

Minutes of the Meeting of the  
Council for the Village of Debden  
Held February 15, 2018  
at the Village Office Chambers

**Present**

Mayor: Rod Fisher

Councilors: Todd Fry, Normand Poirier, Norman Cyr (arrived at 6:13)

Clerk: Tamara Couture

**Call to Order**

A quorum being present Mayor, Rod Fisher, called the meeting to order at 6:00 p.m.

**Agenda**

028/18 Fry: That the agenda be accepted as presented.  
Carried

**Minutes:**

029/18 Fisher: That the minutes of the January 10, 2018 meeting be approved as read.  
Carried

030/18 Fry: That the minutes of the January 17, 2018 Special Meeting be approved as read.  
Carried

**Correspondence:**

031/18 Poirier: That the following Correspondence be approved as presented:  
Government of Saskatchewan- Education Property Taxes  
Canwood & District Bus Association- Donation/Grant Request  
Debden Credit Union- Line of Credit Charge for 2018  
RM of Canwood- Road Development Resolution  
NCTCP-Workshop Invitations  
Carried

**Financial Statements:**

032/18 Fry: That the financial statements summary for the month of January 2018 be approved as presented.  
Carried

**Accounts Payable:**

033/18 Fry: That the accounts payable for the month of January 2018 for the amount of \$116,785.83 be approved as presented.  
Carried

**Water Reports:**

034/18 Fry: That the water report for the month of January 2018 be approved as reviewed and presented.  
Carried

**Maintenance Calendar and Time Sheet:**

035/18 Fry: That the Maintenance Time Sheet be approved as presented, no calendar was presented.

Carried

**Administration:**

036/18 Fry: That the Administration Time Sheet be approved as presented.

Carried

**Lagoon:**

037/18 Fry: That Council acknowledges the correspondence from R.M.of Canwood #494 regarding the road development near the lagoon site.

Carried

**SaskPower:**

038/18 Fry: That Council authorizes SaskPower to use the requested land for pole storage during their proposed line upgrade this summer at the rate of \$250/month.

Carried

**Debden School:**

039/18 Fry: That we sponsor a page in the Debden School Yearbook in the amount of \$25.00.

Carried

**Bylaw 2/2018:**

040/18 Fisher: That Bylaw 2/2018, being a bylaw to Amend the Building Bylaw be introduced and read a first time.

Carried

041/18 Poirier: That Bylaw 2/2018, being a bylaw to Amend the building Bylaw be read a second time.

Carried

**Water:**

042/18 Poirier: That Council acknowledges the 2017 Water Use Data Report as presented by the Certified Water Operator.

Carried

043/18 Fisher: That Council accepts the Drinking Water Quality and Compliance as presented by the Certified Water Operator.

Carried

044/18 Fisher: That Council accepts the Quality Assurance & Quality Control Policy as updated and authorizes Administrator to send to Water Security Agency.

Carried

**R.C.M.P:**

045/18 Fisher: That Council has read and acknowledges the Big River R.C.M.P. 4<sup>th</sup> Quarter 2017 policing report as presented

Carried

**Hall:**

046/18 Fry: That Administration tenders for the replacement of one of the furnaces in the hall, to be replaced as soon as possible.  
Carried

**Assessment Appeals Board:**

047/18 Poirier: That Council appoints Gord Krismer & Associates as our 2018 Board of Revision. Board members to be appointed: Jeff Hulton, Clint Krismer, Gord Krismer, Kirby Bodnard, Brenda Lauf, Cam Duncan and Dave Lang.  
Carried

048/18 Poirier: That Council appoints Aileen Swensen of Gord Krismer & Associates as the Secretary to the Board of Revisions for 2018.  
Carried

**Appointments:**

049/18 Fry: That motion 322/17, December 2017, is amended to read:  
Under the Uniform Building and Accessibility Standards Act, Council appoints: Chris Gates, Jason Kent, and Terry Rolleston of BuildTECH Consulting & Inspections Inc. as the 2018 Building Officials for the Village of Debden.  
Carried

050/18 Fisher: That Council appoints Lawrence McKay as Village Plumbing Inspector. Permits are to be obtained through Saskatchewan Health Authority.  
Carried

**Email Delivery:**

051/18 Fry: That Council authorizes Administration to offer e-mail delivery for municipal notices as an option to the Residents of the Village of Debden.  
Carried

**Municipal World:**

052/18 Fry: That as the complimentary subscription to Municipal World magazine has expired, we notify Municipal World that we will not subscribe for the remainder of 2018.  
Carried

**Administration:**

053/18 Fry: That Council approves Administration leave for the following days:  
February 16, 2018, bank time.  
February 23, 2108, bank time.  
Carried

054/18 Fry: That Council authorizes Tamara to attend the annual UMAAS convention in June.  
Carried

**Offer to Purchase:**

055/18 Fry: That after considering the offer to purchase Surface Parcel #147676540 and Surface Parcel #147676562, we notify Clayton Air Service Ltd. that we will not be selling these parcels at this time.  
Carried

**Donation:**

056/18 Fry: That the Village of Debden donates \$250.00 to the Canwood & District Bus Association Ltd. As per their donation request.  
Carried

**Next Meeting:**

057/18 Fry: That the next Regular Council meeting is scheduled for March 14,2018 at 7:00 p.m.  
Carried

**Adjourn:**

058/18 Fry: That this meeting be adjourned at 8:10 p.m.  
Carried

Mayor:  
Rod Fisher

Clerk:  
Tamara Couture

APPROVED