

Minutes of the Meeting of the
Council for the Village of Debden
Held January 13, 2022 at the
Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Cecile Compagna, Raymond Brad, 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

001/22 Compagna: That the agenda be accepted as presented.
Carried

Minutes:

002/22 Compagna: That the minutes of the December 9, 2021 meeting be approved as read.
Carried

Correspondence:

003/22 Brad: That the following Correspondence be approved as presented:
Technical Safety Authority of Saskatchewan- Plumbing Permit Process
Carried

Financial Statements:

004/22 Compagna: That the financial statements summary for the month of December 2021 be approved
as presented.
Carried

Accounts Payable:

005/22 Brad: That the accounts payable for the month of December 2021 in the amount of
\$43,757.26 be approved as presented.
Carried

Water Reports:

006/22 Beaulac: That the water report for the month of December 2021 be approved as reviewed and
presented.
Carried

Time Sheets:

007/22 Brad: That the Maintenance Time Sheet be approved as presented.
Carried

008/22 Brad: That the Administration Time Sheet be approved as presented.
Carried

Summer Student:

009/22 Compagna: That the Village make application for funding through Canada Summer Jobs for three (3) full time summer students for 2022, at the rate of \$13.00/hour.
Carried

Discussion was held on disbursing remainder of MEEP funding. Supplies to replace curb stops will be purchased through Anderson Pump House for the remainder of the allocation funds.

Centennial:

010/22 Compagna: That the Village authorizes the Centennial Committee the use of Lot 11 Block 4 along Hwy 55 to be used for parking. Parking at your own risk signs must be posted.
Carried

011/22 Compagna: The Village of Debden approves the use of the following municipal buildings and properties for the Centennial Celebration provided all Public Health Orders in place at the time are strictly adhered to and that all license and permits applicable to the activities are obtained:

Debden Skating Rink	Debden Curling Rink
Debden Centennial Hall	Debden Community Center

Administration:

- Update on Development Permit (3rd Ave E) and on Building Permit (Hwy 55)
- Audit Scheduled for February 8, 2022

Adjourn:

012/22 Brad: That this meeting be adjourned at 9:35 p.m.

Mayor:
Rod Fisher

Administrator:
Tamara Couture