

Minutes of the Meeting of the  
Council for the Village of Debden  
Held February 11, 2020  
at the Village Office Chambers

**Present**

Mayor: Rod Fisher  
Councilors: Todd Fry, Normand Poirier  
Norman Cyr arrived at 7:30  
Administrator: Tamara Couture

**Call to Order**

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

**Agenda**

016/20 Fry: That the agenda be accepted as presented.  
Carried

**Minutes:**

017/20 Fry: That the minutes of the January 14,2020 meeting be approved as read.  
Carried

**Correspondence:**

018/20 Poirier: That the following Correspondence be approved as presented:  
Phil Beaulac- Oversight Report Dec 30/2019  
Gary Vidal MP- Contact Information  
Dean Lehouillier- Nov/Dec 2019 Jan 2020 Hauled Loads  
North Central Ambulance Association- Funding Request  
Carried

**Financial Statements:**

019/20 Fry: That the financial statements summary for the month of January 2020  
be approved as presented.  
Carried

**Accounts Payable:**

020/20 Fry: That the accounts payable for the month of January 2020 for the amount of  
\$51,363.69 be approved as presented.  
Carried

**Water Reports:**

021/20 Fisher: That the water report for the month of January 2019 be approved as reviewed  
and presented.  
Carried

**Time Sheets:**

022/20 Fry: That the Maintenance Time Sheet be approved as presented.  
Carried

023/20 Fisher: That the Administration Time Sheet be approved as presented.

Carried

**SaskPower:**

024/20 Fry: That Council approves the amended Consent & Agreement with Respect to Acquisition of Easement of Right-Of-Way with SaskPower for Parcel #133176461, Parcel #133160891, Parcel #149648473 and Parcel # 147676540 as attached.

Carried

**Annual Drinking:**

025/20 Fry: That Council acknowledges and accepts the 2019 Drinking Water Quality and Compliance Notice to Consumers as presented by Rocky Gaudry.

Carried

**Debden Rec Board:**

026/20 Fisher: That the Village of Debden Council supports the Debden Recreation Board's Application for funds from the RM of Canwood's Municipal Reserves for Arena Upgrades, on approval of the Ministry of Government Relations.

Carried

027/20 Fisher: That the Village of Debden support the Application for funding by the Debden Recreation Board for the Federated Cooperative Community Spaces grant for the Debden Skating Rink roof and siding. This confirms our ability to accept funds on behalf of the Debden Recreation Board.

Carried

**ICIP Funding:**

028/20 Fry: That the Village of Debden hire Associated Engineer to draw up a preliminary design for review for a Fire Hall/Shop.

Carried

029/20 Cyr: That the Village of Debden hire Associated Engineer to assist in applying for funding for a Fire Hall/Shop under the Investing in Canada Infrastructure Program (ICIP.) That the Village portion of the funding be contributed through Fire Reserve, Loan Financing and Fundraising.

Carried

030/20 Fry: That the Village of Debden request a Letter of Support for our ICIP Application from Big River First Nation and the RM of Canwood.

Carried

**Lagoon:**

031/20 Fry: That Council has reviewed and acknowledges the Permit to Operate Sewage Works Draft renewal as presented by Water Security Agency and authorizes the Administrator to sign on behalf of the Village of Debden.

Carried

032/20 Fry: That Council acknowledges the Consulting Engineering Services Agreement between Associated Engineering and the Village of Debden for initial Consult Services.

Carried

033/20 Cyr: That the Village of Debden serves the Defense to Counterclaim against Triple M Daylighting and Clifton Associates. That Council votes to proceed directly to mediation on the basis of information exchanged to date.  
Carried

**Gas Tax Fund:**

034/20 Fisher: That the Village of Debden withdraw the Infrastructure Investment Plan for Well Decommissioning.  
That the Village of Debden submit an Infrastructure Investment Plan for the following:

- Replacement of VFD, Chemical Pump and Turbidimeter to be completed December 31, 2019.
- Sidewalk Resurfacing and/or Replacement of Main Street sections to be completed December 31, 2021.

Carried

**Insurance:**

035/20 Cyr: That Council acknowledges the 2020 Insurance premium as presented by Willow Insurance and authorizes the Administrator to issue payment.  
Carried

**Administration:**

036/20 Fisher: That Council approves Administration holidays from March 24-March 27, 2020.  
Carried

**Adjourn:**

037/20 Fry: That this meeting be adjourned at 10:10 p.m.  
Carried

Mayor:  
Rod Fisher

Clerk:  
Tamara Couture