

Minutes of the Meeting of the
Council for the Village of Debden
Held November 19, 2018 at 7:00 p.m.
at the Village Office Chambers

Present

Councilors: Normand Poirier, Paulin Beaulac, Todd Fry, Norm Cyr
Administrator: Tamara Couture

Call to Order

A quorum being present Interim Deputy Mayor, Norm Cyr, called the meeting to order at 7:00 p.m.

Agenda

285/18 Fry: That the agenda be accepted as presented.
Carried

Minutes:

286/18 Beaulac: That the minutes of the October 16, 2018 meeting be approved as read.
Carried

Correspondence:

287/18 Cyr: That the following Correspondence be acknowledged as presented:
SGEU-Liquor Store Retailers
FCM- Council Federal Tax Exemption 2019
AccuStar- Radon Gas Test Kits
ShkopichEnviro- Water/Sewer/Recycle Services
Shellbrook & District Health Services- November 6, 2018 Minutes
Debden Credit Union- Equity Payout
Dean Demers- Trench
Wapiti Library- Municipality Survey
Carried

Financial Statements:

288/18 Beaulac: That the financial statements summary for the month of October 2018 be approved as presented.
Carried

Accounts Payable:

262/18 Cyr: That the accounts payable for the month of October 2018 for the amount of \$29,055.02 be approved as presented.
Carried

Water Reports:

263/18 Beaulac: That the water report for the month of October 2018 be approved as reviewed and presented.
Carried

Maintenance Calendar and Time Sheet:

264/18 Cyr: That the Maintenance Time Sheet be approved as presented, no calendar was presented.
Carried

Administration:

265/18 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Tax Enforcement:

266/18 Cyr: As the Village of Debden has received title to the following properties:
Lot 9 Block 1 Plan AB780
Lot 21 Block 11 Plan 84PA00289
Lot 22 Block 11 Plan 84PA00289
Council makes a motion to advertise these three (3) properties for sale by Sealed Public Tender. Tenders to be received no later than December 31, 2018 and opened at the January Regular Meeting of Council.
Carried

Tax Service:

267/18 Cyr: That Council makes a motion to Table Item #9 Tax Service.
Carried

Morin Lake Regional Park:

268/18 Fry: That the Council of the Village of Debden appoint the following persons to represent the municipality on the Morin Lake Regional Park Board for 2018:
Mr. Pat Lehouillier Mrs. Doreen Couture
Mrs. Helene Boutin Mrs. Aline Hannon
Ms. Collette deMontarnal
Carried

Hydrant Repair:

269/18 Fry: That Council approves Invoice #0087-2018 to be mailed to Keegan Duret for hydrant repair and water samples resulting from damages incurred by him.
Carried

Audit:

270/18 Cyr: That Council acknowledges the 2018 Audit date for January 24,2019 and sets the time for a meeting with the Auditor for 10:00.
Carried

Fire Personal Protective Equipment:

271/18 Beaulac: That Council approves of the drafted letter to Lanigan Potash mine requesting PPE gear for the Debden Fire Department.
Carried

EMO:

272/18 Fry: That Council authorizes Tamara and Council members to attend the ICS100 Command Centre training in Spiritwood on November 29, 2018.
Carried

Offer to Purchase:

273/18 Fry: That Council makes a motion to accept the Offer to Purchase received for Lot 4 Block 9 Plan 77PA01321 with conditions set out in Purchase Agreement.

Carried

Hall:

274/18 Fry: That we allow the Debden youth Travel Club to use the Debden Hall for their fundraiser under the condition that they prepare the hall beforehand and ensure that it is cleaned afterwards.

Carried

Administration:

275/18 Fry: That Council authorizes Tamara to attend the Administrators meeting in Leask on December 13, 2018

Carried

279/18 Fry: That Council approves the following medical leave for Tamara: November 22, November 26, November 28, December 12.

Carried

280/2018 That we approve the expense report for Tamara from July 2018 to October 2018.

Carried

Contract Rate:

281/18 Fry: That we set the contract rate of pay for Chris Beaulieu at \$18.00/hour for weekend water testing.

Carried

Lagoon:

282/18 Cyr: That we pre-authorize Legal Consult expenditure.

Carried

283/18

That Council signs the Hauler Agreement with Dean Lehouillier to December 31, 2018. Without a current contract with the R.M. of Canwood, the Disposal Fee for 2018 is set at \$40.00/load.

Carried

Reports:

Maintenance:

Adjourn:

284/18 Fry: That this meeting be adjourned at 10:10 p.m.

Carried

Deputy Mayor:
Norm Cyr

Clerk:
Tamara Couture