

Minutes of the Meeting of the
Council for the Village of Debden
Held May 9, 2017
at the Village Office
For the Village of Debden

Present

Mayor: Rod Fisher

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

Administrator: Tamara Couture

Maintenance: Leroy Fiddler

Call to Order

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

Agenda

116/17 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

117/17 Cyr: That the minutes of the April 13, 2017 meeting be approved as read.
Carried

Correspondence:

118/17 Fry: That the following Correspondence be acknowledged as presented:
SMRA- Retirement Benefit Solutions
UMAAS- Mayor Summer School
Sask. Housing- 2016 Reports Available Online
Debden Community Centre- April 5 Meeting Minutes
Sask. Crime Stoppers- Request for Funding
Shellbrook Chronicle- Canada 150 Advertising
SPRA- June 2016 Declaration
Nadine Wilson- Reply to Letter of Support for Libraries
Carried

Financial Statements:

119/17 Cyr: That the financial statements summary for the month of April 2017 be
approved as presented.
Carried

Accounts Payable:

120/17 Cyr: That the accounts payable for the month of April 2017 for the amount of
\$90,075.14 be approved as presented.
Carried

Water Reports:

121/17 Fry: That the water report for the month of April 2017 be approved as reviewed
as presented.
Carried

Maintenance Time Sheet:

122/17 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

Administration:

123/17 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Bylaw 6/2017:

124/17 Fry: That Bylaw 6/2017, being a Bylaw to Fix the Rates to be Charged for Use and Consumption of Water be read a second time.
Carried

125/17 Beaulac: That Bylaw 6/2017, 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

126/17 Fisher: That the Administrator sends out the attached letter to all Commercial properties, advising them of the Utility Increase and the option to purchase a meter through the Village of Debden.
Carried

127/17 Cyr: That Council makes a motion to pay for 25% of new meter plus installation for Commerical property if the meter is purchased within 6 months of Bylaw 6/2017 coming into force. Any meter installed within the municipality must be purchased through the Village of Debden.
Carried

Summer Students:

128/17 Fry: That on approval from Canada Summer Jobs, the Village of Debden hire Robyn Amundson and Stephen Jean for Seasonal Maintenance position. That we only hire 2 Summer Students regardless of the amount of funding received from Canada Summer Jobs.
Carried

Administration:

129/17 Poirier: That Council approves Tamara attending the Administrators meeting on May 29 in Leoville.
Carried

** Note at 9:37 Tamara left the meeting**

** Note at 9:43 Tamara returned to the meeting**

130/17 Fry: On achieving Certification and to be on par with UMAAS Salary Guidelines for 2017, Council makes a motion for a wage increase to \$26.00 effective May 8,2017 for Tamara Couture.
Carried

Tax Enforcement:

131/17 Beaulac: That Council authorizes tax enforcement proceedings to acquire the following properties:
Lot 8-9 Block 3 Plan AB780 Title 143068978
Lot 02 Block 09 Plan 77PA01321 Title 144704280
Lot 17 Block 12 Plan 63PA02167 Title 139643602
Lot 20 Block 01 Plan Ak1413 Title 135668728
Carried

RCMP:

132/17 Fry: That Council acknowledges the RCMP 1st Quarter 2017 community policing report.
Carried

Library:

133/17 Fisher: That the Debden Library 2016 Financial Statement be accepted as presented and that the 2017 funding be approved as attached.
Carried

Budget:

134/17 Beaulac: That the attached budget be approved as presented and adopted as the 2017 Operating Budget.
Carried

Mill Rate:

135/17 Fry: That Council decreases the Mill Rate to 9.9 for the 2017 taxation year.
Carried

Bylaw 8/2017:

136/17 Fry: That Bylaw 8/2017, being a Bylaw to Establish Mill Rate Factors be introduced and read a first time.
Carried

137/17 Cyr: That Bylaw 8/2017, being a Bylaw to Establish Mill Rate Factors be read a second time.
Carried

138/17 Cyr: That Bylaw 8/2017 be given all three readings at this meeting.
Carried Unanimously

139/17 Beaulac: That Bylaw 8/2017, being a Bylaw to Establish Mill Rate Factors be read a third time, adopted, signed and sealed.
Carried

Permits:

140/17 Cyr: That Council approves the submitted moving permit for Logan Collins dated May 7, 2017, with understanding that all bylaws must be adhered to regarding property lines.
Carried

141/17 Cyr: That Council approves the submitted building permit for Derek Belair, Lot 2 Block 11 Plan 84PA00284, provided he maintain the residential character of the area and adheres to all other bylaws that pertain to building within the Village.
Carried

MLRP:

142/17 Fry: That Council acknowledges the 2016 Audited Financial Report for the Morin Lake Regional Park as submitted.
Carried

Lagoon:

143/17 Fry: That the Administrator transfer \$150,000 from Plan 24 to our demand account as a temporary Lagoon operating fund until we receive final approval to borrow from Saskatchewan Municipal Board, as opposed to applying for a short term loan.
Carried

144/17 Cyr That Council agrees to the purchase price of \$132,000 to obtain NE31-52-06-W3 from Philip Grimard. That we sign the sales agreement as presented.
Carried

Adjourn:

145/17 Cyr: That this meeting be adjourned at 11:25 p.m.
Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture