

Minutes of the Meeting of the
Council for the Village of Debden
Held June 15, 2022 at the
Village Office Chambers

Present

Mayor: Rod Fisher

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

Administrator: Tamara Couture

Call to Order

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

Agenda

083/22 Brad: That the agenda be accepted as presented.
Carried

Minutes:

084/22 Brad: That the minutes of the May19, 2022 meeting be approved as read.
Carried

Correspondence:

085/22 Compagna: That the following Correspondence be approved as presented:
Public Schools of Saskatchewan- Debden School Award
Debden Centennial Committee- Financials to May 31,2022
Carried

Financial Statements:

086/22 Compagna: That the financial statements summary for the month of May 2022 be approved
as presented.
Carried

Accounts Payable:

087/22 Compagna: That the accounts payable for the month of May 2022 for \$34,190.87 be approved
as presented.
Carried

Water Reports:

088/22 Beaulac: That the water report for the month of May 2022 be verified and approved as reviewed
and presented.
Carried

Time Sheets:

089/22 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

090/22 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Water:

091/22 Cyr: That Council acknowledges the Water Rights Licence and Conditions of operation for Well PW4-2016 and PW3-1990. Administrator is instructed to ensure that Waterworks Operator receives copy of license.

Carried

092/22 Beaulac: That Council has reviewed and approves the Water Treatment Assessment report as supplied by BCL Engineering, with one revision. Furthermore, Council instructs the Administrator to provide the final report to Water Security and to actively seek available grant funding to pursue Option 1, with Option 3 enhancements.

Carried

Bylaws:

093/22 Brad: That Bylaw 2/2022, being a Bylaw to Repeal Bylaws be introduced and read a first time.

Carried

094/22 Compagna: That Bylaw 2/2022, being a Bylaw to Repeal Bylaws be read a second time.

Carried

095/22 Cyr: That Bylaw 2/2022 be given all three readings at this meeting.

Carried Unanimously

096/22 Beaulac: That Bylaw 2/2022, being a Bylaw to Repeal Bylaws, forming part of these minutes, be read a third time, adopted, signed and sealed.

Carried

Tax Enforcement:

097/22 Cyr: That as the Village has received title to the following properties:

Lot 17 Block 11 Plan 84PA00289

Lot 18 Block 11 Plan 84PA00289

council requests Administrator to transfer all outstanding taxes to Tax Title Property files. Furthermore, Council makes a motion to advertise these two (2) properties for sale by sealed tender. Tenders to be received no later than August 3, 2022 and opened at the August 2022 regular meeting of Council.

Carried

Centennial:

098/22 Fisher: Notes to minutes: Administration recommended against permitting camping on municipal property within the Village due to increased liability concerns. Council noted the concern.

That Council permits the use of municipal property for Centennial camping.

Carried

Development Appeals Board:

099/22 Fisher: That Council acknowledges the invoices submitted by the 55-40 Board members for the Development Appeal at #301 3rd Avenue East and authorizes payment.

Carried

Abatement of Taxes:

100/22 Fisher: That council makes a motion to abate the following taxes for the 2021 tax year:
Roll 272 for the amount of \$448.15 as it is for Municipal Utilized Ball Diamonds
Roll 177 for the amount of \$625.00 as it was assessed two Improvement Base taxes.
Roll 67 for the amount of \$625.00 as it was assessed two Improvement Base taxes.
Roll 119.5 for the amount of \$217.33 for Water Agreement
Roll 48 for the amount of \$625.00 as it was assessed two Improvement Base Taxes.
Carried

Office Purchase:

101/22 Cyr: That Council authorizes the purchase of a computer, accessories and color printer as supplied by Munisoft.
Carried

Nuisance:

102/22 Brad: That Administration draft a mail out to Debden residents regarding yard clean up for the Centennial.
Carried

Administration Report:

- UMAAS Convention- OH&S/Train the Trainer, New continued training qualifications for current Administrators
- Holiday days- June 27-July 1, 2022. Permission granted to close office on days that Jillian can not attend.

Adjourn:

103/22 Cyr: That this meeting be adjourned at 10:45 p.m.
Carried

Mayor:
Rod Fisher

Administrator:
Tamara Couture