

Minutes of the Special Meeting of the
Council for the Village of Debden
Held October 18, 2022 at 7:00 p.m.
at the Village Office
For the Village of Debden

WE, THE VILLAGE COUNCIL, WAIVE NOTICE OF THE SPECIAL MEETING OF THE COUNCIL FOR THE VILLAGE OF DEBDEN TO DISCUSS:

1. Insurance/Tractor Purchase

Mayor: Rod Fisher, Councilors: Paulin Beaulac, Raymond Brad, Cecile Compagna, And Norman 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

150/22 Compagna: That Council adopts the agenda as presented.
Carried

Insurance

151/22 Beaulac: On approval from SGI that the Village of Debden purchase a new tractor as replacement for the CASE IH stolen September 30, 2022 and that the Administrator be authorized to sign sales contract and issue payment as required. Furthermore that this purchase be funded through the SGI insurance proceeds, the Equipment reserves and prior year's surplus.
Carried

152/22 Cyr: That Council acknowledges the proof of loss settlement for Claim SK005513398 and that via email, all Council members authorize the Administrator to sign and finalize the claim to accept settlement.
Carried

Adjourn

153/22 Compagna: That the meeting be adjourned at 8:30 p.m.
Carried

Mayor:
Rod Fisher

Administrator:
Tamara Couture