

Minutes of the Meeting of the  
Council for the Village of Debden  
Held September 8, 2020 at 7:00 p.m.  
at the Village Office Chambers

**Present**

Mayor: Rod Fisher

Councilors: Paulin Beaulac, Norman Cyr, Normand Poirier, Todd Fry

Administrator: Tamara Couture

Foreman- Rocky Gaudry for Report

**Call to Order**

A quorum being present Mayor, Rod Fisher, called the meeting to order at 7:00 p.m.

**Agenda**

171/20 Fry: That the agenda be accepted as presented.  
Carried

**Minutes:**

172/20 Fry: That the minutes of the August 11, 2020 meeting be approved as read.  
Carried

**Correspondence:**

173/20 Fry: That the following Correspondence be approved as presented:  
Morin Lake Regional Park- August 2020 Meeting Minutes  
North Steele Buildings- Revised Quote on Fire Hall  
Phil Beaulac- July 23 Onsite Report  
Government of Saskatchewan- MEEP Approval  
SaskPower- Smart Meter Install Curling Rink  
Craig Baird-Podcaast Funding  
Carried

**Financial Statements:**

174/20 Fry: That the financial statements summary for the month of August 2020 be approved  
as presented.  
Carried

**Accounts Payable:**

175/20 Fry: That the accounts payable for the month of August 2020 for the amount of  
\$277,344.40 be approved as presented.  
Carried

**Water Reports:**

176/20 Beaulac: That the water report for the month of August 2020 be approved as reviewed  
and presented.  
Carried

**Time Sheets:**

177/20 Cyr: That the Maintenance Time Sheet be approved as presented.

Carried

178/20 Cyr: That the Administration Time Sheet be approved as presented.  
Carried

**Sidewalk:**

177/20 Fisher: That Council acknowledge the revised quote and authorizes payment for the invoice provided by Lajcon for the main street sidewalk project. This resolution was supported via email on August 21, 2020.  
Carried

**Policies and Bylaws:**

178/20 Fisher: That Council adopts Policy 4/2020, known as the Sewer Blockage Policy.  
Carried

179/20 Fry: Bylaw 5/2020, known as the Building, being a Bylaw respecting Buildings be introduced and read a first time.  
Carried

180/20 Cyr: That Bylaw 5/2020, being a Bylaw respecting Buildings be read a second time.  
Carried

181/20 Beaulac: That Bylaw 5/2020 be given all three readings at this meeting.  
Carried Unanimously

182/20 Poirier: Bylaw 5/2020, being a Bylaw respecting Buildings, forming part of these minutes be read a third time, adopted on approval of Saskatchewan Ministry of Government Relations, signed and sealed.  
Carried

**Reopening:**

183/20 Cyr: That Council makes a motion to allow each Board of Directors to reopen the Municipal Owned Buildings. Reopen Plans and Protocol Procedures must be submitted to the Village Council before reopening commences for each building. The Government of Saskatchewan's regulations and COVID-19 sanitizing protocols must be implemented and strictly adhered to.  
Carried

**Elections:**

184/20 Fry: That Council acknowledges that the Returning Officer's set date for Advance Polls, if required is November 4 from 4-7. Furthermore, in the event of an election, Returning Officer and Poll Clerk remuneration will be their current rate of employment pay.  
Carried

**Training:**

185/20 Cyr: That Council authorizes to cover the registration cost for the Assistant Administrator to enroll in Local Government in Saskatchewan course through University of Regina. This resolution was supported electronically on August 17, 2020. Furthermore, Council approves the cost of registration for the Local Government Legislation and Statute Law course in December 2020.  
Carried

186/20 Cyr: That Council authorizes the Administrator to register for the Pub Works webinar in November.  
Carried

**Contract:**

187/20 Fry: That Council authorizes the Administrator to sign the renewed contract with Buildtech Consulting and Inspections.  
Carried

**Low Level Alarm:**

188/20 Cyr: That Council approve the purchase and installation of the Protalk low level water sensor alarm for the Water Treatment Plant as quoted by Hannon Energy Ltd.  
Carried

**Transfer:**

189/20 Fry: That Council authorizes the Administrator to transfer \$200,000 from Plan 24 to the Demand Chequing account to utilize the higher interest rates offered on that account.  
Carried

**Offer to Purchase:**

190/20 Cyr: That Council declines the Offer to Purchase for Lot 8 Block 04 Plan BT837 as the offer is below selling price of the lot and below the Assessment value.  
Carried

**Lagoon:**

191/20 Fry: That Council authorizes the Administrator to sign the revised Minutes of Settlement as provided by Robertson Stromberg on August 26, 2020. This resolution was supported via email on August 26, 2020.  
Carried

192/20 Fry: That Council authorizes the payment, in trust to Robertson Stromberg, for \$240,000 to close the contract with Triple M Daylighting under conditions of the Minutes of Settlement. This resolution is supported via email on August 26, 2020.  
Carried

**Adjourn:**

193/20 Fry: That this meeting be adjourned at 9:38 p.m.  
Carried

Mayor:  
Rod Fisher

Clerk:  
Tamara Couture