Minutes of the Special Meeting of the Council for the Village of Debden Held July 26, 2018 at 3:30 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 Residential Properties

Present Mayor: Rod Fishe Councilors: Norm Administrator: Ta	and Poirier, Paulin Beaulac, Norm Cyr, Todd Fry
Call to Order A quorum being p	present Mayor, Rod Fisher, called the meeting to order at 3:30 p.m.
Agenda: 179/18 Fry:	That the agenda be adopted as presented. Carried
Lagoon: 180/18 Cyr:	That Council makes a motion to pay Triple M Daylighting Invoice #10862, as authorized by Clifton Associates Ltd., in the amount of \$208,865.36. Carried
181/18 Fry:	That Council makes a motion to hold back payment from Clifton Associates Ltd. as there is discrepancy in the design charges for the re-contoured cell. As Council has documentation stating there will not be engineer fees for the design of the new cell, and the invoicing states design charges, clarification is needed before issuing payment. Carried
182/18 Fry:	That Council sets the 2018 and 2019 Hauler Rate Dumping Fees as follows:
	1 dump, maximum 1400 gallons:R.M. of Canwood (allotted loads with agreement, up to maximum load per contract)\$35.001 dump, maximum 1400 gallons:R.M. of Canwood non-contract loads \$40.00 Other Hauled Loads\$40.00Carried

Properties: 183/18 Fry:	That the Council hereby declares the land located at Lot 2 Block 9 Plan 77PA01321, the civic address being 126 1 st St West and Lot 7 Block 10 Plan 84PA14577, the civic address being 122 1 st St West, to be a nuisance under Section 5 and Section 8 of Bylaw 6/2013 The Nuisance Abatement Bylaw, for the following reasons:
	Overgrown grass and weeds in the yard must be removed as it is not only unsightly, but a fire hazard.
	That we issue an Order to the owner of the said property requiring them to undertake the following work:
	All overgrown weeds and grass must be removed and any garbage on the lot cleaned up. Grass is to be kept at a maximum of 6" throughout the growing season. Said work to be done by August 10, 2018. If the work noted above is not completed by the date noted, the municipality is authorized to take whatever steps are necessary to complete the work and recover the
	costs. Carried
184/18 Fry:	That the Council hereby declares the land located at Lot 01 Block 01 Plan AB780, the civic address being 204 Main Street and Lot 23 Block 01 Plan AB780, the civic address 200 1 st Ave East, to be a nuisance under Section 5 and Section 8 of Bylaw 6/2013 The Nuisance Abatement Bylaw, for the following reasons:
	Overgrown grass and weeds in the yard must be removed as it is not only unsightly, but a fire hazard.
	That we issue an Order to the owner of the said property requiring them to undertake the following work:
	All overgrown weeds and grass must be removed and any garbage on the lot cleaned up. Grass is to be kept at a maximum of 6" throughout the growing season. Said work to be done by August 10,2018.
	If the work noted above is not completed by the date noted, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.
X	Carried
185/18 Fry:	That the Council hereby declares the land located at Lot 5 Plan 97PA13230, the civic address being Railway Property, to be a nuisance under Section 5 and Section 8 of Bylaw 6/2013 The Nuisance Abatement Bylaw, for the following reasons:
	Overgrown grass and weeds in the yard must be removed, as it is not only unsightly, but a fire hazard.
	That we issue an Order to the owner of the said property requiring them to undertake the following work:

	All overgrown weeds and grass must be removed and any garbage on the lot cleaned up. Grass is to be kept at a maximum of 6" throughout the growing season. Said work to be done by August 10, 2018. If the work noted above is not completed by the date noted, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs. Carried
	Carried
186/18 Fry:	That the Council hereby declares the land located at Lot 3 Block 11 Plan 84PA00289, the civic address being 121 1 st St. East to be a nuisance under Section 5 and Section 8 of Bylaw 6/2013 The Nuisance Abatement Bylaw.
	That we send a letter of correspondence to the owner of the said building on the property requesting them to clean up their portion of the lot.
	If the work noted above is not completed by August 10, 2018, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.
Adjourn: 187/18 Fry:	That the meeting be adjourned at 5:35. Carried
Mayor: Rod Fisher	Administrator: Tamara Couture