

Minutes of the Meeting of the  
Council for the Village of Debden  
Held July 12, 2019  
at the Village Office Chambers

**Present**

Mayor- Rod Fisher

Councilors: Norman Cyr, Paulin Beaulac, Normand Poirier, Todd Fry

Administrator: Tamara Couture

Delegates- Lorraine Ferster, Jacqueline Lepage, Richard & Betty Ann Demers, Michelle Boisvert, & Mario Boisvert.

**Call to Order**

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

**Agenda**

181/19 Fry: That the agenda be accepted as presented.  
Carried

**Minutes:**

182/19 Fry: That the minutes of the June 11, 2019 meeting be approved as read.  
Carried.

**Correspondence:**

183/19 Fry: That the following Correspondence be approved as presented:  
Morin Lake Regional Park- June Meeting Minutes  
Dean Lehouillier- June 2019 Hauler Manifest  
N.C.T.C.P- April Minutes  
Carried

**Financial Statements:**

184/19 Fry: That the financial statements summary for the month of June 2019 be approved  
as presented.  
Carried

**Accounts Payable:**

185/19 Fry: That the accounts payable for the month of June 2019 for the amount of  
\$37,147.43 be approved as presented.  
Carried

**Water Reports:**

186/19 Beaulac: That the water report for the month of June 2019 be approved as reviewed  
and presented.  
Carried

**Time Sheets:**

187/19 Cyr: That the Maintenance Time Sheet be approved as presented.  
Carried

188/19 Cyr: That the Administration Time Sheet be approved as presented.  
Carried

**Water:**

189/19 Cyr: That Council acknowledge the following site visit reports as provided by the Village of Debden's Certified Oversight Operator: June 14,2019.  
Carried

**Demolition:**

190/19 Fry: That Council tables Agenda Item #9 until further quotes are obtained.  
Carried

**Moving Permit:**

191/19 Fry: That Council approves, by previous electronic motion, the two (2) Moving Permits, as submitted by Mario Boisvert for buildings situated on Lot 5 Plan 97PA13230.  
Carried

**Asset Management:**

192/19 Cyr: That Council accepts the Asset management Proposal as submitted by Associated Engineering and authorizes Administrator to sign contract on behalf of the Village.  
Carried

**Abatement of Taxes:**

193/19 Cyr: That council makes a motion to abate taxes on Roll 145 Lot 21 Block 11 Plan 84PA00289, Roll 146 Lot 22 Block 11 Plan 84PA00289, Roll 7 Lot 9 Block 01 Plan AB780 for the 2019 tax year as they are Village Owned property and should be exempt.  
Carried

**Outstanding Utility:**

194/19 Fisher: That as the following accounts remain over 90 days past due, Council makes a motion to shut off utility services July 12, 2019 to Account Numbers #12, #54, #58 and #82.  
Carried

Delegates from Park Avenue addresses Council on Dust Control Application along the Heavy Haul route.

**Dust Control:**

195/19 Fry: That Council reimburse Triple M Daylighting for the Dust Control Application invoice #334124 as paid to Kevin & Nicole Holdings.  
Carried

**Lagoon:**

196/19 Cyr: That Council approves the survey request from Associated Engineering.  
Carried

**Mass Messaging System:**

197/19 Fry: That Council approves a contract with Telmatik for mass messaging system.  
Carried

**Administration:**

198/19 Fry: That Council approves Administration holidays for July 29-August 2, 2019. That the Village Office be closed if the Assistant Administrator is not able to cover.  
Carried

**Maintenance Report:**

- Street Sweeper back in town to finish
- Valve at WTP still leaking; have tried numerous times to contact the Plumber who installed
- Students working well
- Housing Curb Stop will need to be replaced

**Adjourn:**

199/19 Fry: That this meeting be adjourned at 9:45 p.m.  
Carried

Mayor:  
Rod Fisher

Clerk:  
Tamara Couture

APPROVED