## Minutes of the Meeting of the Council for the Village of Debden Held September 8, 2022 8:00 a.m. at the Village Meeting Chambers

**Present** 

Mayor: Rod Fisher

Councillors: Raymond Brad, Cecile Compagna, Paulin Beaulac

Administrator: Tamara Couture

Call to Order

A quorum being present Mayor, Rod Fisher, called the meeting to order at 8:00 a.m.

Agenda

126/22 Brad: That the agenda be accepted as presented.

Carried

**Minutes:** 

127/22 Brad: That the minutes of the August 15, 2022 meeting be approved as read.

Carried

**Correspondence:** 

128/22 Compagna: That the following Correspondence be approved as presented:

SaskPower- Work Order

Debden Curling Club- Audited Financials to April 30, 2022 Public Sector Sponsor- Asset Management Software

Carried

**Financial Statements:** 

129/22 Compagna: That the financial statements summary for the month of August 2022 be approved

as presented.

Carried

**Accounts Payable:** 

130/22 Compagna: That the accounts payable for the month of August 2022 for \$91,616.10 be approved

as presented.

Carried

**Water Reports:** 

131/22 Beaulac: That the water report for the month of August 2022 be approved as reviewed and

presented.

Carried

**Time Sheets:** 

132/22 Fisher: That the Maintenance Time Sheet be approved as presented.

## Carried

133/22 Fisher: That the Administration Time Sheet be approved as presented.

Carried

\*\*NOTE Councillor Raymond Brad left the meeting at 9:42 a.m. \*\*

**RCMP Retro:** 

134/22 Fisher: That the Administrator write a letter to MP Gary Vidal expressing concern for the

RCMP Retro Pay expense and request support of municipalities to have this funded by

the Federal Government.

Carried

**Zoning & OCP:** 

135/22 Fisher: That we have reviewed the OCP and Zoning Bylaw Drafts and have provided the

changes and recommendations to the Administrator to proceed with the final draft.

Carried

**Maintenance:** 

• Culvert- 2<sup>nd</sup> Avenue East

**Administration Report:** 

Adjourn:

125/22 Compagna: That this meeting be adjourned at 11:15 a.m.

Carried

Mayor: Rod Fisher Administrator:

Tamara Couture