

Minutes of the Meeting of the
Council for the Village of Debden
Held May19, 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 7:05 p.m.

Agenda

073/21 Compagna: That the agenda be accepted as presented.
Carried

Minutes:

074/21 Compagna: That the minutes of the April 8, 2021 meeting be approved as read.
Carried

Correspondence:

075/21 Cyr: That the following Correspondence be approved as presented:
Debden Curling Club- Audited Financial Statements to April 2019
Debden Curling Club- Audited Financial Statements to April 2020
Gary Vidal- Suicide Prevention Hotline Support
SARM- Membership Vote on SUMA name change
Carried

076/21 Cyr: WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;
AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%;
AND WHEREAS existing suicide prevention hotlines require the user to remember a ten-digit number and go through directories or be placed on hold;
AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;
AND WHEREAS the Village of Debden Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;
NOW THEREFORE BE IT RESOLVED THAT the Village of Debden endorses this 988 crisis line initiative;
And that the Administrator be directed to send a letter indicating such support to our local MP and the Federal Minister of Health.
Carried

Financial Statements:

077/21 Compagna: That the financial statements for the month of April 2021 be approved as presented.
Carried

Accounts Payable:

078/21 Brad: That the accounts payable for the month of April 2021 in the amount of \$67,154.18 be approved as presented.
Carried

Water Reports:

079/21 Beaulac: That the water report for the month of April 2021 be approved as reviewed and presented.
Carried

Time Sheets:

080/21 Beaulac: That the Maintenance Time Sheet be approved as presented.
Carried

081/21 Beaulac: That the Administration Time Sheet be approved as presented.
Carried

Bylaws:

082/21 Cyr: That Bylaw 2/2021, being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees, be introduced and read a first time.
Carried

083/21 Brad: That Bylaw 2/2021, being a Bylaw to Regulate the Proceedings of Municipal Council and Council Committees, be read a second time.
Carried

084/21 Compagna: That Bylaw 2/2021 be given all three readings at this meeting.
Carried Unanimously

085/21 Beaulac: That Bylaw 2/2021, being 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

086/21 Fisher: That Bylaw 3/2021, being the Administration Bylaw, be introduced and read a first time.
Carried

Outdoor Learning Space:

087/21 Fisher: That the Village of Debden contributes \$250.00 towards the Debden School Outdoor Learning Space tree project.
Carried

Debden Library:

088/21 Cyr: That Council approves the Debden Library 2020 Financial Statement. Furthermore, Council approves the \$2,000.00 Budget Request for 2021 Operating Costs.
Carried

Summer Student:

089/21 Fisher: That the Village of Debden offer summer employment to Kenzie Demers and Faith Lamotte. In addition, on approval of Canada Summer Jobs funding for three students, the Village will hire an additional student.
Carried

Moving Permit:

090/21 Cyr: That Council approve the moving permit as submitted for #129 Park Avenue, Lot 7 Block 16 Plan 81PA01279 Roll #228.
Carried

Budget/Taxes:

091/21 Cyr: That Council approve the 5-year Capital Plan (2021-2025) as attached.
Carried

092/21 Cyr: That the attached budget be approved and adopted as the 2021 Operating Budget.
Carried

093/21 Cyr: That the Village of Debden set their Mill Rate at 8.3 mills for the 2021 taxation year.
Carried

Tax Bylaws:

094/21 Cyr: That Bylaw 4/2021, being a Bylaw to Provide for a Base Tax be introduced and read a first time.
Carried

095/21 Fisher: That Bylaw 4/2021, being a Bylaw to Provide for a Base Tax be read a second time.
Carried

096/21 Beaulac: That Bylaw 4/2021 be given all three readings at this meeting.
Carried Unanimously

097/21 Comapaga: That Bylaw 4/2021, being a Bylaw to Provide for a Base Tax, forming part of these minutes, be read a third time, adopted, signed and sealed.
Carried

098/21 Cyr: That Bylaw 5/2021, being a Bylaw to Establish Mill Rate Factors be introduced and read a first time.
Carried

099/21 Fisher: That Bylaw 5/2021, being a Bylaw to Establish Mill Rate Factors be read a second time.
Carried

100/21 Beaulac: That Bylaw 5/2021 be given all three readings at this meeting.
Carried Unanimously

101/21 Comapaga: That Bylaw 5/2021, being a Bylaw to Establish Mill Rate Factors, forming part of these minutes, be read a third time, adopted, signed and sealed.
Carried

Adjourn:

102/21 Brad:

That this meeting be adjourned at 10:32 p.m.
Carried

Mayor:
Rod Fisher

Administrator:
Tamara Couture

APPROVED