

Minutes of the Meeting of the
Council for the Village of Debden
Held July 14, 2020 at 7:00 p.m.
at the Village Office Chambers

Present

Deputy Mayor: Paulin Beaulac

Councilors: Todd Fry, Norman Cyr, Normand Poirier

Administrator: Tamara Couture

Call to Order

A quorum being present Deputy Mayor, Paulin Beaulac, called the meeting to order at 7:00 p.m.

Agenda

131/20 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

132/20 Cyr: That the minutes of the June 9, 2020 meeting be approved as read.
Carried

133/20 Cyr: That the minutes of the June 15, 2020 Special meeting be approved as read.
Carried

Correspondence:

134/20 Fry: That the following Correspondence be approved as presented:
Morin Lake Regional Park- June 17 Meeting Minutes
Help International- Willows for Municipalities
SAMA- Resume On-Site Inspections
Dean Lehouillier- May and May/June Lagoon Manifest
Municipalities of Saskatchewan- Webinar- New Election Candidates
SaskPower- Safe Tree Planting
Big River R.C.M.P- Quarterly Report
Carried

Financial Statements:

135/20 Cyr: That the financial statements summary for the month of June 2020 be approved
as presented.
Carried

Accounts Payable:

136/20 Cyr: That the accounts payable for the month of June 2020 for the amount of
\$52,517.71 be approved as presented.
Carried

Water Reports:

137/20 Beaulac: That the water report for the month of June 2020 be approved as reviewed
and presented.
Carried

Time Sheets:

138/20 Poirier: That the Maintenance Time Sheet be approved as presented.
Carried

139/20 Poirier: That the Administration Time Sheet be approved as presented.
Carried

Employee:

140/20 Cyr: That the Assistant Administrator wage be increased to \$16.00 per hour effective July 20, to be revisited in December 2020.
Carried

M.E.E.P Funding:

141/20 Cyr: That Motion 111/20 as made by Councilor Cyr be amended to read:
That the Village of Debden support an application to the Government of Saskatchewan's Municipal Economic Enhancement Program 2020 for the following projects in order of priority:
Municipal Shop/Regional Fire Hall Feasibility Study and Preliminary Design
Road Stabilization/Resurfacing 2nd Avenue East from Main Street to 1st Street East.
Main Street Sidewalk Replacement- 1st Avenue to 3rd Avenue
Carried

Infrastructure:

142/20 Cyr: That the Village of Debden contract Lajcon to replace sidewalk on West Side of Main Street from 2nd Avenue to 3rd Avenue as per quote.
Carried

Water:

143/20 Fry: That Council makes a motion to have water meters installed in Commercial businesses. Meters will be purchased and installed by the Village of Debden.
Carried

144/20 Fry: That Utility Account #001 000 be credited \$170.00 for the May/June billing cycle and \$170.00 for the July/August billing cycle. Furthermore, this account will be placed on 2019 Rates until a Village meter is installed.
Carried

145/20 Poirier: That the Village of Debden offer free line freezing for the months of July and August for Village residents who want to replace their indoor shut-off valves.
Carried Unanimously

146/20 Fry: That Council acknowledges the Lagoon Inspection Report and the Waterworks Compliance Inspection Report for June 24, 2020.
Carried

147/20 Fry: That Council acknowledges the 2019 Annual Waterworks Information as attached and authorizes Administrator to submit to Ministry of Government Relations.
Carried

Debden Community Center:

148/20 Fry: That the Village of Debden Council supports the Debden Community Centre's Application to the Enabling Accessibility Fund for the replacement of doors and windows.

Carried

Lagoon:

149/20 Fry: That the Village of Debden accepts Triple M Daylighting's Counter Offer settlement as set out in the supplied Minutes of Settlement. Furthermore, Council authorizes the Administrator to sign the Minutes of Settlement.

Carried

150/20 Cyr:

That the Village of Debden issue payment to Triple M Daylighting as stated in the Minutes of Settlement. The deficiency amount will be released upon completion of the project.

Carried

Adjourn:

151/20 Cyr: That this meeting be adjourned at 10:35 p.m.

Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture

APPROVED