Todd Fry, Normand Poirier, Norman Cyr
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

159/17 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

160/17 Fry: That the minutes of the May 9, 2017 meeting be approved as read.
Carried

161/17 Fry: That the minutes of the May 25 Special Meeting be approved as read.
Carried

Correspondence:

162/17 Fry: That the following Correspondence be acknowledged as presented:
NSRBC- Request for Membership
Canadian Union of Postal Workers- Request of Support
Cypher Environmental- Dust Control
Amalgamated Transit Union Local- Request for Support
Carried

Financial Statements:

163/17 Cyr: That the financial statements summary for the month of May 2017 be approved as presented.
Carried

Accounts Payable:

164/17 Poirier: That the accounts payable for the month of May 2017 for the amount of \$60,593.88 be approved as presented.
Carried

Water Reports:

165/17 Fisher: That the water report for the month of May 2017 be approved as reviewed as presented.
Carried

Maintenance Time Sheet:

166/17 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

Administration:

167/17 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Bylaw 10/2017:

168/17 Fry: That Bylaw 10/2017, being a Bylaw to Fix the Rates to be Charged for Use and Consumption of Water be read a first time.
Carried

169/17 Cyr: That Bylaw 10/2017, being a Bylaw to Fix the Rates to be Charged for Use and Consumption of Water be read a second time.
Carried

170/17 Poirier: That Bylaw 10/2017 be given all three readings at this meeting.
Carried Unanimously

171/17 Fisher: That Bylaw 10/2017, being a Bylaw to Fix the Rates to be Charged for Use and Consumption of Water, forming parts of these minutes, be read a third time, adopted, signed and sealed and come into force on the date of approval from Saskatchewan Municipal Board.
Carried

Property:

172/17 Cyr: That we inform the owners of Lot 5 Plan 97PA13230 that we will not be making an offer to purchase at this time.
Carried

FCM:

173/17 Fry: That the Village of Debden become a member of the Federation of Canadian Municipalities.
Carried

New Deals Grant:

174/17 Fry: That we submit an IPP to New Deals Grant for an Asset Management Plan.
Carried

Airstrip:

175/17 Cyr: That we contact Clayton Remple and tell him the fuel tanks located on the airstrip need to be removed immediately as no approval was obtained from Council.
Carried

Hall:

176/17 Fry: That Council rent the hall to Leroy Fiddler at the cost of \$100 for June 10, 2017.
Carried

Building Permit:

177/17 Cyr: That we approve a building permit for Lot PT1-2 Block 06 Plan AE3456.
Carried

Lagoon:
178/17 Fry: That we apply for a change of scope for the Lagoon Project to include the chute and pad, a new generator and a back up pump for the new Lift Station.
Carried

Adjourn:
179/17 Fisher: That this meeting be adjourned at 11:15 p.m.
Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture

APPROVED