

Minutes of the Meeting of the
Council for the Village of Debden
Held June 12, 2018 at 7:00 p.m.
at the Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Normand Poirier, Norman Cyr (arrived at 7:42), Todd Fry

Clerk: Tamara Couture

Maintenance Foreman: Leroy Fiddler

Call to Order

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

Agenda

134/18 Fry: That the agenda be accepted as presented.
Carried

Minutes:

135/18 Fry: That the minutes of the May 8, 2018 meeting be approved as read.
Carried

136/18 Fry: That the minutes of the Special meeting, May 11, 2018 be approved as read.
Carried

Correspondence:

137/18 Fry: That the following Correspondence be approved as presented:
Government of Saskatchewan-SEAT Program
Mrs. Anita Ruel- Property Concern
Dan Grass- Resume
Carried

Financial Statements:

138/18 Fry: That the financial statements summary for the month of May 2018 be approved as presented.
Carried

Accounts Payable:

139/18 Fry: That the accounts payable for the month of May 2018 for the amount of \$191,568.66 be approved as presented.
Carried

Water Reports:

140/18 Fry: That the water report for the month of May 2018 be approved as reviewed and presented.
Carried

Maintenance Calendar and Time Sheet:

141/18 Cyr: That the Maintenance Time Sheet be approved as presented, no calendar was presented.

Carried

Administration:

142/18 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Summer Student:

143/18 Fry: That the Village of Debden hire Robyn Amundson for the full-time summer student position at the rate of \$12.00/hour.
Carried

Bylaw 4/2018:

144/18 Fry: That Bylaw 4/2018, being a Bylaw to Provide for a Minimum Tax be introduced and read a first time.
Carried

145/18Cyr: That Bylaw 4/2018, being a Bylaw to Provide for a Minimum Tax be read a second time.
Carried

146/18 Poirier: That Bylaw 4/2018 be given all three readings at this meeting.
Carried Unanimously

147/18 Fisher: That Bylaw 4/2018, being a Bylaw to Provide for a Minimum Tax be read a third time, adopted, signed and sealed.
Carried

Lagoon:

148/18 Cyr: That Council instructs Administrator to pay Clifton Associates Ltd invoices #123774, #123796 and #124155.
Carried

149/18 Cyr: That Council instructs Administrator to pay Triple M Daylighting Invoice #10855 less the \$20,000 Bid Item #16 for the removal of the lift station as a change order was not approved to leave the Lift Station in the ground.
Carried

Administration:

150/18 Cyr: That Administration is approved for the following holiday days:
July 11 & 12, 2018 and July 30-August 3, 2018
Carried

151/18 Cyr: That Administration is approved for the following medical days:
June 26, 2018 and July 3, 2018.
That Administration is granted the following days using banked time:
June 29, 2018
Carried

Insurance:

152/18 Fry: That the Village submit an insurance claim for the items stolen and/or damaged during the Break and Enter May 2018.
Carried

North West Regional College:

153/18 Cyr: That Council renew the contract with North West Regional College for a one year term from August 2018- May 2019.
Carried

****NOTE**** **Councilor Cyr left the meeting at 8:45**

Water Security:

154/18 Fisher: That Council acknowledges and accepts the May 2018 Wastewater Works Compliance Inspection and the Water Works Compliance Inspection and will take necessary steps towards correcting the areas of non-compliance.
Carried

Reports:

Maintenance-

Some property recovered from May's Break and Enter
Cold Mix should be arriving soon for street repair
ACME should be done relining in next day or two
Power should be hooked up at shop this week
Site clean up still needs to be done on 4th Avenue, waiting for contractor to finish

Adjourn:

155/18 Poirier: That this meeting be adjourned at 8:50 p.m.
Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture