

Minutes of the Meeting of the
Council for the Village of Debden
Held January 10, 2018
at the Village Office Chambers

Present

Mayor: Rod Fisher

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

Clerk: Tamara Couture, Leroy Fiddler (7:00-7:10)

Call to Order

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

Agenda

001/18 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

002/18 Cyr: That the minutes of the December 12, 2017 meeting be approved as read.
Carried

Correspondence:

003/18 Fry: That the following Correspondence be approved as presented:
SUMA- Membership Fees
Carried

Financial Statements:

004/18 Cyr: That the financial statements summary for the month of December 2017
be approved as presented.
Carried

Accounts Payable:

005/18 Cyr: That the accounts payable for the month of December 2017 for the amount of
\$84,104.13 be approved as presented.
Carried

Water Reports:

006/18 Beaulac: That the water report for the month of December 2017 be approved as reviewed
and presented.
Carried

Maintenance Calendar and Time Sheet:

007/18 Fry: That the Maintenance Time Sheet be approved as presented, no calendar was
presented.
Carried

Administration:

008/18 Fry: That the Administration Time Sheet be approved as presented.
Carried

Lagoon:

009/18 Fry: That Council authorizes payment to Triple M Daylighting for the December Progressive Payment.
Carried

010/18 Fisher: That Council authorizes Kim Anderson of Robertson Stromberg to forward the attached letter to Novus Law Group and Mr. Grimard
Carried

Audit Plan:

011/18 Beaulac: That Council acknowledges and accepts the 2017 Audit Service plan as presented by Cogent Chartered Accountants.
Carried

Website:

012/18 Fry: That Council approves Administration to moving the website to a new provider contract.
Carried

Bylaw 1/2018:

013/18 Fry: That Bylaw 1/2018, being a bylaw to Dispense with the Mailing of Assessment Notices be introduced and read a first time.
Carried

014/18 Cyr: That Bylaw 1/2018, being a bylaw to Dispense with the Mailing of Assessment Notices be read a second time.
Carried

015/18 Beaulac: That Bylaw 1/2018 be given all three readings at this meeting.
Carried Unanimously

016/18 Poirier: That Bylaw 1/2018, being a bylaw to Dispense with the Mailing of Assessment Notices, forming part of these minutes, be read a third time, adopted, signed and sealed.
Carried

Pest Control Officer:

017/18 Cyr: That Council appoints Gerald Fillmore of District 33 RAT Eradication Program as the Pest Control Officer for 2018.
Carried

2018 Rates:

018/18 Fry: That Council implements the 2018 rate changes for the Village of Debden as attached.
Carried

Insurance:

019/18 Fry: That the Village of Debden continues their insurance with Willow Insurance for 2018.
Carried

Committees:

020/18 Fisher: That we appoint Councilors to the Committees of Council as attached.
Carried

Debden Rec Board:

021/18 Fry: That the Administrator drafts a letter to the Debden Rec Board regarding the Village of Debden's Employee Zero Tolerance Policy and the Village liability regarding the Zamboni.
Carried

Summer Student:

022/18 Cyr: That Council make application for funding for three summer students for 2018, at the rate of \$11.50/hour. Any returning student from the previous year is entitled to an additional \$0.50/hour.
Carried

Administration:

023/18 Fry: That Council approves Administration leave for the following days:
January 12, 2018, bank time.
January 17, 2108 and February 5, 2018, Medical Leave.
Carried

Adjourn:

024/18 Fisher: That this meeting be adjourned at 10:10 p.m.
Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture