

Minutes of the Meeting of the
Council for the Village of Debden
Held April 14, 2022 at the
Village Office Chambers

Present

Deputy Mayor: Cecile Compagna
Councillors: Norm Cyr, Paulin Beaulac, Raymond Brad
Administrator: Tamara Couture

Call to Order

A quorum being present Deputy Mayor, Cecile Compagna, called the meeting to order at 7:00 p.m.

Agenda

047/22 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

048/22 Cyr: That the minutes of the March 10, 2022 meeting be approved as read.
Carried

Correspondence:

049/22 Cyr: That the following Correspondence be approved as presented:
DC Asphalt – crack sealing services
Debden Centennial- Financials to February 28/22
Debden Library- 2021 Audited Financials
Hwy 55 Waste- Rate Increase
55-40 Urban Development Appeals- Notice of Appeal
Carried

Financial Statements:

050/22 Cyr: That the financial statements summary for the month of March 2022 be approved
as presented.
Carried

Accounts Payable:

051/22 Cyr: That the accounts payable for the month of March 2022 for \$75,172.34 be approved
as presented.
Carried

Water Reports:

052/22 Beaulac: That the water report for the month of March 2022 be approved as reviewed and
presented.
Carried

Time Sheets:

053/22 Cyr: That the Maintenance Time Sheet be approved as presented.

Carried

054/22 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Lot Consolidation:

7:15 Delegate- Triple M Daylighting- Derek Belair, Mario Boisvert and Michelle Boisvert approached Council to discuss having 3 commercial lots along Highway 55 consolidated to one parcel.

Centennial Hall:

055/22 Beaulac: That the Village of Debden donate the hall rental to the Debden Roadrunners and Debden Speedballs National Team for their Fundraiser held in March 2022.

Carried

Debden Library:

056/22 Compagna: That Council approves the Debden Library 2021 Financial Statement. Furthermore, Council approves the \$1,740.00 Budget Request for 2022 Operating Costs.

Carried

Debden Centennial:

057/22 Cyr: That Council approves the street closures for the Debden Centennial parade July 30, 2022, as presented.

Carried

Administration:

058/22 Cyr: That the Bereavement Policy as attached be adopted.

Carried

059/22 Compagna: That the Administrator attend the annual UMAAS convention June 7-10, 2022.

Carried

Administration Report:

- Canada Summer Jobs approved for 3 positions @320 hours each. (8 weeks x 40 hours)
- Development Appeal April 28, 2022 at 7:00

Adjourn:

060/22 Cyr: That this meeting be adjourned at 11:15 p.m.

Mayor:
Rod Fisher

Administrator:
Tamara Couture