

Minutes of the Meeting of the
Council for the Village of Debden
Held January 15, 2019
at the Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Todd Fry, Normand Poirier, Norman Cyr (arrived at 7:33 p.m.), 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

001/19 Fry: That the agenda be accepted as presented.
Carried

Minutes:

002/19 Fry: That the minutes of the December 11, 2018 meeting be approved as read.
Carried

Correspondence: No correspondence presented.

Financial Statements:

003/19 Fry: That the financial statements summary for the month of December 2018
be approved as presented.
Carried

Accounts Payable:

004/19 Fry: That the accounts payable for the month of December 2018 for the amount of
\$25,296.22 be approved as presented.
Carried

Water Reports:

005/19 Fry: That the water report for the month of December 2018 be approved as reviewed
and presented.
Carried

Time Sheets:

006/19 Fry: That the Maintenance Time Sheet be approved as presented, no calendar was presented.
Carried

007/19 Fry: That the Administration Time Sheet be approved as presented.
Carried

CPR:

008/19 Fry: That Council makes a motion to cover the CPR First Aid Course being offered January
29th and 30th for the Debden Firefighters.
Carried

Audit Plan:

009/19 Fry: That Council acknowledges and accepts the 2018 Audit Service plan as presented by Cogent Chartered Accountants.
Carried

Pest Control Officer:

010/19 Beaulac: That Council appoints Gerald Fillmore of District 33 RAT Eradication Program as the Pest Control Officer for 2019.
Carried

Insurance:

011/19 Fry: That the Village of Debden continues their insurance with Willow Insurance for 2019.
Carried

Summer Student:

012/19 Cyr: That Council make application for funding for three summer students for 2019, at the rate of \$11.50/hour. Any returning student from the previous year is entitled to an additional \$0.50/hour.
Carried

Public Health:

013/19 Poirier: That Council appoints Kevin Famulak as Village Public Health Inspector/Plumbing Inspector. All Plumbing Permits are to be obtained through Saskatchewan Health Authority.
Carried

014/19 Fry: That Administration send a letter to owner of 121 Main Street requesting a copy of the Plumbing Permit for new Construction, as requested in September, 2017. That the water be disconnected January 31, 2019 if a plumbing permit is not produced.
Carried

Utility:

015/19 Cyr: That the utility connection located at 200 Main Street will be changed to Rate Code Commercial Shop classification until further reviewed.
Carried

016/19 Cyr: That the Village credit the water and sewer charges for January/February 2019 for 200 Main Street to reflect new Rate Code classification.
Carried

017/19 Fry: That on obtaining a copy of Plumbing Permit to approve water connection, 121 Main Street will be set up as Rate Code Store NoRO until opening. That Utility be billed for December 2018.
Carried

Lagoon:

018/19 Cyr: That the Village renew the Hauler Agreement as attached, to expire December 31, 2019. Rates for hauling will be \$40.00 per load, maximum 1400 gallon/load until contract

reached with the R.M. of Canwood. That the maximum hauled loads for 2019 will be 289 loads, based on 1400 gallon loads to a maximum of 404600 gallons.

Carried

019/19 Cyr: That Council acknowledges Invoice #128736 from Clifton Associates.
That Council approves payment for Invoice #450193 from Associated Engineering and Invoice #609471 from Robertson Stromberg.

Carried

020/19 Cyr: That Council acknowledge the December 2018 Manifest of Loads as submitted by Ray's Trenching.

Carried

021/19 Cyr That Council is in favor of having ACME complete a high pressure clean and camera inspection of force main if it does not cause breach of contract.

Carried

Moving Permit:

022/19 Fry: That the previous conditions of the moving permit for Lot 5 Plan 97PA13230 stand as previously made. The concrete pad will need to be removed.

Carried

Airstrip Agreement:

023/19 Cyr: That we renew the attached short-term agreement with Clayton Air Service once proof of insurance for 2019 is obtained as stated in Clause 6.

Carried

Administration:

023/19 Cyr: That the Village Office be Closed February 4-6, 2019 while Administrator attends SUMA Conference in Saskatoon.

Carried

Adjourn:

024/18 Cyr: That this meeting be adjourned at 10:10 p.m.

Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture