## Minutes of the Meeting of the Council for the Village of Debden May 8, 2025, 6:00 p.m., at the Village Office Chambers

Present

Deputy Mayor: Paulin Beaulac

Councilors: Cecile Compagna, Raymond Brad, Jonathan Wensley

Administrator: Tamara Couture

Call to Order

A quorum being present Deputy Mayor, Paulin Beaulac, called the meeting to order at 6:17 p.m.

Councilor Brad arrived at 6:24 p.m.

Agenda

053/25 Compagna:

That the agenda be adopted as presented.

Carried

**Minutes:** 

054/25 Compagna:

That the minutes of the April 10, 2025 meeting be adopted as read.

Carried

**Matters Arising: Delegations:** 

Council asked if Administrator or Fire Committee had received a draft Fire Agreement from the R.M. of Canwood as per their delegation attendance at Village's April Council meeting. Administrator stated we had not received anything from the R.M. except that it was with the R.M.'s Fire Committee. Village Administrator also updated Council on the conversation held with Saskatchewan Planning Branch and also with Land Surveyors.

Correspondence:

055/25 Compagna:

That the following correspondence be acknowledged as presented:

Saskatchewan Housing Corporation- 2024 Annual Report

Carried

**Financial Statements:** 

056/25 Wensley:

That the financial statements and bank reconciliation for the month of April 2025

be approved as presented.

Carried

**Accounts Payable:** 

057/25 Brad:

That the accounts payable Batches 057-068 for the month of April 2025 in

the amount of \$43,530.20 be approved as presented.

Carried

Water Reports:

058/25 Beaulac:

That the water report for the month of April 2025 be approved as presented.

Carried



**Time Sheets:** 

059/25 Brad:

That the Maintenance Time Sheet be approved as presented.

Carried

060/25 Brad:

That the Administration Time Sheet be approved as presented.

Carried

Waterworks Inspection:

061/25 Beaulac:

That Council acknowledges the April 9/2025 WSA Waterworks Inspection report and

will work towards rectifying any incompliances.

Carried

NCTCP:

062/25 Wensley:

That the Village of Debden opts out of the NCTPC program.

Carried

Sidewalks:

063/25 Brad:

That we Table Agenda Item #13 as there was not enough information provided for

discussion.

Carried

**Tax Enforcement:** 

064/25 Brad:

That having completed all Tax Enforcement steps, Council instructs Administrator to

obtain title on the following properties:

Title 134423322 Parcel 133177080 Title 151007598 Parcel 150671808 Title 151007587 Parcel 150671819

Carried

**Budget/Taxes:** 

065/25 Compagna:

That the attached budget be approved and adopted as the 2025 Operating Budget.

Carried

066/25 Compagna:

That the Village of Debden set their Mill Rate at 7.6 mills for the 2025 taxation year.

Carried

**Bylaw:** 

067/25 Compagna:

That Bylaw 1/2025, being a Bylaw to Provide for a Base Tax be introduced and read a

first time.

Carried

068/25 Wensley:

That Bylaw 1/2025, being a Bylaw to Provide for a Base Tax be read a second time.

Carried

069/25 Beaulac:

That Bylaw 1/2025 be given all three readings at this meeting.

Carried Unanimously

R

070/25 Brad:

That Bylaw 1/2025, being a Bylaw to Provide for a Base Tax, forming part of these minutes, be read a third time, adopted, signed and sealed.

Carried

## Administration:

- UMAAS June 3-June 6- office closed 2 days
- Landfill fire- RM requesting billing information
- Sign Corridor- Lake Country Co-op

## Adjourn:

071/25 Brad:

That this meeting be adjourned at 10:18 p.m.

Mayor:

Rod Fisher

Administrator:

Tamara Couture