

Minutes of the Meeting of the  
Council for the Village of Debden  
Held June 15, 2021  
at the Village Office Chambers

**Present**

Mayor: Rod Fisher

Councilors: Cecile Compagna, Raymond Brad, Norman Cyr, Paulin Beaulac

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**

105/21 Compagna: That the agenda be accepted as presented.  
Carried

**Minutes:**

106/21 Compagna: That the minutes of the May 19, 2021 meeting be approved as read.  
Carried

107/21 Compagna: That the minutes of the June 2, 2021 Special Meeting be adopted as presented.  
Carried

**Correspondence:**

108/21 Fisher: That the following Correspondence be approved as presented:  
Morin Lake Regional Park:- April 21 Meeting minutes  
SaskPower-residential pole change 4<sup>th</sup> Avenue  
SaskPower-Work Order for 3 phase power to Lot 7 Highway 55  
Carried

**Financial Statements:**

109/21 Brad: That the financial statements for the month of May 2021 be approved as presented.  
Carried

**Accounts Payable:**

110/21 Brad: That the accounts payable for the month of May 2021 in the amount of \$50,134.81  
be approved as presented.  
Carried

**Water Reports:**

111/21 Beaulac: That the water report for the month of May 2021 be approved as reviewed  
and presented.  
Carried

**Time Sheets:**

112/21 Beaulac: That the Maintenance Time Sheet be approved as presented.  
Carried



113/21 Beaulac: That the Administration Time Sheet be approved as presented.  
Carried

**Bylaws:**

114/21 Brad: That Bylaw 3/2021, being the Administrative Bylaw be read a second time.  
Carried

115/21 Fisher: That Bylaw 3/2021, being the Administrative Bylaw, forming part of these minutes be read a third time, adopted, signed and sealed.  
Carried

**Abatement of Taxes:**

116/21 Cyr: That council makes a motion to abate the following taxes for the 2021 tax year:  
Roll 272 for the amount of \$450.59 as it is for Municipal Utilized Ball Diamonds  
Roll 177 for the amount of \$600.00 as it was assessed two Improvement Base taxes.  
Roll 67 for the amount of \$600.00 as it was assessed two Improvement Base taxes.  
Roll 119.5 for the amount of \$219.04 for Water Agreement  
Roll 48 for the amount of \$600.00 as it was assessed two Improvement Base Taxes.  
Carried

**Audited Financial Statements:**

117/21 Cyr: That Council has reviewed and approved the Draft 2020 Financial Statements as provided by Grant Thornton LLP. Council authorizes Administration to sign all required documents. Council ensures that there has been no subsequent event that has occurred since January 1, 2021 that could have a significant impact on the municipality's operations going forward and that no events have occurred since January 1, 2021 that would have a significant effect on these financial statements as approved.  
Carried

**Adjourn:**

118/21 Brad: That this meeting be adjourned at 10:30 p.m.  
Carried



Mayor:  
Rod Fisher



Administrator:  
Tamara Couture

