

Minutes of the Meeting of the
Council for the Village of Debden
Held August 13, 2019
at the Village Office Chambers

Present

Mayor- Rod Fisher

Councilors: Paulin Beaulac, Normand Poirier, Todd Fry

Administrator: Tamara Couture

Call to Order

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

Agenda

204/19 Fry: That the agenda be accepted as presented.
Carried

Minutes:

205/19 Fry: That the minutes of the July 9, 2019 meeting be approved as read.
Carried.

Correspondence:

206/19 Fry: That the following Correspondence be approved as presented:
Big River R.C.M.P- 2nd Quarter Policing Report
Dean Lehouillier- July 2019 Hauler Manifest
Federal Gas Tax Fund- 2018/19 Top Up
Communication Centre- Broadcast Messaging System
Chamber of Commerce- Foosball Tournament
Carried

Financial Statements:

207/19 Fry: That the financial statements summary for the month of July 2019 be
approved as presented.
Carried

Accounts Payable:

208/19 Fry: That the accounts payable for the month of July 2019 for the amount of
\$105,055.16 be approved as presented.
Carried

Water Reports:

209/19 Beaulac: That the water report for the month of July 2019 be approved as reviewed
and presented.
Carried

Time Sheets:

210/19 Fry: That the Maintenance Time Sheet be approved as presented.
Carried

211/19 Fry: That the Administration Time Sheet be approved as presented.

Carried

Water:

212/19 Fisher: That Council acknowledge the following site visit reports as provided by the Village of Debden's Certified Oversight Operator: July 5,2019.

Carried

213/19 Poirier: That Council adopts the Quality Assurance and Quality Control Policy as updated.

Carried

Demolition:

214/19 Fry: That Council contract Coopadees Contracting Ltd. to demolish the building at 204- 2nd Avenue West as per the attached quote.

Carried

Dust Control:

215/19 Fry: That Council request the invoice from Kevin & Nicole Holdings for dust control applied to Heavy Haul Route on 1st Street West.

Carried

Accounts Payable:

216/19 Poirier: That Council authorizes payment to Morin Plumbing & Heating for invoices 19060302, 19060301 and 19060304 for prior years work.

Carried

Property Tender:

217/19 Fry: That as Tax Title Property at Block B Plan 79PA01485 Extension 1 was advertised for sale by Sealed Public Tender, the Village of Debden hereby accepts the tender offer from Pawn Prophet Corporation, as attached, provided all conditions on attached Property Agreement are met.

Carried

Event Permit:

218/19 Fisher: That Council approve the issuance of a Community Event Liquor Permit to the Debden Jets for Friday August 23 from 7:00 p.m. to 7:00 a.m. and August 24 from 1:00 p.m. to 1:00 a.m.

Carried

Gas Tax Fund:

219/19 Fisher: That the Village of Debden join the Federation of Canadian Municipalities Movement to email our local Federal Candidates to commit to permanently doubling the Gas Tax Transfer to municipalities.

Carried

SaskPower:

220/19 Fry: That Council authorizes Administrator to sign the Consent & Agreement with Respect to Acquisition of Easement Right-Of-Way with SaskPower for Surface Parcel 149648473 and Surface Parcel 1331608891 as shown on attached map.

Carried

Lagoon:

221/19 Fry: That Council sign the CWWF Contribution Agreement Amendment No3 between Her Majesty the Queen Right of Saskatchewan and the Village of Debden.

Carried

222/19 Poirier: That Council authorize Administration to send out the presented drafted letter to Clifton Associates and to Triple M Daylighting, retaining Associated Engineers, as advised by our Representative.

Carried

Maintenance Report:

- Valve at WTP not leaking as much. The installer has assured that the Manufacturer states it is a Leak proof system.
- Would like to gravel alleys
- Most summer projects completed- would like to paint Town Sign on highway

Adjourn:

223/19 Fry: That this meeting be adjourned at 9:50 p.m.

Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture

APPROVED