

Minutes of the Meeting of the
Council for the Village of Debden
Held June 11, 2019
at the Village Office Chambers

Present

Mayor- Rod Fisher

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

Administrator: Tamara Couture

Maintenance Report- 8-8:30- Rocky Gaudry

Call to Order

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

Agenda

143/19 Fry: That the agenda be accepted as presented.
Carried

Minutes:

144/19 Fry: That the minutes of the May 14, 2019 meeting be approved as read.
Carried.

Correspondence:

145/19 Fry: That the following Correspondence be approved as presented:
Morin Lake Regional Park- Annual Meeting Minutes
Dean Lehouillier- May 2019 Hauler Manifest
Sask Housing- Criminal Record Check for Board Members
Carried

Financial Statements:

146/19 Cyr: That the financial statements summary for the month of May 2019 be approved
as presented.
Carried

Accounts Payable:

147/19 Beaulac: That the accounts payable for the month of May 2019 for the amount of
\$33,057.06 be approved as presented.
Carried

Water Reports:

148/19 Poirier: That the water report for the month of May 2019 be approved as reviewed
and presented.
Carried

Time Sheets:

149/19 Poirier: That the Maintenance Time Sheet be approved as presented.
Carried

150/19 Poirier: That the Administration Time Sheet be approved as presented.
Carried

Water:

151/19 Fry: That Council approves and authorizes payment for June 9 Invoice for Water Treatment Plant repairs as submitted by Clayton Hannon.
Carried

152/19 Fry: That Council approves and authorizes payment for Invoice #723 Debden Plumbing & Heating.
Carried

153/19 Cyr: That Council acknowledge the following site visit report as provided by the Village of Debden's Certified Oversight Operator: May 17/19.
Carried

154/19 Fry: That Council approves and authorizes payment for Invoice #712 Debden Plumbing & Heating once Foreman approves completion of job.
Carried

Centennial Hall:

155/19 Cyr: That Council makes a motion to donate the use of the hall to the Chamber of Commerce for the Annual Community Foosball Tournament.
Carried

156/19 Cyr: That Council supports the use of the Hall tables and chairs for their Grand Opening.
Carried

157/19 Cyr That Council renew the contract with North West College for another term; August 2019-May 2020.
Carried

Abatement of Taxes:

158/19 Cyr: That council makes a motion to abate taxes on Roll 177, Parcel PT LSD15 CX5988, for the amount of \$575.00 for the 2019 tax year as it was assessed two Improvement Base taxes.
Carried

159/19 Cyr: That council makes a motion to abate taxes on Roll 67, Block 5 Plan AE3456 Ext 19, for the amount of \$575.00 for the 2019 tax year as it was assessed two Improvement Base taxes.
Carried

160/19 Cyr: That Council makes a motion to abate the amount of \$185.12 for Roll 119 500 Lot 3-4 Block 10 Plan 78PA19546 for the 2019 Tax Year for Water Agreement.
Carried

161/19 Cyr: That Council makes a motion to abate taxes on Roll 48, Lot 22-27 Block 4 Plan AW244 in the amount of \$575.00 as it was assessed two Improvement Base Taxes.
Carried

162/19 Cyr: That council makes a motion to abate taxes on Roll 272, PT LSD15 DEBDEN, for the amount of \$408.55 for the 2019 tax year as it is for Municipal Utilized Ball Diamonds.
Carried

163/19 Cyr: That council makes a motion to abate taxes on Roll 37, Lot 11 Block 3 Plan AB780, for the amount of \$449.06 for the 2019 tax year for prorated removal of improvement.
Carried

Demolition Deposit:

164/19 Beaulac: That upon examination of Lot 11 Block 3 Plan AB780, Council has determined that the demolition site has been restored to satisfactory condition and authorizes the return of the deposit fee.
Carried

Policies:

165/19 Cyr: That Administration draft a policy for Calcium Chloride Application.
Carried

166/19 Fry: That Administration draft a letter of reply in regards to Calcium Chloride Application stating that calcium was applied before road preparation was completed so therefore reimbursements will not be given.
Carried

166/19 Cyr: That the Forman Cell Allowance be set at \$40.00/month.
Carried

Gas Tax IIP:

167/19 Cyr: That the Village of Debden submit an Infrastructure Investment Plan for each of the following projects:
Well Decommissioning, to be completed December 2019
Resurfacing/Sand Sealing of Main Street to be completed December 2020.
Carried

Tax Enforcement:

168/19 Fisher: That motion 120/19 be reconsidered and amended to read "Tenders to be received no later than July 26, 2019."
Carried

Mutual Aid:

169/19 Fry: That Administration informs the R.M. of Big River that they are in favor of revisiting the Highway 55 Mutual Aid Bylaw.
Carried

Municipal Well:

170/19 Fry: That Council supports the Debden Recreation Board's application to Water Security Agency for a non-potable municipal well for feeding the cistern at the Debden Skating Rink.
Carried

CarWash:

171/19 Fry: That the attached drafted letter of support be sent to Russel and Marla Schattle and cc'd

to L&L Ventures in regards to the Debden Car Wash.

Carried

Lagoon:

172/19 Cyr: That Council acknowledges and authorizes payment to Robertson Stromberg for Invoice #613350.

Carried

173/19 Cyr: That Council acknowledges the Water Security Agency's Lagoon Compliance Inspection.

Carried

174/19 Fry: That as the Village of Debden's March 27, 2019 letter to Clifton Associates has still not received a reply, Council makes a motion to proceed with action as recommended by Legal Counsel.

Carried

175/19 Fry: That the Village purchases cement barricades for Lift Station.

Carried

Order to Remedy:

176/19 Fisher: That Administration write a letter to owner of #404- 4th Avenue West regarding vehicles in the back alley, citing Restricted Fire Access.

Carried

177/19 Fry: That the Council hereby declares the land located at Lot 19-20 Block 01 Plan AB780, the civic address being 109-1st 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 June 26, 2019.

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

178/19 Fry: That the Council hereby declares the land located at Lot 21,22,28 Block 01 Plan AB780, the civic address being 103-1st 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 June 26, 2019.

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

179/19 Fry:

That the Council hereby declares the land located at Lot 7 Block 04 Plan AB780, the civic address being 300-3rd 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 June 26, 2019.

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

Administration:

Maintenance Report:

- Driver replaced in WTP, (caused by water break from installation of valve)
- The valve that was replaced is not sealing properly, been trying to get them back to repair
- Lines all flushed
- RM gravel has arrived and been spread, street sweeper coming next week

Adjourn:

142/19 Cyr:

That this meeting be adjourned at 11:04 p.m.

Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture

APPROVED