

Minutes of the Meeting of the
Council for the Village of Debden
Held June 9, 2020 at 12:30
at the Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Todd Fry, Paulin Beaulac, Normand Poirier

Administrator: Tamara Couture

Foreman- Rocky Gaudry for Report

Call to Order

A quorum being present Mayor, Rod Fisher, called the meeting to order at 12:32 p.m.

Agenda

101/20 Fry: That the agenda be accepted as presented.
Carried

Minutes:

102/20 Fry: That the minutes of the May 12, 2020 meeting be approved as read.
Carried

103/20 Fisher: That Council table Heavy Haul & Weight Restriction Bylaw until further information is obtained.
Carried

Correspondence:

104/20 Fry: That the following Correspondence be approved as presented:
Morin Lake Regional Park- May 11 Meeting Minutes
RM of Canwood- Debden Fire hall Meeting
North Steel Building- Fire Hall Quote
Dean Lehouillier- April & May Lagoon Manifest
Carried

Financial Statements:

105/20 Fry: That the financial statements summary for the month of May 2020 be approved as presented.
Carried

Accounts Payable:

106/20 Fisher: That the accounts payable for the month of May 2020 for the amount of \$46,778.69 be approved as presented.
Carried

Water Reports:

107/20 Beaulac: That the water report for the month of May 2020 be approved as reviewed and presented.
Carried

Time Sheets:

108/20 Beaulac: That the Maintenance Time Sheet be approved as presented.
Carried

109/20 Beaulac: That the Administration Time Sheet be approved as presented.
Carried

Custom Work:

110/20 Beaulac: That Council acknowledges and authorizes payment to Chris Beaulieu for Custom Work to May 31, 2020.
Carried

M.E.E.P Funding:

111/20 Cyr: That the Village of Debden support an application to the Government of Saskatchewan's Municipal Economic Enhancement Program 2020 for Road Stabilization/Resurfacing 2nd Avenue East from Main Street to 1st Street East.
Carried

Audited Financial Statements:

112/20 Fry: That Council has reviewed and approved the Draft 2019 Financial Statements as provided by Grant Thornton LLP. Council authorizes Administration to sign the Management Responsibility document. That Council ensures that there has been no subsequent event that has occurred since January 1, 2020 that could have a significant impact on the municipality's operations going forward and that no events have occurred since January 1, 2020 that would have a significant effect on these financial statements as approved.
Carried

Bylaw 3/2020:

113/20 Fry: That Bylaw 3/2020, being a Bylaw to Allow for Mail-In Ballots be introduced and read a first time.
Carried

114/20 Fry: That Bylaw 3/2020, being a Bylaw to Allow for Mail-In Ballots be read a second time.
Carried

115/20 Poirier: That Bylaw 3/2020 be given all three readings at this meeting.
Carried Unanimously

116/20 Fisher: Bylaw 3/2020, being a Bylaw to Allow for Mail-In Ballots, forming part of these minutes be read a third time, adopted, signed and sealed.
Carried

Abatement of Taxes:

117/20 Fry: That council makes a motion to abate taxes on Roll 177, Parcel PT LSD15 CX5988, for the amount of \$600.00 for the 2020 tax year as it was assessed two Improvement Base taxes.
Carried

118/20 Fry: That council makes a motion to abate taxes on Roll 67, Block 5 Plan AE3456 Ext 19, for the amount of \$600.00 for the 2020 tax year as it was assessed two Improvement Base taxes.

Carried

119/20 Fry: That Council makes a motion to abate the amount of \$191.84 for Roll 119.5 Lot 3-4 Block 10 Plan 78PA19546 for the 2020 Tax Year for Water Agreement.

Carried

120/20 Fry: That Council makes a motion to abate taxes on Roll 48, Lot 22-27 Block 4 Plan AW244 in the amount of \$600.00 as it was assessed two Improvement Base Taxes.

Carried

121/20 Fry: That council makes a motion to abate taxes on Roll 272, PT LSD15 DEBDEN, for the amount of \$421.75 for the 2020 tax year as it is for Municipal Utilized Ball Diamonds.

Carried

Debden Rec Board:

122/20 Fry: That the Village of Debden support the Application for funding by the Debden Recreation Board for the Farm Credit Corporation grant for the Debden Skating Rink roof and siding. This confirms our ability to accept funds on behalf of the Debden Recreation Board.

Carried

123/20 Fry: That the Village of Debden support the Application for funding by the Debden Recreation Board for the Investing in Canada Infrastructure Program (ICIP) grant for the Debden Skating Rink roof and siding. This confirms our ability to accept funds on behalf of the Debden Recreation Board.

Carried

Lagoon:

124/20 Fry: That Council approaches mediation with the quantities as surveyed by Associated Engineer.

Carried

125/20 Fisher: That a Special Meeting be scheduled for June 15, 2020 at 6:00 p.m.

Carried

Administration:

126/20 Fry: That Council approve the following days off for the Administration with Banked Time and/or Holiday days: June 19, June 23rd-July 3 and July 10, 2020.

Carried

Adjourn:

127/20 Fry: That this meeting be adjourned at 3:40 p.m.

Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture