

Minutes of the Meeting of the
Council for the Village of Debden
Held November 3, 2020 at 7:00 p.m.
at the Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Paulin Beaulac, Norman Cyr, Normand Poirier, Todd Fry

Administrator: Tamara Couture

Foreman- Rocky Gaudry for Report

Call to Order

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

Agenda

220/20 Fry: That the agenda with additions be accepted as presented.
Carried

Minutes:

221/20 Cyr: That the minutes of the October 14, 2020 meeting be approved as read.
Carried

222/20 Fry That the minutes of the Special Meeting held October 27 be approved as read.
Carried

Correspondence:

222/20 Cyr: That the following Correspondence be approved as presented:
Phil Beaulac- October 19 Onsite Report
Morin Lake Regional Park- October 21 Minutes
Helene Boutin- Community Concerns regarding COVID 19
Carried

Financial Statements:

224/20 Fry: That the financial statements summary for the month of October 2020 be approved
as presented.
Carried

Accounts Payable:

225/20 Fry: That the accounts payable for the month of October 2020 for the amount of
\$39,975.71 be approved as presented.
Carried

Water Reports:

226/20 Beaulac: That the water report for the month of October 2020 be approved as reviewed
and presented.
Carried

Time Sheets:

227/20 Beaulac: That the Maintenance Time Sheet be approved as presented.

228/20 Beaulac: Carried
That the Administration Time Sheet be approved as presented.
Carried

Telpay:
229/20 Cyr: That the Village of Debden enter into a Biller Service Agreement with Telpay for Affinity and Conexus Credit Union Payments.
Carried

SUMA Convention:
230/20 Cyr: That the Administrator register for the virtual SUMA convention.
Carried

Delegates:
8:00 p.m.- Lagoon RM of Canwood Council members Richard Debruijn and Raymond Duret attended to discuss options for Service Agreement for Lagoon between the Village of Debden and the RM of Canwood. The R.M. will prepare a draft copy of a contract and present to the Village of Debden.

Water Line Repair:
231/20 Fry: That the Administrator draft a letter stating that invoice #10954 and #10955 as presented for payment are not the responsibility of the Village of Debden as Triple M Daylighting was hired by a ratepayer for the custom work and were not authorized by the Village of Debden to complete the work.
Carried

Debden Library:
232/20 Fisher: That Council approves the Debden Library 2019 Financial Statement. Furthermore, Council approves the \$2,000.00 Budget Request for 2020 Operating Costs.
Carried

Adjourn:
233/20 Fry: That this meeting be adjourned at 9:57 p.m.
Carried

Mayor:
Rod Fisher

Clerk:
Tamara Couture