

Minutes of the Meeting of the
Council for the Village of Debden
Held September 12, 2017
at the Village Office Chambers

Present

Mayor: Rod Fisher

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

Administrator: Tamara Couture

Call to Order

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

Agenda

227/17 Fry: That the agenda be accepted as presented.
Carried

Minutes:

228/17 Fry: That the minutes of the August 8, 2017 meeting be approved as read.
Carried

Correspondence:

229/17 Fry: That the following Correspondence be acknowledged as presented:
Shellbrook & District Health Services- August Minutes
Shellbrook & District Health Services- September Minutes
Sask Federation of Police Officers- Advertising Request
Carried

Financial Statements:

230/17 Cyr: That the financial statements summary for the month of August 2017 be
approved as presented.
Carried

Accounts Payable:

231/17 Cyr: That the accounts payable for the month of August 2017 for the amount of
\$445,962.80 be approved as presented.
Carried

Water Reports:

232/17 Fry: That the water report for the month of August 2017 be approved as reviewed
and presented.
Carried

Maintenance Time Sheet:

233/17 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

Administration:

234/17 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Summer Student:

235/15 Cyr: That the Summer Student Time Sheet be Approved as presented.
Carried

Lease Agreement:

236/17 Fry: That Council agrees to enter into the attached short-term lease agreement with Clayton Air Service.
Carried

Demolition:

237/17 Fry: That Council approve the demolition permit for #201 Hwy 55; Lot 10 Block 02 Plan 1413.
Carried

Plumbing Permits:

238/17 Beaulac: That Council send out a letter to following properties requesting plumbing permits:
204 Main Street
460 Hwy 55
Lot 9 Block 11 Plan 76PA00585
Lot 4 Plan 97PA13230
Carried

Bylaw 12/2017:

239/17 Fry: That Bylaw 12/2017, being a Bylaw to Establish a Fee to Appeal Assessments be introduced and read a first time.
Carried

240/17 Cyr: That 12/2017, being a Bylaw to Establish a Fee to Appeal Assessments be read a second time.
Carried

241/17 Beaulac: That Bylaw 12/2017 be given all three readings at this meeting.
Carried Unanimously

242/17 Poirier: That Bylaw 12/2017, being a Bylaw to Establish a Fee to Appeal Assessments, forming part of these minutes, be read a third time, adopted, signed and sealed.
Carried

Bylaw 13/2017

243/17 Fry: That Bylaw 13/2017, being a Bylaw for Records Retention be introduced and read a first time.
Carried

244/17 Cyr: That 13/2017, being a Bylaw for Records Retention be read a second time.
Carried

245/17 Beaulac: That Bylaw 13/2017 be given all three readings at this meeting.
Carried Unanimously

246/17 Poirier: That Bylaw 13/32017, being a Bylaw for Records Retention, forming part of these minutes, be read a third time, adopted, signed and sealed.
Carried

Bylaw 14/2017:

247/17 Fry: That Bylaw 14/2017, being a Bylaw to Recover Protective Service Costs be introduced and read a first time.
Carried

248/17 Cyr: That 14/2017, being a Bylaw to Recover Protective Service Costs be read a second time.
Carried

249/17 Beaulac: That Bylaw 14/2017 be given all three readings at this meeting.
Carried Unanimously

250/17 Poirier: That Bylaw 14/32017, being a Bylaw to Recover Protective Service Costs, forming part of these minutes, be read a third time, adopted, signed and sealed.
Carried

Water Security Agency:

251/17 Cyr: That Council acknowledges and accepts the July 2017 Wastewater Works Compliance Inspection and the Water Works Compliance Inspection and will take necessary steps towards correcting the areas of non-compliance.
Carried

Community Permit:

252/17 Beaulac: That Council approves the issuance of a Community Event Liquor Permit to the Chamber of Commerce for the Football Tournament to take place at the Debden Centennial Hall on September 16, 2017 from 12:00 p.m. to 12:00 a.m.
Carried

Little Town Apparel:

253/17 Fry: That Council hereby gives consent to 102015379 Saskatchewan Ltd. O/A Little Town Apparel to use our slogan(s), trademarks, official marks, and/or brand in an ethical and respectful manner on their merchandise.
Carried

Administration:

254/17 Fry: That Council approves Tamara attending the Administrators meeting in Canwood on October 11, 2017.
Carried

255/17 Fry: That Tamara attend the BEM Course being held in Spiritwood on November 23 and 24th.
Carried

Delegate:

Councilors Beaulac and Cyr declared pecuniary interest and left the room at 7:41. Mr. Dean Demers addressed Council on the issue of the Village property and ditch along

1st Avenue West between his property and the road. He is planning on paving and is questioning what Council's plan is to maintain the Village property.
Councillors Beaulac and Cyr returned at 8:00.

Lagoon:

256/17 Beaulac: That Council approves the presented Hauler Agreement and submit it to the RM of Canwood and to the certified hauler for the Morin Lake area.
Carried

257/17 Cyr: That we accept the attached change of project scope to include the Chute and Pad, the Generator and the camera inspection and relining of sewer lines.
Carried

258/17 Cyr: That we proceed with the relining of the sewer line sections as presented to us in the report from ACME, if the change of scope is approved for our Lagoon Project to include this expense.
Carried

259/17 Cyr: That Council acknowledges the July and August invoices from Clifton Associates. That Council instructs the Administrator to pay the July Invoice, but withhold the August until clarification is made on a double charge.
Carried

D562 Grader:

260/17 Fry: That as Council advertised the D562 Tender Invite and as sealed Tender Bids were opened at an Open Meeting of Council, Council hereby awards the D562 Grader to the highest bidder, Normand Poirier.
Carried

Maintenance Report:

No report provided for this meeting.

Adjourn:

261/17 Fry: That this meeting be adjourned at 10:40 p.m.
Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture