

Minutes of the Meeting of the
Council for the Village of Debden
Held August 16, 2021
at the Village Office Chambers

Present

Mayor: Rod Fisher

Councillors: Cecile Compagna, Raymond Brad, Paulin Beaulac, Norm Cyr

Administrator: Tamara Couture

Call to Order

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

Agenda

131/21 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

132/21 Cyr: That the minutes of the July 8, 2021 meeting be approved as read.
Carried

Correspondence:

133/21 Cyr: That the following Correspondence be approved as presented:
Victoria Hospital Foundation- Request for Informal Meeting
Royal Canadian Legion- Funding Request
Ministry of Government Relations- Gas Tax Top Up and Name Change
Carried

Financial Statements:

134/21 Cyr: That the financial statements for the month of July 2021 be approved as presented.
Carried

Accounts Payable:

135/21 Cyr: That the accounts payable for the month of July 2021 in the amount of \$90,766.75
be approved as presented.
Carried

Water Reports:

136/21 Beaulac: That the water report for the month of July 2021 be approved as reviewed
and presented.
Carried

Time Sheets:

137/21 Beaulac: That the Maintenance Time Sheet be approved as presented.
Carried

138/21 Beaulac: That the Administration Time Sheet be approved as presented.
Carried

Development Permit:

139/21 Cyr: That Council Approves Development Permit 2021-001 with conditions stated on Form B to Bylaw 5/2020, submitted by Triple M Daylighting for Lot 7 Block 4 Plan BT837.
Carried

140/21 Beaulac: That a letter be drafted to the ratepayer whom is requesting a Tax Free Policy stating that the Village is not considering re-instating the Tax Free Policy at this time. Furthermore, as this is the second time it has been on the agenda in 2021, this item will not be considered again for at least 6 months.
Carried

Offer to Purchase:

141/21 Cyr: That the Offer to Purchase request be declined for Lot 9 and 10 Block 4 Plan BT837 as the offer is below Assessed Value and set price.
Carried

MEEP:

142/21 Cyr: That the Village of Debden request an Amendment to their Municipal Economic Enhancement Program funding to reallocate the funds as follows:
1. Increase the MEEP allocation to \$26,800 for Road Stabilization
2. Purchase new mower \$6121.50
3. Curbstop Replacement \$9514.50
Carried

143/21 Cyr: That Council, through previous electronic motion, purchase a new Land Pride rotary mower.
Carried

Policies:

144/21 Fisher: That Council adopts Policy 1/2021, known as the Occupational Health and Safety Policy.
Carried

Contract:

145/21 Fisher: That the Village of Debden renew its contract with North West College for 2021/2022.
Carried

146/21 Cyr: That the Administrator is authorized to sign the Amendment to Contract with Saskatchewan Public Safety Agency for dispatching services.
Carried

Adjourn:

147/21 Cyr: That this meeting be adjourned at 10:19 p.m.
Carried

Mayor:
Rod Fisher

Administrator:
Tamara Couture

APPROVED