

Minutes of the Meeting of the  
Council for the Village of Debden  
Held June 12, 2024 at the  
Village Office Chambers

**Present**

Mayor: Rod Fisher

Councilors: Cecile Compagna, Raymond Brad

Administrator: Tamara Couture

**Call to Order**

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

**Agenda**

092/24 Fisher: That the agenda be adopted as presented.  
Carried

**Minutes:**

093/24 Fisher: That the minutes of the May 11, 2024 meeting be adopted as read.  
Carried

**Correspondence:**

094/24 Brad: That the following Correspondence be approved as presented:  
Highway 55 Waste- 2023 Audited Financials  
National Police Federation- call on Province to release plan for  
Saskatchewan Marshall Service  
Saskatchewan Rivers School District- Budget Impact  
Carried

**Financial Statements:**

095/24 Compagna: That the financial statements and bank reconciliation for the month of May 2024  
be approved as presented.  
Carried

**Accounts Payable:**

096/24 Brad: That the accounts payable for the month of May 2024 in the amount of \$32,780.57  
be approved as presented.  
Carried

**Water Reports:**

097/24 Fisher: That the verified water report for the month of May 2024 be approved as presented.  
Carried

**Time Sheets:**

098/24 Fisher: That the Maintenance Time Sheet be approved as presented.  
Carried

099/24 Fisher: That the Administration Time Sheet be approved as presented.

Carried

**Abatement of Taxes:**

100/24 Brad: That council makes a motion to abate the following taxes for the 2024 tax year:  
Roll 272 for the amount of \$424.56 as it is for Municipal Utilized Ball Diamonds  
Roll 177 for the amount of \$650.00 as it was assessed two Improvement Base taxes.  
Roll 67 for the amount of \$650.00 as it was assessed two Improvement Base taxes.  
Roll 119.5 for the amount of \$217.52 for Water Agreement  
Roll 48 for the amount of \$650.00 as it was assessed two Improvement Base Taxes.

Carried

**Audited Financial Statements:**

101/24 Fisher: That Council has reviewed and approved the Audited Financial Statement and Report to Council and the Draft 2023 Financial Statements as provided by Sensus Chartered Professional Accountants and authorizes Administration to sign all required documents. Council ensures that there has been no subsequent event that has occurred since January 1, 2024 that could have a significant impact on the municipality's operations going forward and that no events have occurred since January 1, 2024 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. Council takes full responsibility for these financial statements for the year ended December 31, 2023.

Carried

**Subgrade Tender:**

102/24 Fisher: That Council Council awards the Village Shop subgrade project to L&L Ventures as per the quote received June 11,2024.

Carried

**Order to Remedy:**

103/24 Compagna: That Council hereby declares the land located at Lot 18 Block 6 Plan 75PA16114, the civic address being 500 5<sup>th</sup> Avenue East, to be a nuisance under Section 5 and Section 8 of Bylaw 5/2018, The Nuisance Abatement Bylaw, for the following reasons:

*Overgrown grass and weeds in the yard must be removed as it is not only unsightly, but a fire hazard.*

That we issue an Order to the owner of the said property requiring them to undertake the following work:

All overgrown weeds and grass must be removed and any garbage on the lot cleaned up. Grass is to be kept at a maximum of 6" throughout the growing season. Said work to be done by July 15,2024.

If the work noted above is not completed by the date noted, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

104/24 Compagna: That Council hereby declares the land located at Lot 9 Block 10 Plan 84PA14577, the civic address being 118 1<sup>st</sup> Street West, to be a nuisance under Section 5 and Section 8 of Bylaw 5/2018, The Nuisance Abatement Bylaw, for the following reasons:

*Overgrown grass and weeds in the yard must be removed as it is not only unsightly, but a fire hazard.  
Garbage is collecting in the yard. We suspect vermin are residing in and around parked vehicles and sheds.*

That we issue an Order to the owner of the said property requiring them to undertake the following work:

All overgrown weeds and grass must be removed and any garbage on the lot cleaned up. Grass is to be kept at a maximum of 6" throughout the growing season. Said work to be done by July 15, 2024.

If the work noted above is not completed by the date noted, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried

**Employee:**

105/24 Fisher: That Council approves Employee holiday request for July 9 July 12, 2024.

Carried

**Administration:**

- CCBF- JAWS Tools not eligible

**Adjourn:**

106/24 Brad: That this meeting be adjourned at 9:51 p.m.

Mayor:  
Rod Fisher



Administrator:  
Tamara Couture

