

Minutes of the Meeting of the
Council for the Village of Debden
Held on October 13, 2022
7:00 p.m. 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

137/22 Brad: That the agenda be accepted as presented.
Carried

Minutes:

138/22 Brad: That the minutes of the September 8, 2022 meeting be approved as read.
Carried

Correspondence:

139/22 Compagna: That the following Correspondence be approved as presented:
Multicultural Council of Saskatchewan- proclamation request
Saskatchewan Public Safety Agency- rate increase-radios
Debden Centennial Committee- Financials to August 31,2022
Carried

Financial Statements:

140/22 Cyr: That the financial statements for the month of September 2022 be approved
as presented.
Carried

Accounts Payable:

141/22 Cyr: That the accounts payable for the month of September 2022 for \$41,578.35 be approved
as presented.
Carried

Water Reports:

142/22 Fisher: That the water report for the month of September 2022 be approved as reviewed and
presented.
Carried

Time Sheets:

143/22 Fisher: That the Maintenance Time Sheet be approved as presented.
Carried

144/22 Fisher: That the Administration Time Sheet be approved as presented.

Carried

Inspection:

145/22 Brad: That Council acknowledges the 2022 Wastewater Compliance Inspection and will take all necessary actions.

Carried

Centennial Hall:

****NOTE Councillor Norman Cyr declared conflict of interest and left the meeting at 7:57 p.m. ****

146/22 Compagna: That the use of the hall be donated to the Debden Travel Club and to the Debden Curling Club for their respective fundraisers in November. Damage deposit to be collected.

Carried

****NOTE Councillor Norman Cyr returned to the meeting at 8:03 p.m. ****

Grants:

147/22 Cyr: BE IT RESOLVED that the Council of the Village of Debden support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the Village of Debden Water Treatment Upgrade.
Council agrees to meet legislated standards, to meet the terms and conditions relevant to the ICIP program, to conduct an open tendering process, to manage construction of the project, to fund the municipal share of the project including the ineligible costs and overages related to the project through reserves, infrastructure fee and long term borrowing. Furthermore, Council agrees to fund ongoing operation and maintenance through annual budget and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

Carried

148/22 Fisher: That the Village of Debden supports the concept and the TSS (Targeted Sector Support) application for a Regional EMO Committee.

Carried

Administration Report: update- Building Permit Lot 7 Hwy 55

Adjourn:

149/22 Compagna: That this meeting be adjourned at 9:35 p.m.

Carried

Mayor:
Rod Fisher

Administrator:
Tamara Couture

APPROVED