

Minutes of the Meeting of the
Council for the Village of Debden
Held March 11, 2021
at the Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Cecile Compagna, Raymond Brad, 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

039/21 Compagna: That the agenda be accepted as presented.
Carried

Minutes:

040/21 Compagna: That the minutes of the February 11, 2021 meeting be approved as read.
Carried

Correspondence:

041/21 Beaulac: That the following Correspondence be approved as presented:
Debden Community Center- February Break In
Hwy 55 Waste- Rate Increase
SAMA- Assessment Information
Carried

Financial Statements:

042/21 Compagna: That the financial statements for the month of February 2021 be approved as presented.
Carried

Accounts Payable:

043/21 Brad: That the accounts payable for the month of January 2021 in the amount of \$80,365.88
be approved as presented.
Carried

Water Reports:

044/21 Beaulac: That the water report for the month of February 2021 be approved as reviewed
and presented.
Carried

Time Sheets:

045/21 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

046/21 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Bylaws:

047/21 Brad: That Bylaw 1/2021, being a Bylaw to Amend Bylaw 1/2016, be introduced and read a first time.

Carried

048/21 Compagna: That Bylaw 1/2021, being a Bylaw to Amend Bylaw 1/2016, be read a second time.

Carried

049/21 Beaulac: That Bylaw 1/2021 be given all three readings at this meeting.

Carried Unanimously

050/21 Cyr: That Bylaw 1/2021, being a Bylaw to Amend Bylaw 1/2016, known as a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees, forming part of these minutes, be read a third time, adopted, signed and sealed.

Carried

051/21 Cyr: That Bylaw 4/2020, known as the Water and Sewer Bylaw, be read a second time.

Carried

052/21 Brad: That Bylaw 4/2020, known as the Water and Sewer Bylaw, being a Bylaw respecting installation, maintenance and management of Waterworks and Sewer System forming part of these minutes, be read a third time, adopted, signed and sealed.

Carried

Offer to Purchase:

053/21 Cyr: After Public Notice of Council's Intent to Consider the Sale of Land Below Market Value, posted February 25, 2021, Council makes the motion to accept the offer of \$7,500 plus GST for Lot 8 Block 4 Civic Address #470 Hwy 55 as per the conditions on the attached land sale agreement. Land transfer may proceed after clearance of sale proceeds.

Carried

Record Retention:

054/21 Cyr: That Council acknowledges the Records Destruction Listing dated February 17, 2021.

Carried

R.C.M.P.:

055/21 Cyr: That Council agrees that the priorities of concern the Village would like to see addressed this following year are:

1. Safety and Security in the Community
2. Prevent and Reduce Crime Rate, mainly theft.
3. Substance Abuse Reduction
4. Road Safety- Reduce Stunting/Speeding

Furthermore, Council acknowledges the stats for the 3rd and 4th quarter, 2020.

Carried

Airstrip Agreement:

056/21 Cyr: That we renew the attached short-term agreement with Clayton Air Service once proof of insurance for 2021 is obtained as stated in Clause 6.

Carried

Funding:

057/21 Compagna: That motion 036/21 be amended to read “Whereas the Village Council sees value in inter-community co-operation and enhancing local governance, Council supports the application to the Targeted Sector Support Initiative in partnership with the Village of Canwood and the R.M. of Canwood to revise the Official Community Plan and draft a new Zoning Bylaw. Furthermore, Council commits to fund their portion of the project through budgeted revenue.”
Carried

058/21 Cyr: That the Village of Debden enter funding agreements as an eligible partner in support of the Outdoor Learning Space Project.
Carried

059/21 Cyr: That the Village submit an application to the Provincial Traffic Safety Fund for the following Project “School Zone Speed Awareness and Safety.”
Carried

Dr. Recruitment:

060/21 Brad: That the Village of Debden support the Dr. Recruitment Fund at \$5/capita.
Carried

Adjourn:

061/21 Brad: That this meeting be adjourned at 10:24 p.m.
Carried

Mayor:
Rod Fisher

Administrator:
Tamara Couture