

Minutes of the Meeting of the  
Council for the Village of Debden  
Held March 14, 2018 at 1:00 p.m.  
at the Village Office Chambers

**Present**

Mayor: Rod Fisher

Councilors: Paulin Beaulac, Normand Poirier, Norman Cyr

Clerk: Tamara Couture

**Call to Order**

A quorum being present Mayor, Rod Fisher, called the meeting to order at 1:00 p.m.

**Agenda**

059/18 Cyr: That the agenda be accepted as presented.  
Carried

**Minutes:**

060/18 Beaulac: That the minutes of the February 15, 2018 meeting be approved as read.  
Carried

**Correspondence:**

061/18 Cyr: That the following Correspondence be approved as presented:  
Hwy 55 Waste Management- Notice of Annual Meeting  
Parkland Physician Recruitment- Minutes- February 2018  
Carried

**Financial Statements:**

062/18 Beaulac: That the financial statements summary for the month of February 2018 be approved as presented.  
Carried

**Accounts Payable:**

063/18 Cyr: That the accounts payable for the month of February 2018 for the amount of \$39,314.69 be approved as presented.  
Carried

**Water Reports:**

064/18 Beaulac: That the water report for the month of February 2018 be approved as reviewed and presented.  
Carried

**Maintenance Calendar and Time Sheet:**

065/18 Beaulac: That the Maintenance Time Sheet be approved as presented, no calendar was presented.  
Carried

**Administration:**

066/18 Beaulac: That the Administration Time Sheet be approved as presented.

Carried

**Delegate:**

Keri Rolles, our Sierra District Emergency Services Officer spoke to Council regarding the legislative Responsibility to have an EMO plan in place. Gave a presentation regarding possible emergencies and the importance of having trained personnel and updated information in the plan.

**Lagoon:**

067/18 Cyr: That Council authorizes the payment of Invoice #53240 for XCG Consulting Limited.  
Carried

**Debden Rec Board:**

068/18 Fisher: That the Debden Recreation Board audited Financial Statements for the fiscal year ending August 31,2017 be approved as presented.  
Carried

**Audited Financial Statements:**

069/18 Fisher: That Council has reviewed and approved the Draft 2017 Financial Statements as provided by Cogent Accounting. Council authorizes Administration to sign the Management Responsibility document. That Council ensures that there has been no subsequent event that has occurred since January 1, 2018 that could have a significant impact on the municipality's operations going forward and that no events have occurred since January 1, 2018 that would have a significant effect on these financial statements as approved.  
Carried

**Bylaw 2/2018:**

070/18 Cyr: That Bylaw 2/2018, being a bylaw to Amend the Building Bylaw, forming part of these minutes, be read a third time, adopted, signed and sealed.  
Carried

**Asset Management:**

071/18 Fisher: That as a requirement under Gas Tax Funding, we authorize Administration to attend the Asset Management workshop to be held in Prince Albert on March 27, 2018. Any Council members able to attend are to be registered also.  
Carried

**Water:**

072/18 Cyr: That on expiration of Leroy's water certification, we apply for renewal from the Operators Certification Board.  
Carried

**Tax Enforcement:**

073/18 Cyr: That as 30 Day Final Notice has expired, Council authorizes the treasurer to proceed with title acquisition on the following properties:  
Lot 22 Block 11 Plan 84PA00289  
Lot 21 Block 11 Plan 84PA00289  
Carried

**Dr. Recruitment:**

074/18 Cyr: That Council supports the Dr. Recruitment fund at \$5/capita.

Carried

**NCTPC:**

075/18 Fisher: That we do not renew our 2018 membership with North Central Transportation Planning Committee.

Carried

**Hall:**

076/18 Cyr: That Council awards the Tender for the hall furnace replacement to Debden Plumbing & Heating. That both furnaces and water heater are replaced as per quote.

Carried

**Insurance:**

077/18 Cyr: That Council acknowledge the annual Employee Bond through Willow Insurance.

Carried

078/18 Beaulac: That Council acknowledges the 2018 insurance premium through Willow Insurance.

Carried

**Animal Control:**

079/18 Cyr: That Administration draft a letter to serve as a first warning, as per Animal Bylaw 11/2016, to the two pet owners to which a complaint was filed.

Carried

**List of Arrears:**

080/18 Cyr: That properties where arrears are equal to or less than ½ previous year levy be deleted from Form 1- List of Arrears.

Carried

081/18 Cyr: That the attached List of Arrears has been presented to Council and that Tax Enforcement proceed on these properties.

Carried

**Administration:**

082/18 Cyr: That Council approves Administration request for holidays from April 2-6, 2018. Council authorizes notice that Village Office will be closed during these days.

Carried

**Adjourn:**

083/18 Cyr: That this meeting be adjourned at 4:00 p.m.

Carried

Mayor:  
Rod Fisher

Clerk:  
Tamara Couture

APPROVED