

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

Present

Mayor: Rod Fisher

Councillors: Raymond Brad, Cecile Compagna

Administrator: Tamara Couture

Call to Order

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

Agenda

104/22 Compagna: That the agenda be accepted as presented.
Carried

Minutes:

105/22 Compagna: That the minutes of the June 15, 2022 meeting be approved as read.
Carried

Correspondence:

106//22 Compagna: That the following Correspondence be approved as presented:
Grant Thornton- Report to Council, Audit Strategy
Debden Centennial Committee- Financials to June 30, 2022
Environment of Saskatchewan- Closed Landfill form
Government of Canada- Funding Approval
MP's for Rural Economic Development and Rural Broadband- Request for Feedback
Carried

Financial Statements:

0107/22 Compagna: That the financial statements summary for the month of June 2022 be approved
as presented.
Carried

Accounts Payable:

108/22 Brad: That the accounts payable for the month of June 2022 for \$82,495.97 be approved
as presented.
Carried

Water Reports:

109/22 Fisher: That the water report for the month of June 2022 be verified and approved as reviewed
and presented. Furthermore, we acknowledge the Lift Station incident report from May
30, 2022.
Carried

Time Sheets:

110/22 Fisher: That the Maintenance Time Sheet be approved as presented.
Carried

111/22 Fisher: That the Administration Time Sheet be approved as presented.
Carried

Development:

112/22 Brad: That Council supports and approves the amended construction design for Lot 7 Block 4 submitted by Triple M Daylighting for the 20' additions on each side of the current building. If it receives approval from the building inspector, lot consolidation for Lot 6, Lot 7 and Lot 8 will be a requirement due to lot line standards in the Zoning Bylaw. Lot consolidation will only be considered if the permit receives approval for the two (2) additions as attached and submitted.
Carried

Employee:

113/22 Fisher: That Council acknowledges the resignation of Jillian Poirier effective August 19, 2022. Furthermore, we instruct the Administrator to post the job opportunity.
Carried

Administration Report:

- Holiday days- August 2-5, 2022. Permission granted to close office on days that Jillian cannot attend.
- Water meter contractors discussed. Waiting on additional quotes from other contractors.

Adjourn:

114/22 Brad: That this meeting be adjourned at 10:30 p.m.
Carried

Mayor:
Rod Fisher

Administrator:
Tamara Couture