

Minutes of the Meeting of the
Council for the Village of Debden
Held July 13th, 2023 at the
Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Paulin Beaulac, Raymond Brad, Cecile Compagna

Administrator: Tamara Couture

Call to Order

A quorum being present Mayor Rod Fisher called the meeting to order at 7:03 p.m.

Agenda

106/23 Brad: That the agenda be accepted as presented.
Carried

Minutes:

107/23 Brad: That the minutes of the June 27th, 2023 meeting be approved as read.
Carried

108/23 Brad: That the Minutes of the June 27th Public Hearing be approved as read.
Carried

Correspondence:

109/23 Compagna: That the following Correspondence be approved as presented:
Saskatchewan Federation of Police Officers- Donation Request
Carried

Financial Statements:

110/23 Compagna: That the financial statements and bank reconciliations for the month of June 2023
be approved as presented.
Carried

Accounts Payable:

111/23 Compagna: That the accounts payable for the month of June 2023 in the amount of \$32,763.40
be approved as presented.
Carried

Water Reports:

112/23 Beaulac: That the water report and verification for the month of June 2023 be approved as
presented and reviewed.
Carried

Time Sheets:

113/23 Beaulac: That the Administration Time Sheet be approved as presented.
Carried

RM of Canwood:

114/23 Brad: That the Village of Debden sign the Dedicated Lands Account Funding Agreement with the R.M. of Canwood for the Debden Skating Rink roofing project as attached.
Carried

Grant Application:

115/23 Compagna: That subject to *The Municipalities Act* Section 120(2)(a) and *The Local Authority Freedom of Information and Protection of Privacy Act* Section 13(1)(b) Council goes in camera at 8:30.
Carried

Council is back in open session at 8:40.

116/23 Brad: That we retain BCL Engineering for the Water Treatment project and that the Administrator proceed with engineering and tendering on approval of funding.
Carried

117/23 Compagna: That upon ICIP funding approval, Council authorizes the loan application through Diamond North Credit Union in the amount up to \$500,000 to fund the Water Treatment project.
Carried

Employee:

118/23 Beaulac: That council acknowledges that Dean Anderson has been offered the position of Village Foreman and that the employee will be enrolled in SUMA benefit package upon hire date with employee being responsible for STD and LTD until 3 month probation period is completed. That effective August 6, 2023, Dean Andersen be appointed as Certified Water and Wastewater Operator.
Carried

Administration/Maintenance:

- Office closed for unknown amount of days during the week of July 24th-July 28th (medical)
- Glenmor-Kubota tractor

Adjourn:

119/23 Compagna: That this meeting be adjourned at 9:20 p.m.

Mayor:
Rod Fisher

Administrator:
Tamara Couture