

Minutes of the Meeting of the  
Council for the Village of Debden  
Held August 15, 2022 at the  
Village Meeting Chambers

**Present**

Mayor: Rod Fisher

Councillors: Raymond Brad, Cecile Compagna, Norm 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**

115/22 Cyr: That the agenda be accepted as presented.  
Carried

**Minutes:**

116/22 Cyr: That the minutes of the July 14, 2022 meeting be approved as read.  
Carried

**Correspondence:**

117/22 Cyr: That the following Correspondence be approved as presented:  
Eco Engineering- Pre-Design Proposal  
Debden Centennial Committee- Financials to July 31, 2022  
Marianne & Leo Lajeunesse- Centennial Celebration  
Big River First Nations- grand opening invitation  
District 33 RAT- dissolving of Board  
Carried

**Financial Statements:**

118/22 Cyr: That the financial statements summary for the month of July 2022 be approved  
as presented.  
Carried

**Accounts Payable:**

119/22 Cyr: That the accounts payable for the month of July 2022 for \$122,903.91 be approved  
as presented.  
Carried

**Water Reports:**

120/22 Fisher: That the water report for the month of July 2022 be verified and approved as reviewed  
and presented.  
Carried

**Time Sheets:**

121/22 Fisher: That the Maintenance Time Sheet be approved as presented.  
Carried

122/22 Fisher: That the Administration Time Sheet be approved as presented.  
Carried

**Waterworks:**

123/22 Fisher: That Council acknowledges the annual waterworks information as presented by the Administrator.  
Carried

**Energy Provider:**

124/22 Cyr: That the Village of Debden does not renew their contract with Twin Peaks for 2022. Rates will be reviewed by providers for 2023.  
Carried

**Maintenance:**

- WTP back up – will look at options for power back up
- Culvert- 2<sup>nd</sup> Avenue East
- Main Street Sidewalk damages- 432 Main Street- contractor/ratepayer
- Maintenance holidays September 12-16; working half days month of September
- Hall- Air conditioning

**Administration Report:**

**Adjourn:**

125/22 Cyr: That this meeting be adjourned at 9:45 p.m.  
Carried

Mayor:  
Rod Fisher

Administrator:  
Tamara Couture