

Minutes of the Meeting of the  
Council for the Village of Debden  
Held August 15<sup>th</sup>, 2023 at the  
Village Office Chambers

**Present**

Mayor: Rod Fisher

Councilors: Norm Cyr, 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**

120/23 Brad: That the agenda be accepted as presented.  
Carried

**Minutes:**

121/23 Brad: That the minutes of the July 13<sup>th</sup>, 2023 meeting be approved as read after correction to resolution 118/23.  
Carried

**Correspondence:**

122/23 Brad: That the following Correspondence be approved as presented:  
Into the Weeds Cannabis- Retail location  
Carried

**Financial Statements:**

123/23 Compagna: That the financial statements and bank reconciliations for the month of July 2023 be approved as presented.  
Carried

**Accounts Payable:**

124/23 Compagna: That the accounts payable for the month of July 2023 in the amount of \$86,427.31 be approved as presented.  
Carried

**Water Reports:**

125/23 Cyr: That the water report and verification for the month of July 2023 be approved as presented and reviewed.  
Carried

**Time Sheets:**

126/23 Cyr: That the Administration Time Sheet be approved as presented.  
Carried

**TSS Funding:**

127/23 Fisher:

That Council acknowledges the Targeted Sector Support funding approval for the Regional EMO project and authorizes the Administrator and designated Council member(s) to attend all required meetings to fulfill the project.

Carried

**Community Permit:**

128/23 Cyr:

That Council approves the issuance of a Community Liquor permit to the Debden Senior Roadrunners for a slow pitch tournament August 18-20, 2023 and for the Beach Volleyball tournament on September 16. Although Council approves the event, they hold no liability for anything that occurs at the events.

Carried

**SPSA Invoice:**

129/23 Cyr:

That the Administrator cancel payment to SPSA for the original issued invoice and re-issue payment in the amount of the new invoice for mutual aid assistance by the Province for an RM of Canwood ratepayer fire. Furthermore, we authorize Administrator to refund the RM of Canwood the difference of the two invoices.

Carried

**Waterworks:**

130/23 Brad:

That Council acknowledges the 2022 Annual Waterworks information as presented by the Administrator.

Carried

**Tax Enforcement:**

131/23 Brad:

That whereas Final Notice has expired, Administration make application to ISC to request title to the following properties:

Lot 7 Block 10 Plan 84PA14577 Parcel 133176865

Lot 2 Block 9 Plan 77PA01321 Parcel 133176966

Furthermore, that Administrator is authorized to proceed with Tax Enforcement on the following properties:

Lot 9 Block 10 Plan 84PA14577 Parcel 133176843

Lot 3 Block 13 Plan 81PA01279 Parcel 133178171

Carried

**Adjourn:**

132/23 Cyr:

That this meeting be adjourned at 9:50 p.m.

Mayor:

Rod Fisher

Administrator:

Tamara Couture