

Minutes of the Meeting of the  
Council for the Village of Debden  
Held March 10, 2020  
at the Village Office Chambers

**Present**

Mayor: Rod Fisher

Councilors: Todd Fry, 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**

038/20 Fry: That the agenda be accepted as presented.  
Carried

039/20 Fry: That Council approves Item #16 through #18 be added to the agenda.  
Carried

**Minutes:**

040/20 Cyr: That the minutes of the February 11, 2020 meeting be approved as read.  
Carried

**Correspondence:**

041/20 Poirier: That the following Correspondence be approved as presented:  
STARS- Request for Funding  
Saskatchewan Housing Authority- Nomination Process  
Carried

**Financial Statements:**

042/20 Cyr: That the financial statements summary for the month of February 2020  
be approved as presented.  
Carried

**Accounts Payable:**

043/20 Fry: That the accounts payable for the month of February 2020 for the amount of  
\$83,059.07 be approved as presented.  
Carried

**Water Reports:**

044/20 Cyr: That the water report for the month of February 2019 be approved as reviewed  
and presented.  
Carried

**Time Sheets:**

045/20 Cyr: That the Maintenance Time Sheet be approved as presented.  
Carried

046/20 Cyr: That the Administration Time Sheet be approved as presented.

Carried

**Water Treatment Plant:**

047/20 Fry: That Council approve the purchase of a 100,000 BTU furnace for the Water Treatment Plant.

Carried

048/20 Fry: That Council authorizes Rob Warriner to put in hours at Water Treatment Plant.

Carried

**Tendered Account:**

049/20 Fisher: That the Village of Debden accepts the Diamond North Credit Union Tendered Account Proposal as submitted.

Carried

**RM of Canwood:**

050/20 Fry: That the Village of Debden sign the Dedicated Lands Account Funding Agreement with the R.M. of Canwood for the Debden Skating Rink re-siding project as attached.

Carried

**Grant Funding:**

051/20 Fisher: That the Village of Debden applies to the Community Initiatives Fund for the Debden Banner Project.

Carried

052/20 Cyr: That the Village of Debden write a Letter of Support to the Comite Culturel Fransaskois de Debden and the Debden Community Center for the grants submitted on their behalf for the Debden Banner Project.

Carried

**Courses/Workshops:**

053/20 Fry: That Council authorizes Rocky Gaudry to attend the following workshops/courses:  
Waterworks Workshop- April 29&30, 2020 in Prince Albert  
Wastewater Collection Maintenance- ATAP- May 14, 2020 Saskatoon  
Class 1 Water Treatment & Distribution-ATAP-May 25-29, 2020 Saskatoon  
Power Mobile Equipment- March 20, 2020- Spiritwood

Carried

054/20 Fry: That Council authorizes Tamara Couture to attend the following workshops and meetings:

Elections & Difficult Conversations- March 23,2020-Prince Albert  
Administrator Meeting- April 1, 2020-Leask  
UMAAS Convention- June 2-5, 2020 Saskatoon

Carried

**Insurance:**

055/20 Fisher: That as per their motion, the Debden Curling Club has found the insurance contract work satisfactory and recommends payment, the Village Council authorizes SGI payment to complete the claim.

Carried

**Adjourn:**

056/20 Cyr:

That this meeting be adjourned at 10:45 p.m.  
Carried

Mayor:  
Rod Fisher

Clerk:  
Tamara Couture

APPROVED