Minutes of the Meeting of the Council for the Village of Debden Held April 11, 2024 at the Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Cecile Compagna, Raymond Brad, Paulin Beaulac

Administrator: Tamara Couture

11 Members of Public

Call to Order

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

Agenda

046/24 Brad:

That the agenda be adopted as presented.

Carried

Minutes:

047/24 Compagna:

That the minutes of the March 14, 2024 meeting be adopted as read.

Carried

Correspondence:

048/24 Brad:

That the following Correspondence be approved as presented:

Hwy 55 Waste Management- Annual Meeting

Government of Saskatchewan- Annual Education Property Tax Mill Rates

Carried

Financial Statements:

049/24 Compagna:

That the financial statements for the month of March 2024 be approved

as presented.

Carried

Accounts Payable:

050/24 Brad:

That the accounts payable for the month of March 2024 in the amount of \$60,277.63

be approved as presented.

Carried

Water Reports:

051/24 Beaulac:

That the verified water report for the month of March 2024 be approved as reviewed

and presented.

Carried

Time Sheets:

052/24 Beaulac:

That the Maintenance Time Sheet be approved as presented.

Carried



053/24 Fisher:

That the Administration Time Sheet be approved as presented.

Carried

Discretionary Permit:

054/24 Beaulac:

That Discretionary Development Application 2024-01 for Shipping Container be tabled

until further information regarding Fire Code and Building Code be obtained.

Carried

055/24 Brad:

That Discretionary Development Application 2024-02 Retail Cannabis be approved.

Carried

Hall Rental Refund:

056/24 Brad:

That the Village refund the Debden Roadrunners \$50.00, as requested, to compensate

for moving the Cooler upstairs the night of their function.

Carried

Tax Enforcement:

057/24 Compagna:

That the Administrator send a letter to the owner of Parcel 133177990, #103 1st Street E

stating that Council will be making a motion to apply for title at the May meeting

of Council.

1 June

Carried

058/24 Brad:

That Council authorizes Tax Enforcement proceedings to make final application for title

Duhre

on Parcel 133177080, Lot 17 Block 7 Plan CP5226.

Carried

Administration:

Assistant Administrator Interviews conducted

• UMAAS Conference May 29-31

• Election workshop on April 4

Flashing Stop light was reported February 27 and again March 11

Adjourn:

059/24 Brad:

That this meeting be adjourned at 10:10 p.m.

Mayor:

Rod Fisher

Administrator:

Tamara Couture

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