

Minutes of the Meeting of the
Council for the Village of Debden
Held December 9, 2021
at the Village Office Chambers

Present

Mayor: Rod Fisher

Councillors: Norm Cyr, Raymond Brad, Cecile Compagna (arrived at 7:13)

Administrator: Tamara Couture

Call to Order

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

Agenda

198/21 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

199/21 Cyr: That the minutes of the November 18, 2021 meeting be approved as read.
Carried

Correspondence:

200/21 Compagna: That the following Correspondence be acknowledged as presented:
Denis Lafond- lot line exception
Carried

Financial Statements:

201/21 Cyr: That financial statements for the month of November 2021 be approved as presented.
Carried

Accounts Payable:

202/21 Fisher: That the accounts payable for the month of November 2021 in the amount of
\$35,849.01 be approved as presented.
Carried

Water Reports:

203/21 Cyr: That the water report for the month of November 2021 be approved as reviewed
as presented.
Carried

Time Sheets:

204/21 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

205/21 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Reserves/Transfers:

206/21 Fisher: That the amount equivalent to the 2021 Infrastructure Revenue be transferred to the Water/Sewer Reserve Account. That this amount be transferred to term account upon maturity.

Carried

207/21 Cyr: That the amount equivalent to the 2021 Extrication Revenue be transferred to the Fire Department Reserve Account.

Carried

208/21 Cyr: That the amount equivalent to the 2021 Gas Tax deposits be moved from operating surplus to the Fire Reserve account.

Carried

209/21 Cyr: That the amount equivalent to the unused budget amount from 530-210-120 (Roads) be Transferred to the Roads/Sidewalk Reserve Account.

Carried

210/21 Cyr: That as per the 2021 Budgeted Reserve Transfers, the Village start a funded reserve for Equipment. Furthermore, that \$18,000 be transferred to this account from operating surplus.

Carried

Rates:

211/21 Cyr: That Council implements the rates for 2022 as attached.

Carried

Annual Appointments:

212/21 Cyr: That the Council of the Village of Debden appoint the following persons to represent the municipality on the Morin Lake Regional Park Board for 2022:

Mr. Luc Pouliot	Ms. Collette DeMontarnal
Mrs. Doreen Couture	Mrs. Helene Boutin
Mrs. Aline Hannon	

Carried

213/21 Cyr: That Council appoints Tyler Paslawski of District 33 RAT Eradication Program as the Pest Control Officer for 2022.

Carried

214/21 Cyr: The Village of Debden appoints Grant Thornton LLP, as Auditor for the 2021 Audit & Financial Statements as per quote dated November 2021.

Carried

215/21 Cyr: Under the Uniform Building and Accessibility Standards Act, Council appoints: Chris Gates, Karly Heatcoat and Terry Rolleston of BuildTECH Consulting & Inspections Inc. as the Building Officials for the Village of Debden.

Carried

216/21 Cyr: That for 2022, the Village of Debden appoint Councillors to Committees of Council as attached.

Carried

Traffic Fund:

217/21 Cyr: That the Village submit an application to the Provincial Traffic Safety Fund for the following Project "Sidewalk Replacement Main Street."
Carried

MEEP Funding:

218/21 Fisher: That Council acknowledges the MEEP Amendment agreement for funding.
Carried

Offer to Purchase:

218/21 Cyr: After Public Notice of Council's Intent to Consider the Sale of Land Below Market Value, posted November 29, 2021, Council makes the motion to accept the offer of \$10,000 plus GST for Lot 9 Block 4 Plan 96PA00906 Civic Address #480 Hwy 55 as per the conditions on the attached land sale agreement. Land transfer may proceed after clearance of sale proceeds.
Carried

Lagoon:

219/21 Cyr: That the Village of Debden pay out the 2017 Lagoon Loan
Carried

****Note: 9:15 Tamara Couture left the Council Chambers for discussion****

****Note: 9:25 Tamara Couture returned to the Council Chambers****

Employees:

220/21 Fisher: That the following meeting expenses be approved:
Rocky Gaudry- \$250.00
Tamara Couture-\$250.00
Carried

221/21 Fisher: Council approves wage increases as follows:
That effective January 1, 2022 Rocky Gaudry receive a \$0.75/hour increase to \$28.50, Tamara Couture receive a \$.75/hour increase to \$31.75 and Jillian Poirier receive \$.30/hour increase to \$16.30.
Carried

Adjourn:

197/21 Fisher: That this meeting be adjourned at 9:40 p.m.
Carried

Mayor:
Rod Fisher

Administrator:
Tamara Couture