

Minutes of the Meeting of the
Council for the Village of Debden
Held April 14, 2020
at the Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Todd Fry, Norman Cyr, Normand Poirier, 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

057/20 Fry: That the agenda be accepted as presented.
Carried

Minutes:

058/20 Fry: That the minutes of the March 10, 2020 meeting be approved as read.
Carried

Correspondence:

059/20 Poirier: That the following Correspondence be approved as presented:
Government of Saskatchewan- 2020 Education Mill Rates
Debden Community Center- February 2020 Minutes
Hwy 55 Waste Corporation- Annual Meeting
Dean Lehouillier- January/February 2020 Manifest
Sask. Construction Association- Build on Saskatchewan
Carried

Financial Statements:

060/20 Fry: That the financial statements summary for the month of March 2020
be approved as presented.
Carried

Accounts Payable:

061/20 Fry: That the accounts payable for the month of March 2020 for the amount of
\$38,836.73 be approved as presented.
Carried

Water Reports:

062/20 Beaulac: That the water report for the month of March 2020 be approved as reviewed
and presented.
Carried

Time Sheets:

063/20 Beaulac: That the Maintenance Time Sheet be approved as presented.
Carried

064/20 Beaulac: That the Administration Time Sheet be approved as presented.

Carried

Budget:

065/20 Cyr: That the attached Budget be approved as presented and adopted as the 2020 Operating Budget.

Carried

Permit to Operate:

066/20 Cyr: That Council acknowledges the Village of Debden's renewed Permit to Operate a Sewage Works valid from March 31, 2020 to March 31, 2025.

Carried

Audited Financial Statement:

067/20 Cyr: That the Debden Rec Board audited Financial Statements for the fiscal year ending August 31, 2019 be acknowledged and approved as presented.

Carried

Insurance:

068/20 Fry: That Council approves of the SGI Assessment values as amended by the Administrator for the break in May 2018.

Carried

Adjourn:

069/20 Fry: That this meeting be adjourned at 9:40 p.m.

Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture