

Minutes of the Meeting of the
Council for the Village of Debden
Held January 14, 2021 at the
Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Cecile Compagna, Raymond Brad, Norman Cyr, 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

001/21 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

002/21 Cyr: That the minutes of the December 10, 2019 meeting be approved as read.
Carried

Correspondence:

003/21 Brad: That the following Correspondence be approved as presented:
APAS- Rural Connectivity Task Force
SaskMunicipal Hail Insurance- Withdrawal of crop insurance protection
Debden Community Center- letter of support request
SUMA- Audited Financial Statements and Annual Meeting Package
Carried

Financial Statements:

004/21 Cyr: That the financial statements summary for the month of December 2020 be
approved as presented.
Carried

Accounts Payable:

005/21 Cyr: That the accounts payable for the month of December 2020 in the amount of
\$91,510.87 be approved as presented.
Carried

006/21 Cyr: That Council acknowledges and approves the following accounts payable as entered
on the General Ledger as separate entry from Accounts Payable program:
Rebel Web Hosting \$19.99
Heritage Inn Hotel \$361.28
Microsoft Office \$120.99
LB Distillery \$49.92
Refund of Water Treatment Course (\$1125.00)
Carried

Water Reports:

007/21 Brad: That the water report for the month of December 2020 be approved as reviewed and presented.

Carried

Time Sheets:

008/21 Brad: That the Maintenance Time Sheet be approved as presented.

Carried

009/21 Brad: That the Administration Time Sheet be approved as presented.

Carried

Summer Student:

010/21 Compagna: That Council make application for funding through Canada Summer Jobs for three full time summer students for 2021, at the rate of \$13.00/hour.

Carried

Gas Tax Declaration:

011/21 Compagna: The Council of the Village of Debden confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

Abate Interest:

012/21 Cyr: That the Village abate the municipal portion of 2021 interest on Lot 7 Block 4 Plan AB780 in the amount of \$518.26.

Carried

Grants:

013/21 Cyr: That Council supports the Village of Debden's application for the Rink Affordability Grant for the Debden Skating Rink and the Debden Curling Rink.
Carried

014/21 Cyr That the Village write a letter of support for the Debden Community Center's application of funding for improvements to the Center.
Carried

Bylaws/Policies:

015/21 Cyr: That Bylaw 6/2020 being a Bylaw to Establish the Community Center Board be read a second time.
Carried

016/21 Fisher: That Bylaw 6/2020 being a Bylaw to Establish the Community Center Board, forming part of these minutes, be read a third time, adopted, signed and sealed.
Carried

017/21 Beaulac: That as per Policy, the Village does not assume responsibility for the sewer line repair invoice submitted by the owner at #301 3rd Avenue West.
Carried

Training:

018/21 Fisher: That Council approve Rocky Gaudry's enrollment in the Class 1 Wastewater Course held May 17-21, 2021 in Saskatoon.
Carried

Lagoon:

019/21 Cyr: That Council makes a motion to submit the Letter of Settlement to Clifton Associates as provided by the Village's Solicitor.
Carried

020/21 Cyr: That the Village of Debden enter into the attached agreement for Wastewater Disposal with the RM of Canwood.
Carried

Adjourn:

021/21 Cyr: That this meeting be adjourned at 10:48p.m.
Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture