

Minutes of the Meeting of the  
Council for the Village of Debden  
Held October 10, 2017  
at the Village Office Chambers

**Present**

Mayor: Rod Fisher

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

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**

265/17 Fry: That the agenda be accepted as presented.  
Carried

**Minutes:**

266/17 Cyr: That the minutes of the September 12, 2017 meeting be approved as read.  
Carried

267/17 Cyr: That the minutes of the Special Meeting held September 21, 2017 be approved as read.  
Carried

**Correspondence:**

268/17 Fry: That the following Correspondence be acknowledged as presented:  
Spirit of Northern Lakes- Advertising Request  
Carried

**Financial Statements:**

269/17 Cyr: That the financial statements summary for the month of September 2017 be approved as presented.  
Carried

**Accounts Payable:**

270/17 Fry: That the accounts payable for the month of September 2017 for the amount of \$608,750.67 be approved as presented.  
Carried

**Water Reports:**

271/17 Paulin: That the water report for the month of September 2017 be approved as reviewed and presented.  
Carried

**Maintenance Time Sheet:**

272/17 Beaulac: That the Maintenance Time Sheet be approved as presented.  
Carried

**Administration:**

273/17 Beaulac: That the Administration Time Sheet be approved as presented.

Carried

**Lease Agreement:**

274/17 Fry:

That Council agrees to amend the short-term lease agreement with Clayton Air Service as follows:

Section 30- The tenant agrees to pay a rental fee to the landowner of \$1200.00 per year or part thereof that any tanks are stored on Village property. The tenant agrees to pay such a sum at the beginning of the term and on the anniversary thereof unless otherwise mutually agreed. A late penalty of up to 2% per month may be assessed on all late payments. This lease fee may be re-negotiated annually with changing circumstances and/or with additional assets added to the site.

Carried

**Speed Bumps:**

275/17 Fry:

That Council approve the purchase of 2-72" Speed Bumps.

Carried

**Bylaw 15/2017:**

276/17 Cyr:

That Bylaw 15/2017, being a Bylaw to Amend Bylaw 3/93 be introduced and read a first time.

Carried

277/17 Fry:

That Bylaw 15/2017, being a Bylaw to Amend Bylaw 3/93 be read a second time.

Carried

278/17 Beaulac:

That Bylaw 15/2017 be given all three readings at this meeting.

Carried Unanimously

279/17 Poirier:

That Bylaw 15/2017, being a Bylaw to Amend Bylaw 3/93, forming part of these minutes, be read a third time, adopted, signed and sealed.

Carried

**Delegates:**

Mr. Clayton Remple addressed Council on a Short-Term Agreement for storage of tanks at the Debden Airstrip.

Mrs. Amelie Patrick addressed Council on behalf of the Comite Culturel and the Community TIPS grant that is disbursed by the Debden Recreation Board.

Triple M Daylighting addresses Council for clarification on Lagoon Project

**Lagoon:**

280/17 Fry:

That Council approves the attached work recommendations as submitted by ACME Environmental Services Inc.

That on Government of Saskatchewan's approval of the submitted Change of Scope request, we hire ACME Environmental Services Inc. to perform the following sewer line relining and repairs:

All recommended repairs as per attached.

Carried

281/17 Fry:

That the Village of Debden apply to the Government of Saskatchewan for a change of scope to include a vegetative environmental barrier and for the purchase of an aerator for the lagoon.

Carried

282/17 Fisher: That Council approves the Administrator to sign the Application Permit to Construction to amend the current permit as requested by Clifton Associates Ltd.

Carried

283/17 Fisher: That Council approves the requested change order for concrete slabs for both the base and the top of the Lift Station for the quoted cost of \$43,930.00

Recorded Vote For:

Rod Fisher  
Normand Poirier  
Todd Fry  
Norman Cyr

Recorded Vote Against:

Paulin Beaulac

Carried

284/17 Cyr: That Council approves the requested change order for cocnut matting on the inside slopes of the cells for the quoted cost of \$2.37m2.

Recorded Vote For:

Rod Fisher  
Normand Poirier  
Todd Fry  
Norman Cyr

Recorded Vote Against:

Paulin Beaulac

Carried

**Maintenance Report:**

- New well is online and being combined with Well #3. The new well has a lower ammonia content, so using less chlorine as treatment. Making breakpoint a little easier.
- Ordered tires for new grader.
- There is no slough water in primary cell, only second cell at this time
- Discussed property at 329 Main Street
- Turned all West Side valves, one not working. Will do East Side of Main this week.

**Adjourn:**

285/17 Fry: That this meeting be adjourned at 10:35 p.m.

Carried

Mayor:  
Rod Fisher

Clerk:  
Tamara Couture