

Minutes of the Meeting of the  
Council for the Village of Debden  
Held April 9, 2019  
at the Village Office Chambers

**Present**

Mayor: Rod Fisher

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

Administrator: Tamara Couture

Maintenance Report- 7-7:30- Rocky Gaudry

8:00 Delegates- RM of Canwood - Richard DeBruijn and Raymond Duret

**Call to Order**

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

**Agenda**

075/19 Fry: That the agenda be accepted with additions as presented.  
Carried

**Minutes:**

076/19 Cyr: That the minutes of the March 12, 2019 meeting be approved as read.  
Carried

077/19 Cyr: That the minutes of the March 9, 2019 Special Meeting be approved as read.  
Carried

**Correspondence:**

078/19 Cyr: That the following Correspondence be approved as presented:  
Canadian Public Works Association- Proclamation Request  
Luc Demers- Offer to Purchase  
Ministry of Government Relations- 2019 Education Mill Rates  
Carried

079/18 Cyr: That Council designates May 19-25, 2019 to be National Public Works Week.  
Furthermore, Council commits to lend support by signing the attached Proclamation.  
Carried

080/18 Fisher: That Council accepts Luc Demers' offer to purchase the Electrical Generator  
as attached.  
Carried

**Financial Statements:**

081/19 Cyr: That the financial statements summary for the month of March 2019 be  
approved as presented.  
Carried

**Accounts Payable:**

082/19 Fry: That the accounts payable for the month of March 2019 for the amount of  
\$29,275.94 be approved as presented.

Carried

**Water Reports:**

083/19 Beaulac: That the water report for the month of March 2019 be approved as reviewed and presented.

Carried

**Time Sheets:**

084/19 Fry: That the Maintenance Time Sheet be approved as presented, no calendar was presented.

Carried

085/19 Fry: That the Administration Time Sheet be approved as presented.

Carried

086/19 Fry: That Council approves Rob Warriner's time sheets to March 29, 2019.

Carried

**Assistant Administrator:**

087/19 Cyr: That Council offers the Casual Assistant Administrator position to Jillian Poirier at the starting rate of \$15.00/hour.

Carried

**Tabled Agenda Items:**

088/19 Fry: That Council table Agenda Item #9 Gas tax Project and Item #13 Well Commissioning until more information can be provided by Administration.

Carried

**Employee Bond:**

089/19 Fry: That Council acknowledges the annual Employee Bond through Willow Insurance.

Carried

**Asset Management:**

090/19 Cyr: That the Village of Debden has agreed to support Tamara Couture in the completion of the Asset Management training program. Furthermore, Council agrees to the terms of the attached commitment as provided by AM-SASK.

Carried

**Custom Work:**

091/19 Cyr: That Council authorizes the payment for Invoice #21 as presented by Yoland Couture for snow removal at the Centennial Hall.

Carried

**Demolition Permit:**

092/19 Cyr: That Council approves the Demolition Permit as submitted by Dale and Valerie Theis for #302-3<sup>rd</sup> Ave West, with the conditions stated on approval form.

Carried

**Assessment:**

093/19 Fry: That SAMA leave Parcel #203117004 and Parcel #203116991 as a single Assessment ID, currently ID#5050-43000.

Carried

**Lagoon:**

094/19 Fisher: That Council acknowledges the February 2019 Hauled Loads manifest as presented by Dean Lehouillier.

Carried

095/19 Cyr: That the Village enter into the attached three (3) year Wastewater Pump Preventative Maintenance Program with Xylem.

Carried

096/19 Beaulac: That Council acknowledges the letter of response from McKercher LLP Barristers and Solicitors dated April 9, 2019.

Carried

**Bylaw:**

097/19 Fry: That Bylaw 5/2017, being a Bylaw to Incur Debt, be read a second time.

Carried

098/19 Cyr: That Bylaw 5/2017, being a Bylaw to Incur Debt, forming part of these minutes, be read a third time, adopted signed and sealed.

Carried

**Debden Library:**

099/19 Cyr: That Council approves the Debden Library 2018 Audited Financial Statements. Furthermore, Council approves of the Budget Request for 2019 Operating of \$2000.00.

Carried

**Maintenance Report:**

- Grader ready to go. Will continue to monitor.
- Requesting loads of gravel (10-12 loads) for roads and to stockpile.
- Been working with Luc and also with Certified Oversight Operator, Phil Beaulac in WTP.

**Adjourn:**

100/19 Fry: That this meeting be adjourned at 10:18 p.m.

Carried

Mayor:  
Rod Fisher

Clerk:  
Tamara Couture