

Minutes of the Meeting of the
Council for the Village of Debden
Held May 19, 2022 at the
Village Office Chambers

Present

Mayor: Rod Fisher

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

Administrator: Tamara Couture

Foreman- Rocky Gaudry to deliver Maintenance report

Call to Order

A quorum being present Mayor, Rod Fisher, called the meeting to order at 7:02 p.m.

Agenda

063/22 Brad: That the agenda be accepted as presented.
Carried

Minutes:

064/22 Brad: That the minutes of the April 14, 2022 meeting be approved as read.
Carried

065/22 Brad: That the minutes of the April 26, 2022 Special Meeting be approved as read.
Carried

Correspondence:

066/22 Brad: That the following Correspondence be approved as presented:
Triple M Daylighting- New Services provided
North West College- Hall Contract termination
55-40 Urban Development Appeals Board- Notice of Decision-Appeal Lafond
Debden Centennial- Financials to April 30/22
Village of Canwood- Notice of withdrawal from 55-40 Appeals Board
Carried

Financial Statements:

067/22 Cyr: That the financial statements summary for the month of April 2022 be approved
as presented.
Carried

Accounts Payable:

068/22 Cyr: That the accounts payable for the month of April 2022 for \$40,870.56 be approved
as presented.
Carried

Water Reports:

069/22 Beaulac: That the water report for the month of April 2022 be approved as reviewed and presented.

Carried

Time Sheets:

070/22 Cyr: That the Maintenance Time Sheet be approved as presented.

Carried

071/22 Cyr: That the Administration Time Sheet be approved as presented.

Carried

Summer Student:

072/22 Brad: That the Village offer summer employment to the following applicants at \$13.00/hour: Kenzie Demers, Layne Ferster, Kara Thiessen. If any applicant declines the opportunity, the position will be offered to Darian Demers.

Carried

Audited Financial Statements:

073/22 Brad: That Council has reviewed and approved the Draft 2021 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, 2022 that could have a significant impact on the municipality's operations going forward and that no events have occurred since January 1, 2022 that would have a significant effect on these financial statements as approved. Council is not aware of any fraudulent activity occurring within the municipality's operations.

Carried

Budget/Taxes:

074/22 Fisher: That the attached budget be approved and adopted as the 2022 Operating Budget.

Carried

075/22 Cyr: That the Village of Debden set their Mill Rate at 7.85 mills for the 2022 taxation year.

Carried

Tax Bylaws:

076/22 Compagna: That Bylaw 1/2022, being a Bylaw to Provide for a Base Tax be introduced and read a first time.

Carried

077/22 Brad: That Bylaw 1/2022, being a Bylaw to Provide for a Base Tax be read a second time.

Carried

078/22 Cyr: That Bylaw 1/2022 be given all three readings at this meeting.

Carried Unanimously

079/22 Beaulac: That Bylaw 1/2022, being a Bylaw to Provide for a Base Tax, forming part of these minutes, be read a third time, adopted, signed and sealed.

Carried

Centennial:

080/22 Fisher: That the Village of Debden approves the request for a community event liquor permit as submitted by the Debden Curling Club to be held at the Debden Skating Rink and recreation grounds for the Debden Centennial Friday July 29, 2022-Monday August 1, 2022.

Carried

Development Appeals Board:

081/22 Compagna: That we appoint Nor Sask Board Services to act as our Development Appeals Board with the following appointments:

Panel Members- Timothy Furlong, Glen Neuert, Kirby Fesser.

Secretary- Mike Liatemoet.

Furthermore, we agree to no longer participate in the 55-40 Development Appeals Board and instruct the Administrator to inform the participating members and to draft the required Bylaw to repeal Bylaw 4/2017.

Carried

Administration Report:

- UMAAS Convention June 7-10. Will be here June 7th. Jillian will work 8th and 9th.
- Holiday days- Friday June 17th and Monday June 20th.

Adjourn:

060/22 Compagna: That this meeting be adjourned at 10:05 p.m.

Carried

Mayor:
Rod Fisher

Administrator:
Tamara Couture