

Minutes of the Special Meeting of the
Council for the Village of Debden
Held January 17, 2018 at 5:00 p.m.
at the Village Office
For the Village of Debden

WE, THE UNDERSIGNED WAIVE NOTICE OF THE SPECIAL MEETING OF THE COUNCIL FOR THE
VILLAGE OF DEBDEN TO DISCUSS:

Lagoon
Permit to Operate Sewage Works

Present

Mayor: Rod Fisher
Councilors: Normand Poirier, Paulin Beaulac, Norm Cyr
Administrator: Tamara Couture

Call to Order

A quorum being present Mayor, Rod Fisher, called the meeting to order at 5:10 p.m.

Lagoon

025/18 Beaulac: That Council makes a motion to move the primary cell completely out of the 300m buffer zone, as per Water Security Agency Regulations as opposed to mitigation measures, based on the quote dated January 18, 2018 from Triple M Daylighting. And that Council instructs our legal Representatives to draft a letter to Mr. Grimard.
Carried Unanimously

Permit to Operate:

026/18 Cyr: That Council has received and approved its Permit to Operate a Sewage Works draft as presented by Water Security Agency and that Council authorizes Administrator to sign it on behalf of the Village of Debden.
Carried

Adjourn

027/18 Fisher: That the meeting be adjourned at 6:15.
Carried

Mayor:
Rod Fisher

Administrator:
Tamara Couture

