

Minutes of the Meeting of the
Council for the Village of Debden
Held September 23, 2021
at the Village Office Chambers

Present

Deputy Mayor: Paulin Beaulac
Councillors: Cecile Compagna, Raymond Brad, Norm Cyr
Administrator: Tamara Couture, Rocky Gaudry for Maintenance

Call to Order

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

Agenda

148/21 Brad: That the agenda be accepted as presented.
Carried

Minutes:

149/21 Brad: That the minutes of the August 16, 2021 meeting be approved as read.
Carried

Correspondence: No presented correspondence.

Financial Statements:

150/21 Brad: That the financial statements for the month of August 2021 be approved as presented.
Carried

Accounts Payable:

151/21 Compagna: That the accounts payable for the month of August 2021 in the amount of \$37,863.64 be approved as presented.
Carried

Water Reports:

152/21 Beaulac: That the water report for the month of August 2021 be approved as reviewed and presented.
Carried

Time Sheets:

153/21 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

154/21 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Insurance:

155/21 Cyr: That Council instructs the Administrator to make these changes to our current insurance- remove 1991 Bush Hog Mower and reduce value of 1989 Ford Fire Truck to \$10,000.

Carried

National Day for Truth and Reconciliation:

156/21 Cyr: That Council recognizes September 30 as National Day for Truth and Reconciliation and acknowledges and respects the history and legacy of residential schools. To honor those who were lost, and the survivors, families and communities who continue to grieve, the Village of Debden will recognize September 30 as a statutory holiday and will close the Village Office.

Carried

Utilities:

157/21 Cyr: That as the carwash was not operational for the months of July, August and September, the utilities be adjusted to reflect the shop utility charges for these months.

Carried

Multi Use Residential:

**Councilor Cyr declared conflict of interest and left the room at 8:19 pm. **

Council reviewed the correspondence received regarding the interest in a home on Main Street being used for residential/commercial mixed use. As it would fall under a Discretionary Use under Section 6.1 of the Zoning Bylaw, Council does not anticipate any concern as long as it conforms to all standards set for Residential and Discretionary Uses set out in the Zoning Bylaw. Development Approval would be required for approval.

** Councilor Cyr returned at 8:27**

Debden Centennial:

158/21 Brad: That the Village of Debden appoint Cecile Compagna to the Debden Centennial Committee.

Carried

Gas Tax IIP:

159/21 Cyr: That the Village of Debden withdraw their Fire Hall Infrastructure Investment Plan #2021-00556 for Energy Efficiency and submit a new IIP for fire Hall portion of new construction.

Carried

Bylaw Enforcement:

160/21 Cyr: That as a safety concern has been brought to Council's attention, the Administrator write a letter to property owners regarding trailers parked in contravention of Bylaw 8/2013.

Carried

Tender:

161/21 Cyr: That we post for tender the 1991 Bush Hog 3 Point hitch mower.

Carried

Lagoon

162/21 Cyr: That the Village of Debden accepts Clifton's Settlement Offer dated June 22, 2021 with the conditions that the As Built Plans and the O&M Manuals are provided inclusive of the settlement offer.

Recorded Vote For:
Raymond Brad

Recorded Vote Against:
Paulin Beaulac

Absent:
Rod Fisher

Cecile Compagna
Norman Cyr
Carried

Maintenance:

- **Generator- They are sending techs out again to look at it**

Adjourn:

163/21 Compagna: That this meeting be adjourned at 9:35 p.m.
Carried

Mayor:
Rod Fisher

Administrator:
Tamara Couture

APPROVED October 14, 2021