

Minutes of the Meeting of the
Council for the Village of Debden
Held March 10, 2022 at the
Village Office Chambers

Present

Mayor: Rod Fisher

Councillors: Norm Cyr, Paulin Beaulac, Raymond Brad

Administrator: Tamara Couture

Call to Order

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

Agenda

027/22 Brad: That the agenda be accepted as presented.
Carried

Minutes:

028/22 Brad: That the minutes of the February 10, 2022 meeting be approved as read.
Carried

Correspondence:

029/22 Beaulac: That the following Correspondence be approved as presented:
RM of Canwood- Fire Reporting
MP Peter Julian- Support for Bill C229
Craig Baird- Community Podcast Sponsorship Request
Hwy 55 Waste- Annual Meeting
SaskPower- Right of Way Notice
Victoria Hospital Foundation- Community Focus Group
Carried

030/22 Cyr: That the Village pays the one-time fee for the Community Podcast Episode Sponsorship.
Carried

Financial Statements:

031/22 Beaulac: That the financial statements summary for the month of February 2022 be approved as presented.
Carried

Accounts Payable:

032/22 Cyr: That the accounts payable for the month of February 2022 in the amount of \$43,860.68 be approved as presented.
Carried

Water Reports:

033/22 Beaulac: That the water report for the month of February 2022 be approved as reviewed and presented.

Carried

Time Sheets:

034/22 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

035/22 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Lot Consolidation:

Delegate- Triple M scheduled for 7:15 but did not attend.

036/22 Brad: That Item #9 Lot Consolidation be tabled until further information is received as delegate not in attendance.
Carried

Tax Enforcement:

Councillor Beaulac declared a conflict of interest and left the Council Chambers at 7:43 p.m.

037/22 Fisher: That Council authorizes proceedings for title acquisition on Lot 18 Block 11 Plan 84PA00289 and Lot 17 Block 11 Plan 84PA00289.
Carried

Councillor Beaulac returned to Council Chambers at 7:50 p.m.

038/22 Cyr: That Council authorizes the Administrator to start proceedings for title of:
Lot 22 Block 7 Plan CX5988
Lot 15 Ext 2 Block 4 Plan AB780
Lot 16 Ext 22 Block 4 Plan AB780
Lot 17 Block 7 Plan CP5226
Carried

Centennial Grant:

039/22 Brad: That Council supports the application for CSMARI (Community Support, Multiculturalism and Anti Racism Initiatives Program) for the Centennial Celebration.
Carried

Building Official:

040/22 Fisher: That Motion 215/21 Cyr be amended to read:
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

Waterworks:

041/22 Brad: Council acknowledges that they have reviewed the Water Security February 2022 Inspection Report. Upon review, additional measures as per the discussion, will be put

in place for record verification.

Carried

042/22 Cyr: That Council acknowledges the 2021 Drinking Water Quality and Compliance for the Village of Debden.

Carried

Development Permit:

043/22 Cyr: That as it conforms to the Zoning Bylaw 2/78, Development Permit 2022-2 be approved.

Carried

Fire:

044/22 Brad: That the amount equivalent to Fire donation received December 2021 be transferred from surplus to Fire Reserve.

Carried

Line of Credit:

045/22 Cyr: That as a Line of Credit is no longer being utilized, Council makes a motion to remove it from the Village's accounts.

Carried

Administration:

- Foreman Requested holidays April 11-18
- Assessment Roll Open
- Office Closed Thursday, March 17 as Assistant unavailable to come in.

Adjourn:

046/22 Brad: That this meeting be adjourned at 9:50 p.m.

Mayor:
Rod Fisher

Administrator:
Tamara Couture