

Minutes of the Meeting of the
Council for the Village of Debden
Held May 12, 2020
at the Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Todd Fry, Norman Cyr, Normand Poirier

Administrator: Tamara Couture

Foreman- Rocky Gaudry for Report

Call to Order

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

Agenda

070/20 Cyr: That the agenda, with additions, be accepted as presented.
Carried

Minutes:

071/20 Cyr: That the minutes of the April 14, 2020 meeting be approved as read.
Carried

Correspondence:

072/20 Cyr: That the following Correspondence be approved as presented:
Amelie Patrick- Request Community Garden/Camper
B.A.T.C. Investments- FN Cannabis Retail Location
Min.of Government Relations- COVID19 Information for Municipalities April 28
Min.of Government Relations- COVID19 Information for Municipalities May 7
Morin Lake Regional Park- April 27 Meeting Minutes
Phil Beaulac- Certified Operator Oversight Reports January 31 and March 2, 2020
UMAAS- UMAAS Salary Guideline Importance for Councilors
Carried

Financial Statements:

073/20 Cyr: That the financial statements summary for the month of April 2020 be approved
as presented.
Carried

Accounts Payable:

074/20 Fisher: That the accounts payable for the month of April 2020 for the amount of
\$38,042.52 be approved as presented.
Carried

Water Reports:

075/20 Cyr: That the water report for the month of April 2020 be approved as reviewed
and presented.
Carried

Time Sheets:

076/20 Cyr: That the Maintenance Time Sheet be approved as presented.

077/20 Cyr: Carried
That the Administration Time Sheet be approved as presented.
Carried

Dr. Recruitment:

078/20 Fisher: That the Village of Debden supports the Dr. Recruitment fund at \$5/capita.
Carried

Policy:

079/20 Cyr: That Council adopts Policy 1/2020, known as the Infectious Disease Policy.
Carried

080/20 Cyr: That Council adopts Policy 2/2020, known as Pandemic & Exposure Control Plan.
Carried

R.C.M.P.:

081/20 Cyr: That Council agrees that the priorities of concern we want addressed this following year are:
1. Prevent and Reduce Crime Rate, mainly theft.
2. Safety and Security in the Community
3. Substance Abuse Reduction
4. Road Safety- Reduce Stunting/Speeding
Carried

Dust Control:

082/20 Cyr: That as per Policy 2/2019, Council has determined that dust control will be applied this year.
Carried

Letter of Support:

083/20 Fry: That the Village of Debden write a letter of support for the Big River First Nation Arena Project, as supported by electronic motion May 7,2020.
Carried

Summer Student:

084/20 Fry: That on approval of application, the Administrator sign the Articles of Agreement for funding through Canada Summer Jobs.
Carried

085/20 Fry: That the Village of Debden offer summer employment to Jayde Hinson. In Addition, on approval of Canada Summer Jobs funding, the Village will hire Liam Thiessen and Jett Amundson.
Carried

Bylaws:

086/20 Fry: That Item #14 Heavy Haul and Weight Restriction Bylaw be tabled until the next meeting pending more information.
Carried

- 087/20 Fry: That Bylaw 1/2020, being a Bylaw to Establish an Emergency Measures Organization be introduced and read a first time.
Carried
- 088/20 Cyr: That Bylaw 1/2020, being a Bylaw to Establish an Emergency Measures Organization be read a second time.
Carried
- 089/20 Poirier: That Bylaw 1/2020 be given all three readings at this meeting.
Carried Unanimously
- 090/20 Fisher: That Bylaw 1/2020, being a Bylaw to Establish an Emergency Measures Organization, forming part of these minutes be read a third time, adopted, signed and sealed.
Carried
- 091/20 Fry: That Bylaw 2/2020, being a Bylaw to Provide for a Base Tax be introduced and read a first time.
Carried
- 092/20 Cyr: That Bylaw 2/2020, being a Bylaw to Provide for a Base Tax be read a second time.
Carried
- 093/20 Poirier: That Bylaw 2/2020 be given all three readings at this meeting.
Carried Unanimously
- 094/20 Fisher: That Bylaw 2/2020, being a Bylaw to Provide for a Base Tax, forming part of these minutes be read a third time, adopted, signed and sealed.
Carried
- Mill Rate:**
- 095/20 Fisher: That the Village of Debden set their Mill Rate at 8.4 mills for the 2020 Taxation Year.
Carried
- Utility:**
- 096/20 Fisher: That utility revenue relief will not be offered at this time of uncertainty.
Carried
- Gas Tax Funds:**
- 097/20 Fisher: That the Village of Debden allocate the Gas Tax Funds for 2021-2024 to the construction of a Fire Hall and Municipal Shop. That the Village of Debden submit an Infrastructure Investment Plan for this project.
Carried
- Transfer:**
- 098/20 Fry: That the Administrator transfer \$350,000 from our Plan 24 to our Operating Chequing Account.

Carried

Land Use:

099/20 Cyr:

That we permit Gordon & Amelie Patrick to plant a pumpkin patch on Village property with the stipulation that all material gets hauled away at the end of the season.

Carried

Adjourn:

100/20 Cyr:

That this meeting be adjourned at 10:50 p.m.

Carried

Mayor:

Rod Fisher

Clerk:

Tamara Couture

APPROVED