

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

Present

Mayor: Rod Fisher

Councilors: Todd Fry, Norman Cyr, Paulin Beaulac

Administrator: Tamara Couture

Call to Order

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

Agenda

050/19 Fry: That the agenda be accepted as presented.
Carried

Minutes:

051/19 Cyr: That the minutes of the February 12, 2019 meeting be approved as read.
Carried

Correspondence:

052/19 Cyr: That the following Correspondence be approved as presented:
Hwy 55 Waste- Notice of Annual Meeting
NCTCP- Invitation for Membership
SaskPower- Proposed Survey of Land
4-H Saskatchewan- Donation Request
Carried

Financial Statements:

053/19 Cyr: That the financial statements summary for the month of February 2019 be approved as presented.
Carried

Accounts Payable:

054/19 Cyr: That the accounts payable for the month of February 2019 for the amount of \$75,295.67 be approved as presented.
Carried

Water Reports:

055/19 Beaulac: That the water report for the month of February 2019 be approved as reviewed and presented.
Carried

Time Sheets:

056/19 Cyr: That the Maintenance Time Sheet be approved as presented, no calendar was presented.
Carried

057/19 Cyr: That the Administration Time Sheet be approved as presented.

Carried

Hall Request:

058/19 Fry: That Council approves the Debden Youth Travel Club to use the kitchen for their fundraiser. Cleaning & disinfecting of the area beforehand will be the responsibility of the club.

Carried

Water:

059/19 Cyr: That Council acknowledges the 2018 Drinking Water Quality and Compliance Notice to Consumers as completed by Leroy Fiddler.

Carried

060/19 Fry: That Council acknowledges the 2018 Treated Water Use and Raw Water Use Data as completed by Leroy Fiddler.

Carried

Maintenance/Water Service:

061/19 Cyr: That the Village of Debden obtain the service of Robert Warriner for municipal water and wastewater services as needed and that we agree to his current rate.

Carried

062/19 Cyr: That the Village of Debden obtain the services of Luc Bonneau and Chris Beaulieu for casual municipal Water, Wastewater and Village maintenance services as needed. We further agree these duties will be at the discretion of the Mayor and/or the Administrator.

Carried

063/19 Cyr: That Council approve the Custom Work invoice from Chris Beaulieu for February 12-March 12/2019.

Carried

064/19 Fisher: That the Administrator enroll Rocky Gaudry in the Municipal Employee Pension Plan and the SUMA Benefit Package currently used by the Village of Debden.

Carried

Hall:

065/19 Cyr: That we contact North Cowan Electric to replace the light fixtures in the classroom of the Centennial Hall as per quote of \$1325.00.

Carried

Membership:

066/19 Cyr: That the Village renew our membership with North Central Transportation Planning Committee for 2019.

Carried

Property:

067/19 Cyr: That the Administrator write a letter to the property owner of 300 Main Street requesting that they ensure the garbage and recycling surrounding the establishment, and neighboring properties be kept clean.

Carried

Lagoon:

068/19 Fisher: That Council acknowledges the January 2019 Hauled Loads manifest as presented by Dean Lehouillier.
Carried

069/19 Cyr: That Council acknowledge the Clifton Associates report dated March 8, 2019 as provided by Jason Gasmó.
Carried

070/19 Cyr: That Council approve the Associated Engineer invoice #450467 for Consult Services.
Carried

Administration:

071/19 Cyr: That Council approves Tamara to attend the UMAAS convention in Saskatoon June 4-7, 2019.
Carried

072/19 Cyr: That Council approve Tamara to enroll in the Asset Management Program in Prince Albert April 30-May 2, 2019.
Carried

073/19 Cyr: That the Village of Debden post for the position of Casual Assistant Administrator Position.
Carried

Adjourn:

074/19 Fry: That this meeting be adjourned at 9:25 p.m.
Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture