

Minutes of the Meeting of the
Council for the Village of Debden
Held February 23, 2023 at the
Village Office Chambers

Present

Deputy Mayor: Norm Cyr

Councilors: Cecile Compagna, Raymond Brad

Administrator: Tamara Couture

Call to Order

A quorum being present Deputy Mayor, Norm Cyr, called the meeting to order at 7:18 p.m.

Agenda

014/23 Brad: That the agenda be accepted as presented.
Carried

Minutes:

015/23 Brad: That the minutes of the January 2023 meeting be approved as read.
Carried

Correspondence:

016/23 Compagna: That the following Correspondence be approved as presented:
Hwy 55 Waste Management- Rate Increase
Saskatchewan Association of Fire Chiefs- Membership Application
Carried

Financial Statements:

017/23 Brad: That the financial statements summary for the month of January 2023 be approved as presented.
Carried

Accounts Payable:

018/23 Compagna: That the accounts payable for the month of January 2023 in the amount of \$74,492.38 be approved as presented.
Carried

Water Reports:

019/23 Cyr: That the water report for the month of January 2023 be approved as reviewed and presented.
Carried

Time Sheets:

020/23 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

021/23 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Insurance:

022/23 Cyr: That we renew our policy with SGI for 2023 and instruct Administrator to pay premiums.

Carried

023/23 Brad

That the Village submit an insurance claim for the hydrant on Main Street resulting from a collision on October 27, 2022.

Carried

Lot Consolidation:

024/23 Cyr:

That as criteria is met based on Policy 3/2018, Council approves the Parcel Consolidation Application request for the following lots:

Lot 6 Block 4 Plan 96PA00906 Parcel 133177619

Lot 7 Block 4 Plan 96PA00906 Parcel 133177620

Lot 8 Block 4 Plan 96PA00906 Parcel 133177642

Carried

Interest:

025/23 Cyr:

That the Village reverse interest on custom work for Tax property Roll #210 and Roll #268.

Carried

Gas Contract:

026/23 Brad:

That the Village enter a 5 year contract with Connect Energy starting November 2023.

Carried

Administration:

027/23 Compagna:

That Council go in camera at 10:07 p.m. citing Local Government Authority Freedom of Information and Protection of Privacy Act, exemption section 13(1)(b).

That Council returns to an open meeting 10:10 p.m.

Carried

- Workshop March 23, 2023
- Audit Scheduled for January 30, 2023
- Printer Donation- Debden Curling Club
- Update on TSS Funding-OCP and Zoning

Adjourn:

028/23 Compagna:

That this meeting be adjourned at 10:15 p.m.

Mayor:
Rod Fisher

Administrator:
Tamara Couture