

Minutes of the Meeting of the
Council for the Village of Debden
Held August 14, 2018 at 7:00 p.m.
at the Village Office Chambers

Present

Mayor: Rod Fisher

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

Clerk: Tamara Couture

Call to Order

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

Agenda

188/18 Fry: That the agenda be accepted as presented.
Carried

Minutes:

189/18 Cyr: That the minutes of the July 17, 2018 meeting be approved as read.
Carried

190/18 Cyr: That the minutes of the July 26, 2018 Special Meeting be approved as read.
Carried

Correspondence: None

Financial Statements:

191/18 Cyr: That the financial statements summary for the month of July 2018 be approved as presented.
Carried

Accounts Payable:

192/18 Cyr: That the accounts payable for the month of July 2018 for the amount of \$460,100.84 be approved as presented.
Carried

Water Reports:

193/18 Beaulac: That the water report for the month of July 2018 be approved as reviewed and presented.
Carried

Maintenance Calendar and Time Sheet:

194/18 Beaulac: That the Maintenance Time Sheet be approved as presented, no calendar was presented.
Carried

195/18 Cyr: That the Summer Student Time Sheet be approved as presented.
Carried

Administration:

196/18 Beaulac: That the Administration Time Sheet be approved as presented.
Carried

Lagoon:

197/18 Beaulac: That Council approve the following submitted invoices to be paid.
Clifton Associates #126464
Carried

198/18 Fry: That we offer for Tender, the sale of the old fence posts from the old lagoon site.
Carried

Policy 3/2018:

199/18 Fry: That Council accepts and adopts Policy 3/2018, being a Policy for the Consolidation of Lots.
Carried

Consolidation:

200/18 Cyr: That as criteria is met based on Policy 3/2018, Council approves the Parcel Consolidation Application request for Lot 17 Block 03 Plan AB780 and Lot 18 Block 03 Plan AB780.
Carried

Administration:

201/18 Fry: That Administration is approved for the following days off using banked Overtime or Holiday Days.
August 24, 2018 and August 31, 2018
Carried

Tax Enforcement:

202/18 Fry: That Council requests that the Administrator send final correspondence to property owner of Lot 2 Block 11 Plan 84PA00289, stating that as the 30 Day Final Notice has expired, full payment of the tax arrears are required or the Village of Debden will apply for title on this property on September 30, 2018.
Carried

Offer to Purchase:

203/18 Cyr: That in consideration of the Property Purchase Offer on Lot 4 Block 9 Plan 77PA01321, council makes a motion to deny the offer to purchase as the offer is too low to be considered fair price.
Carried

Building Permit:

204/18 Cyr: That the Building Permit request for fencing and seacans located at Lot 27 and Lot 28 Block 01 Plan 82PA09823 be denied based on Zoning Bylaw 2/87 and amendments until further information is obtained.
Carried

Development Request:

**** NOTE**** Councilor Beaulac declared interest and left the room at 8:55 p.m.**

205/18 Fry: That Council approves Dean Demers to extend pavement towards road allowance on 1st Avenue West. That Council will not incur any expense for the development. That it be made clear to Mr. Demers that the flow of water can not be disrupted in any way, or under any circumstance. That Council will require more detailed drawing, with proposed measurements before commencing.

Carried

**** NOTE**** Councilor Beaulac returned to Council Chambers at 9:11 p.m.

Community Permit:

206/18 Fry: That Council approves the issuance of a Community Liquor Permit to Debden Youth Travel Club for the Foosball Tournament to be held September 8,2018 at the Debden Centennial Hall.

Carried

55-40 Municipal Funds:

207/18 Cyr: That whereas Municipal 55-40 Group was dissolved in most members, and whereas there are still funds in the operating account, the Village Council makes a motion to forward the funds to the Town of Shellbrook so funds may be disbursed as per last recorded deposit statement.

Carried

Nuisance Properties:

208/18 Fry: That the Council hereby declares the land located at Lot 7 Block 4 Plan AB780, the civic address being 300 3rd Avenue East, to be a nuisance under Section 5 and Section 8 of Bylaw 6/2013 The Nuisance Abatement Bylaw, for the following reasons:

Overgrown grass and weeds in the yard must be removed as it is not only unsightly, but a fire hazard.

That we issue an Order to the owner of the said property requiring them to undertake the following work:

All overgrown weeds and grass must be removed and any garbage on the lot cleaned up. Grass is to be kept at a maximum of 6” throughout the growing season. Said work to be done by August 28,2018.

If the work noted above is not completed by the date noted, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

Permit to Operate:

209/18: That we approve the draft copy of the Village of Debden Permit to Operate Sewage Works as presented by Water Security Agency.

Carried

Reports:

Maintenance:

- Culverts picked up in P.A. and should be installed by end of Monday
- Put lock at lagoon as there are tandem tracks backing up to the dump ramp
- Boarded windows again at corner of 3rd and Main street
- Working on gutters tomorrow

Adjourn:

210/18 Cyr:

That this meeting be adjourned at 10:13 p.m.
Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture

APPROVED