

Minutes of the Meeting of the  
Council for the Village of Debden  
Held January 14, 2020  
at the Village Office Chambers

**Present**

Mayor: Rod Fisher

Councilors: Todd Fry, Normand Poirier, 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**

001/20 Fry: That the agenda be accepted as presented.  
Carried

**Minutes:**

002/20 Cyr: That the minutes of the December 10, 2019 meeting be approved as read.  
Carried

**Correspondence:**

003/20 Cyr: That the following Correspondence be approved as presented:  
Debden Community Center Board- Rent Increase  
Debden Rec Board- 2019 Audited Financial Report  
Morin Lake Regional Park- December 18 Minutes  
Carried

**Financial Statements:**

004/20 Cyr: That the financial statements summary for the month of December 2019  
be approved as presented.  
Carried

**Accounts Payable:**

005/20 Cyr: That the accounts payable for the month of December 2019 for the amount of  
\$67,063.51 be approved as presented.  
Carried

**Water Reports:**

006/20 Beaulac: That the water report for the month of December 2019 be approved as reviewed  
and presented.  
Carried

**Time Sheets:**

007/20 Cyr: That the Maintenance Time Sheet be approved as presented.  
Carried

008/20 Cyr: That the Administration Time Sheet be approved as presented.  
Carried

**Summer Student:**

009/20 Fry: That Council make application for funding for three summer students for 2020, at the rate  
of \$13.00/hour.  
Carried

**Centennial Hall:**

010/20 Fry: That the Village of Debden donate the hall rental to the Chamber of Commerce for their Annual Meeting and guest speaker on March 19,2020.  
Carried

011/20 Fry: That the Village of Debden donate the hall rental to the Debden Roadrunners National Team for their Fundraiser on February 29, 2020.  
Carried

**Gas Tax Declaration:**

012/20 Fisher: The Council of the Village of Debden confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and  
That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

**Lagoon:**

013/20 Cyr: That Council proceeds to request a Statement of Defense from Clifton Associates Ltd.  
Carried

**Utility:**

014/20 Fry: That the Village invoice the Debden Rec Board \$200/month for the months of November-March each year starting in 2020 for Sewer/Water to cover the additional upgrades completed to fill the cistern.  
That the Village invoice for January 15, 2020- March 15, 2020 for Water/Sewer.  
Carried

**Adjourn:**

015/20 Cyr: That this meeting be adjourned at 10:36 p.m.  
Carried

Mayor:  
Rod Fisher

Clerk:  
Tamara Couture