

Minutes of the Meeting of the
Council for the Village of Debden
Held April May 11, 2023 at the
Village Office Chambers

Present

Deputy Mayor: Cecile Compagna

Councilors: Paulin Beaulac, Raymond Brad, Norm Cyr

Administrator: Tamara Couture

Call to Order

A quorum being present Deputy Mayor Cecile Compagna called the meeting to order at 7:04 p.m.

Agenda

067/23 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

068/23 Cyr: That the minutes of the April 13, 2023 meeting be approved as read.
Carried

Correspondence:

069/23 Brad: That the following Correspondence be approved as presented:
Ministry of Government Relations-Compliant with Building Bylaw to 2029
Morin Lake Regional Park- Audited Financials and AGM Minutes
Carried

Financial Statements:

070/23 Cyr: That the financial statements and bank reconciliations for the month of April 2023 be
approved as presented.
Carried

Accounts Payable:

071/23 Cyr: That the accounts payable for the month of April 2023 in the amount of \$45,141.57
be approved as presented.
Carried

Water Reports:

072/23 Beaulac: That the water report and verification for the month of April 2023 be approved as
presented and reviewed.
Carried

Time Sheets:

073/23 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

074/23 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Budget/Taxes:

075/23 Cyr: That the attached budget be approved and adopted as the 2023 Operating Budget.
Carried

076/23 Brad: That the Village of Debden leave their Mill Rate at 7.85 mills for the 2023 taxation year.
Carried

Policy:

077/23 Cyr: That Policy 2/2016 has been amended and revised as a living document.
Carried

Public Hearing:

078/23 Compagna: That an Official Community Plan and Zoning Bylaw Public Hearing be set for June 27th, 2023 at 6:00 p.m. Furthermore, we acknowledge the joint public hearing advertisement for the Shellbrook Chronicle.
Carried

Records Retention:

079/23 Compagna: That Council acknowledges the Record Destruction form filed April 4, 2023 and April 20, 2023.
Carried

Public Works:

080/23 Cyr: That the Village of Debden appoint Ashley Bernath as Certified Water and Wastewater Oversight.
Carried

081/23 Brad: That we approve sending contract worker and Council members for PME training.
Carried

082/23 Cyr: That we approve a donation to the Debden School for Community Clean Up.
Carried

Appointment:

083/23 Brad: That the Council of the Village of Debden additionally appoint Matt Bonneau to represent the municipality on the Morin Lake Regional Park Board for 2023.
Carried

Lot Purchase:

084/23 Brad: That the Village submit an offer to purchase for \$40,000 for Lot 1 and Lot 2 Block 4 Plan BT837 for future development.
Carried

085/23 Cyr

That we approve entering into a formal agreement with Chris Beaulieu for Lot 19 Block 11 Plan 84PA00289 for \$450/year, rate to be determined annually based on estimated taxes.

Carried

Regular Meeting:

086/23 Compagna: That the June Regular Meeting of Council be held June 27, 2023 following the Public Hearing.

Carried

Administration/Maintenance:

- Line Flushing- try to line up for May 22-26
- Office Furniture-arriving June 22
- Letter to businesses- Main Street- no salt on sidewalk as damaging new sidewalk

Adjourn:

087/23 Compagna: That this meeting be adjourned at 9:38 p.m.

Mayor:
Rod Fisher

Administrator:
Tamara Couture