

Minutes of the Meeting of the  
Council for the Village of Debden  
Held October 8, 2019  
at the Village Office Chambers

**Present**

Mayor- Rod Fisher

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

Administrator: Tamara Couture

**Call to Order**

A quorum being present Mayor, Rod Fisher, called the meeting to order at 7:05 p.m.

**Agenda**

251/19 Cyr: That the agenda be accepted as presented.  
Carried

**Minutes:**

252/19 Cyr: That the minutes of the September 10, 2019 meeting be approved as read.  
Carried.

**Correspondence:**

253/19 Fisher: That the following Correspondence be approved as presented:  
Ken Anklovitch (Peppermint Signs)- Sign Samples  
Morin Lake Regional Park- September Meeting Minutes  
Carried

**Financial Statements:**

254/19 Cyr: That the financial statements summary for the month of September 2019 be approved as presented.  
Carried

**Accounts Payable:**

255/19 Fisher: That the accounts payable for the month of September 2019 for the amount of \$69,637.80 be approved as presented.  
Carried

**Water Reports:**

256/19 Beaulac: That the water report for the month of September 2019 be approved as reviewed and presented.  
Carried

**Time Sheets:**

257/19 Beaulac: That the Maintenance Time Sheet be approved as presented.  
Carried

258/19 Beaulac: That the Administration Time Sheet be approved as presented.  
Carried

**Bylaws/Policies:**

259/19 Fry: That Bylaw 4/2019, being a Bylaw to Amend the Zoning Bylaw be read a second time.  
Carried

260/19 Cyr: That Bylaw 4/2019, being a Bylaw to Amend the Zoning Bylaw be read a third time,  
adopted, signed and sealed.  
Carried

261/19 Fry: That Council adopts Policy 3/2019, known as the Harassment Prevention Policy.  
Carried

**Development Permit:**

262/19 Fry: That Council approves the Development Application submitted by Dean Demers for  
Lot 1 and Lot 15 Block 2 Plan AB780.  
Carried

**Water/Wastewater Training:**

263/19 Cyr: That the Village pays the Registration costs for Rocky to attend Class 1 Water Treatment  
and Water Distribution Training February 24-28, 2020 and the Class 1 Wastewater  
Treatment and Water Collection Training November 25-29, 2019. Furthermore, Council  
makes a motion to cover the wages and travel costs associated with this training.  
Carried

**MagTool:**

264/19 Fry: That the Village purchase a MagTool Pipe Freezing System as presented.  
Carried

**Lagoon:**

265/19 Fry: That Council, through previous electronic motion, agrees to issue payment to Triple M  
Daylighting, as per Associated Engineer revised PPC#10 in the amount of \$122,317.08  
on the condition that Triple M Daylighting discharge all liens against the Village of  
Debden properties and that Triple M Daylighting agree to correct all deficiencies  
identified by Associated Engineering in the attached report dated September 25, 2019.  
Carried

**Maintenance Report:**

**Adjourn:**

266/19 Fisher: That this meeting be adjourned at 9:45 p.m.  
Carried

Mayor:  
Rod Fisher

Administrator:  
Tamara Couture

APPROVED