

Minutes of the Meeting of the
Council for the Village of Debden
Held on December 8, 2022
7:00 p.m. at the Village
Meeting Chambers

Present

Mayor: Rod Fisher

Councillors: Raymond Brad, Cecile Compagna, 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

169/22 Brad: That the agenda be accepted as presented.
Carried

Minutes:

170/22 Brad: That the minutes of the November 10, 2022 meeting be approved as read.
Carried

Correspondence:

171/22 Cyr: That the following Correspondence be approved as presented:
Debden Centennial Committee- Financials to November 30/2022
Debden Community Center Board- copy of letter sent to Health Committee Board
Saskatchewan Housing Corporation- 2021 Settlement Share
Carried

Financial Statements:

172/22 Brad: That the financial statements for the month of November 2022 be approved
as presented.
Carried

Accounts Payable:

173/22 Compagna: That the accounts payable for the month of November 2022 for \$108,019.41 be
approved as presented.
Carried

Water Reports:

174/22 Fisher: That the water report for the month of November 2022 be approved as reviewed and
presented.
Carried

Time Sheets:

175/22 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

176/22 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Summer Student:

177/22 Brad: That the Village make application for funding through Canada Summer Jobs for two (2) full time summer students for 2023, at the rate of \$14.00/hour.
Carried

Hall:

178/22 Fisher: That the Village accepts the offer to purchase of the following hall contents:
Cupboards #36/37, #39, #38
Green roller cart
2 stoves- to be determined by hall committee
Furthermore, cupboard contents will not be sold at this time.
Carried

179/22 Compagna: That the Village accept the highest tender bid on the mixer with attachments, commercial salad spinner and 2 roasters. Mixer is sold as is, for parts use only.
Carried

Rates:

180/22 Fisher: That Council implements the rates for 2023 as attached.
Carried

Annual Appointments:

181/22 Cyr: That the Council of the Village of Debden appoint the following persons to represent the municipality on the Morin Lake Regional Park Board for 2023:
Mr. Luc Pouliot Ms. Collette DeMontarnal
Mrs. Helene Boutin Mrs. Aline Hannon
Carried

182/22 Cyr: Under the Uniform Building and Accessibility Standards Act, Council appoints:
Chris Gates (BOL105), Karly Heatcoat (BOL421), Terry Rolleston (BOL089), Ryan Shepherd (BOL360), Raymond Humeney (BOL635), Jerry Wintonyk (BOL142) Kim Pedersen (BOL511) and Virginia Shepley (BOL517) of BuildTECH Consulting & Inspections Inc. as the Building Officials for the Village of Debden.
Carried

183/22 Compagna: The Village of Debden appoints Grant Thornton LLP, as Auditor for the 2022 Audit & Financial Statements as per quote dated November 2022.
Carried

184/22 Cyr: That the Village of Debden appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam

Malach, Stew Demmans, and Stu Hayward.

Furthermore, that the Village of Debden appoints Claudette McGuire with Western Municipal Consulting Ltd. As Secretary to the Development Appeals Board for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule.

Carried

185/22 Cyr

That the Village of Debden appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.

Furthermore, the Village of Debden appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule.

Carried

186/22 Cyr:

That Council appoints Tyler Paslawski as the Pest Control Officer for 2023.

Carried

187/22 Compagna:

That for 2023, the Village of Debden appoint Councillors to Committees of Council as attached.

Carried

Reserves/Transfers:

188/22 Fisher:

That the amount equivalent to the 2022 Extrication Revenue be transferred to the Fire Department Reserve Account.

Carried

189/22 Cyr:

That the amount equivalent to the unused budget amount from 530-210-120 (Roads) be Transferred to the Roads/Sidewalk Reserve Account.

Carried

190/22 Fisher:

That the amount equivalent to the 2022 Budgeted equipment reserve be transferred To the Equipment Reserve Account.

Carried

191/22 Fisher:

That the amount equivalent to the 2022 Infrastructure Revenue be transferred to the Water/Sewer Reserve Account.

Carried

****Note: 9:47 Tamara Couture left the Council Chambers for discussion****

****Note: 9:57 Tamara Couture returned to the Council Chambers****

Employees:

192/22 Brad:

That the following meeting expenses be approved:

Rocky Gaudry- \$250.00

Tamara Couture-\$250.00

Carried

193/22 Brad:

Council approves wage increases as follows:

That effective January 1, 2023 Rocky Gaudry receive a \$0.50/hour increase to \$29.00,

Tamara Couture receive a \$.75/hour increase to \$32.50.

Carried

Administration Report:

Holidays approved- December 19-22 & Village Holiday Hours

Adjourn:

194/22 Compagna:

That this meeting be adjourned at 10:20 p.m.

Carried

Mayor:

Administrator: