Minutes of the Meeting of the First Meeting of Council for the Village of Debden Held November 26, 2020 at 7:00 p.m. at the Village Office Chambers

New Council for the Village of Debden were sworn in.

Present

Mayor: Rod Fisher

Councilors: Cecile Compagna, Raymond Brad, Norman Cyr

Administrator: Tamara Couture

Call to Order

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

Agenda

234/20 Cyr: That the agenda be accepted as presented.

Carried

Declaration of Results:

235/20 Fisher: That we acknowledge the Declaration of Results, Form CC, for the 2020 Municipal

Elections as presented by the Returning Officer.

Carried

Correspondence:

236/20 Cyr: That the following correspondence was acknowledged as presented.

Minister of Government Relations- Welcome Municipal Council

Minister of Government Relations- New Members- What you Need to Know

Minister of Government Relations- Governance and Accountability

Thompson Dorfman- Ten Tips for New Council Members

Carried

Newly Elected Package:

Councilors received Election Packages, Government of Saskatchewan Council Member's Handbook, and Municipalities of Saskatchewan's Elected Officials Handbook electronically, What Councilors should know about LAFOIP.

Policy & Procedure:

Councilors received an electronic copy of Village of Debden Policy Manual and a copy of Bylaw 1/2016, Council Procedures Bylaw and Bylaw 7/2027 Code of Ethics Bylaw electronically and were directed to the Village website to view all other bylaws.

Committees of Council:

237/20 Compagna: That we appoint Councilors to the Committees of Council as attached for the

remainder of 2020 and for 2021.

Carried

Deputy Mayor:

238/20 Compagna: That we appoint Deputy Mayor for the months of:

January/February/March- Norm Cyr

April/May/June- Cecile Compagna
July/August/September- Paulin Beaulac
October/November/December- Raymond Brad

Carried

Alternate Signers:

239/20 Compagna: That we remove Normand Poirier as signer for the Village of Debden on all

Diamond North Credit Union accounts and replace with Raymond Brad. The current signers at the Diamond North Credit Union should now be Rod Fisher, Tamara Couture, Norman Cyr and Raymond Brad. Documents require any two (2)

signatures; cheques require the Administrator and one (1) other signature.

Carried

Council Meetings:

240/20 Cyr: That we, the newly elected Council to the Village of Debden change the regularly

scheduled Council meetings. Starting December 2020, Regular Council meetings

will be held the second Thursday of every month.

Carried

Training:

241/20 Cyr: That we enroll Cecile Compagna and Raymond Brad in the MLDP Municipal

Leadership webinar.

Carried

Service Awards:

242/20 Cyr: That the Village purchase Service Award gifts for Normand Poirier and Todd Fry

for their service to the Village of Debden as Council members.

Carried

Adjourn:

243/20 Cyr: That this meeting be adjourned at 11:15.

Mayor: Clerk:

Rod Fisher Tamara Couture