

Minutes of the Meeting of the
Council for the Village of Debden
Held January 12, 2023 at the
Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Cecile Compagna, Raymond Brad, Paulin Beaulac, 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

001/23 Brad: That the agenda be accepted as presented.
Carried

Minutes:

002/23 Brad: That the minutes of the December 8, 2022 meeting be approved as read.
Carried

Correspondence:

003/23 Cyr: That the following Correspondence be approved as presented:
R.M. of Canwood- Fire Rates 2023
Debden Rec Board- Audited Financial Statements to August 31, 2022
Carried

Financial Statements:

004/23 Compagna: That the financial statements summary for the month of December 2022 be approved as presented.
Carried

Accounts Payable:

005/23 Compagna: That the accounts payable for the month of December 2022 in the amount of \$108,019.41 be approved as presented.
Carried

Water Reports:

006/23 Beaulac: That the water report for the month of December 2022 be approved as reviewed and presented.
Carried

Time Sheets:

007/23 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried

008/23 Cyr: That the Administration Time Sheet be approved as presented.
Carried

Waterworks:

009/23 Cyr: That Council acknowledges the 2022 Drinking Water Quality and Compliance for the Village of Debden.
Carried

Gas Tax IIP:

010/23 Cyr: That the Village of Debden submit an Infrastructure Investment Plan for the following project:
Replacement of 15 curb stops and 5 main valves between 2022 and 2025.
Carried

Fire:

011/23 Cyr: That Council would support a Fire Department rental storage agreement with the RM of Canwood at a maximum of \$400.00/month.
Carried

Convention:

012/23 Cyr: That Council authorizes the registration and associated costs for members to attend the SUMA convention held in Saskatoon.
Carried

Administration:

- Update on Building Permit (Hwy 55)
- Audit Scheduled for January 30, 2023

Adjourn:

013/23 Brad: That this meeting be adjourned at 9:45 p.m.

Mayor:
Rod Fisher

Administrator:
Tamara Couture