

Minutes of the Meeting of the
Council for the Village of Debden
Held February 10, 2022 at the
Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Norm Cyr, Paulin Beaulac

Administrator: Tamara Couture

Call to Order

A quorum being present Mayor, Rod Fisher, called the meeting to order at 7:14 p.m.

Agenda

013/22 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

014/22 Cyr: That the minutes of the January 13, 2022 meeting be approved as read.
Carried

Correspondence:

015/22 Cyr: That the following Correspondence be approved as presented:
Debden Rec Board- Audited Financial Statement to August 30, 2021
Debden Curling Club- Audited Financial Statement to April 30, 2021
Big River RCMP- Policing Report 4th Quarter 2021
Debden Centennial- Financial Statement to January 31, 2022
Carried

Financial Statements:

016/22 Cyr: That the financial statements summary for the month of January 2022 be approved
as presented.
Carried

Accounts Payable:

017/22 Cyr: That the accounts payable for the month of January 2022 in the amount of
\$50,542.31 be approved as presented.
Carried

Water Reports:

018/22 Beaulac: That the water report for the month of January 2022 be approved as reviewed and
presented. Discussions were held on matters arising as per Water Security Agency.
Carried

Time Sheets:

019/22 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

020/22 Cyr: That the Administration Time Sheet be approved as presented.

Carried

Water/Wastewater:

021/22 Cyr: That Council has reviewed and acknowledge the 2021 Wastewater Records as per our Permit to Operate.

Carried

022/22 Fisher: That Council acknowledge the Draft copy of the Permit to Operate Waterworks renewing in March 2022. Furthermore, Council acknowledges the new testing requirements in our permit.

Carried

Fire:

023/22 Beaulac: That the Administrator send the drafted letter of correspondence to the R.M. of Canwood Council regarding the commitment and contribution to the fire hall.

Carried

Insurance:

024/22 Cyr: That we renew our policy with SGI for 2022.

Carried

Snow Removal:

025/22 Fisher: That the Village contracts L&L Ventures for maximum two days (16 hours) of snow removal at the quoted price of \$110.00 for dump truck and loader with operator.

Carried

Administration:

- Holiday days April 2022

Adjourn:

012/22 Cyr: That this meeting be adjourned at 9:15 p.m.

Mayor:
Rod Fisher

Administrator:
Tamara Couture