

Minutes of the Meeting of the  
Council for the Village of Debden  
Held February 11, 2021  
at the Village Office Chambers

**Present**

Mayor: Rod Fisher

Councilors: Cecile Compagna, Raymond Brad, Norman Cyr, Paulin Beaulac

Administrator: Tamara Couture

**Call to Order**

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

**Agenda**

022/21 Cyr: That the agenda be accepted as presented.  
Carried

023/21 Compagna: That Council makes a motion to approve the following items be added to the agenda:  
#15 Offer to Purchase Land  
#16 Outdoor Learning Space Support  
Carried

**Minutes:**

024/21 Cyr: That the minutes of the January 14, 2021 meeting be approved as read.  
Carried

**Correspondence:**

025/21 Fisher: That the following Correspondence be approved as presented:  
Debden Rec Board – Audited Financial Statement to August 31, 2020  
Mayor of High River- Reinstatement of Coal Policy  
Government of Saskatchewan- Rink Affordability Funding  
Carried

**Financial Statements:**

026/21 Cyr: That the financial statements summary for the month of January 2021 be approved as presented.  
Carried

**Accounts Payable:**

027/21 Cyr: That the accounts payable for the month of January 2021 in the amount of \$39,899.71 be approved as presented.  
Carried

**Water Reports:**

028/21 Beaulac: That the water report for the month of January 2021 be approved as reviewed and presented.  
Carried

**Time Sheets:**

029/21 Cyr: That the Maintenance Time Sheet be approved as presented.  
Carried

030/21 Cyr: That the Administration Time Sheet be approved as presented.

Carried

**Delegation:**

Dean Demers spoke to Council regarding information he received on Service Line Insurance through SGI as it pertains to the Village Policy in place- that insurance is not available for the excavating on municipal property. He was concerned that ratepayers may be contacting the Village once they were made aware.

**Annual Drinking:**

031/21 Beaulac: That Council acknowledges and accepts the 2020 Drinking Water Quality and Compliance Notice to Consumers as presented by Rocky Gaudry.  
Carried

**Insurance:**

032/21 Compagna: That Council acknowledges the 2021 Insurance premium and policy as presented by Willow Insurance and authorizes the Administrator to issue payment.  
Carried

**Letter of Support:**

033/21 Brad: That the Village write a letter of support for Xplornet Communications for their application to the Universal Broadband Fund.  
Carried

034/21 Brad: That the Village Council supports the Outdoor Learning Center at the Debden Public School. Furthermore, the Village of Debden will provide letters of support for the Outdoor Learning Center Committee's funding applications.  
Carried

**Public Notice:**

035/21 Beaulac: That as per Section 128 of *The Municipalities Act* and the Village of Debden's Public Notice Bylaw 2/2006, the Administrator post public notice for the March 2021 meeting that Council is considering the sale of land for less than market value and without public offering.  
Carried

**Funding:**

036/21 Cyr: Whereas the Village Council sees value in inter-community co-operation and enhancing local governance, Council supports the application to the Targeted Sector Support Initiative in partnership with the Village of Canwood to revise the Official Community Plan and draft a new Zoning Bylaw. Furthermore, Council commits to fund their portion of the project through budgeted revenue and reserves.  
Carried

**Lagoon:**

037/21 Fisher: That Council agrees to extend the settlement reply date for Clifton Associates to March 5, 2021.  
Carried

**Adjourn:**

038/21 Cyr: That this meeting be adjourned at 10:48p.m.  
Carried

Mayor:  
Rod Fisher

Administrator:  
Tamara Couture

APPROVED