

Minutes of the Meeting of the
Council for the Village of Debden
Held June 27th, 2023 at the
Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Paulin Beaulac, Raymond Brad, Norm Cyr, Cecile Compagna (left at 8:44)

Administrator: Tamara Couture

Call to Order

A quorum being present Mayor Rod Fisher called the meeting to order at 6:25 p.m.

Agenda

088/23 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

089/23 Cyr: That the minutes of the May 11, 2023 meeting be approved as read.
Carried

Correspondence:

090/23 Brad: That the following Correspondence be approved as presented:
STARS- 2022/23 Missions
Saskatchewan Housing Corporation- 2022 Annual Report
Carried

Financial Statements:

091/23 Cyr: That the financial statements and bank reconciliations for the month of May 2023 be approved as presented.
Carried

Accounts Payable:

092/23 Cyr: That the accounts payable for the month of May 2023 in the amount of \$85,892.59 be approved as presented.
Carried

Water Reports:

093/23 Beaulac: That the water report for the month of May 2023 be approved as presented and reviewed.
Carried

Time Sheets:

094/23 Beaulac: That the Administration Time Sheet be approved as presented.
Carried

Audited Financial Statements:

095/23 Fisher: That Council has reviewed and approved the Report to Council/Audit Strategy and the Draft 2022 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, 2023 that could have a significant impact on the municipality's operations going forward and that no events have occurred since January 1, 2023 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

Bylaws:

096/23 Cyr: That Bylaw 1/2023 being a Bylaw of the Village of Debden to adopt an Official Community Plan having received no objections be read a second time.

Carried

097/23 Beaulac: That Bylaw 1/2023 being a Bylaw of the Village of Debden to adopt an Official Community Plan, forming part of these minutes be read a third time, adopted, signed and sealed.

Carried

098/23 Compagna: That Bylaw 2/2023 being a Bylaw of the Village of Debden to adopt a Zoning Bylaw having received no objections, be read a second time.

Carried

099/23 Brad: That Bylaw 2/2023 being a Bylaw of the Village of Debden to adopt a Zoning Bylaw, forming part of these minutes be read a third time, adopted, signed and sealed.

Carried

Abatement of Taxes:

100/23 Cyr: That council makes a motion to abate the following taxes for the 2023 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.
Roll 251 for the amount of \$560.55 as it is now Village owned
Roll 252 for the amount of \$560.55 as it is now Village owned.

Carried

Dr. Recruitment:

101/23 Cyr: That Council acknowledges and supports the new per capita rate for Dr. Recruitment.

Carried

SaskEnergy:

102/23 Brad: That the Village continue with the SaskEnergy surcharge program.

Carried

Lagoon:

103/23 Cyr: That we contact Marvin Lowen from Associated Engineering to assess the erosion on the lagoon berms.
Carried

Financial:

104/23 Cyr: That the Administrator re-issue the following payments:
Roto Rooter to replace cheque #27816 lost in transit.
Lucille Amundson- to replace #64 Centennial Account- stale dated.
Furthermore, that the Debden Centennial Account be closed and the remaining funds be transferred to the operating account.
Carried

Administration/Maintenance:

- Holidays approved July 4, August 7-11 (part of)
- Decision to inform Canada Summer Jobs that we will cancel one position as we can not fill it.
- DNCU enquired about Plan 24- we will be keeping it open.

Adjourn:

105/23 Cyr: That this meeting be adjourned at 8:53 p.m.

Mayor:
Rod Fisher

Administrator:
Tamara Couture