

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

Present

Mayor: Rod Fisher

Councilors: Cecile Compagna, Raymond Brad, Paulin Beaulac

Administrator: Tamara Couture

Call to Order

A quorum being present Mayor, Rod Fisher, called the meeting to order at 7:05 p.m.

Agenda

107/24 Compagna That the agenda be adopted with addition of agenda item #13.
Carried

Minutes:

108/24 Compagna: That the minutes of the June 12, 2024 meeting be adopted as read.
Carried

Correspondence:

109/24 Brad: That the following Correspondence be accepted as presented:
Saskatchewan Rivers School Division- Board and Budget Highlights
Luc Demers- Request removal of spruce trees
Carried

Financial Statements:

110/24 Beaulac: That the financial statements and bank reconciliation for the month of June 2024
be approved as presented.
Carried

Accounts Payable:

111/24 Brad: That the accounts payable Batches 75 to 82 for the month of June 2024 in the amount of
\$38,723.27 be accepted as presented.
Carried

Water Reports:

112/24 Beaulac: That the water report for the month of June 2024 be accepted as presented.
Carried

Delegate 7:30

Mario Boisvert attended on behalf of R.M. of Canwood to seek the direction of the Village Council on a new fire agreement. He wondered what Council was requesting in terms of a new agreement. As the delegate did not provide full details for their attendance ahead of time, Council was not able to respond as a collective. With the time restraints of a Delegate on the Agenda, a Regular Village Council meeting was not the place to work through the beginning stages of an agreement so Council suggested that the RM of Canwood

Administration and Fire Committee present some agreement options to Council as a starting point to move forward.

Time Sheets:

113/24 Brad: That the Maintenance Time Sheet be approved as presented.
Carried

114/24 Brad: That the Administration Time Sheet be approved as presented.
Carried

Bylaws:

115/24 Fisher: That Bylaw 3/2024 being a Bylaw to Amend the Zoning Bylaw be introduced and read a first time. Furthermore, that Public Notice be posted for the Public Hearing to be held preceding the August regular meeting of Council.
Carried

116/24 Brad: That Bylaw 4/2024, being a Bylaw to Allow for Mail-In Ballots be introduced and read a first time.
Carried

117/24 Compagna: That Bylaw 4/2024, being a Bylaw to Allow for Mail-In Ballots be read a second time.
Carried

118/24 Beaulac: That Bylaw 4/2024 be given all three readings at this meeting.
Carried Unanimously

119/24 Fisher: Bylaw 4/2024, being a Bylaw to Allow for Mail-In Ballots, forming part of these minutes be read a third time, adopted, signed and sealed.
Carried

120/24 Brad: That Bylaw 5/2024, being a Bylaw to Establish the Parkland Emergency Measures Organization be introduced and read a first time.
Carried

Fire Truck:

121/24 Brad: That Council authorizes Fire Chief, Norman Cyr, to purchase and arrange transport of the 2001 Superior Freightliner fire truck or truck of equivalent price and condition if this truck becomes unavailable before sale is finalized for the Debden Fire Department.
Carried

**Note that Councillor Paulin Beaulac declared conflict of interest, vacated his chair and left the room at 10:14 p.m. **

Canada Summer Jobs:

122/24 Fisher: That on approval of an amended Canada Summer Jobs agreement, we offer Dylan Grimard part-time employment.
Carried

** Councillor Paulin Beaulac re-entered the meeting and resumed his chair at 10:22 p.m. **

Ratepayer Correspondence:

123/24 Compagna: That Administration write a letter to owner of #208 1st St West citing nuisance and noise contraventions and ask that they work towards a solution that may appease neighbors in abutting residential district.

Carried

Administration:

- Building Code violation 3rd Avenue West. Being addressed by Buildtech as it's a Provincial violation, not just local.
- Building Permit completed- 305 Main Street
- Holiday Request- August 6, possible July 16 and July 25

Adjourn:

124/24 Beaulac: That this meeting be adjourned at 10:42 p.m.



Mayor:
Rod Fisher



Administrator:
Tamara Couture