Minutes of the Meeting of the Council for the Village of Debden Held March 9, 2023 at the Village Office Chambers

Present

Mayor: Rod Fisher Councilors: Cecile Compagna, 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

029/23 Compagna:	That the agenda be accepted as presented
	Carried

Minutes:

030/23 Compagna: That the minutes of the February 23, 2023 meeting be approved as read. Carried

Correspondence:

031/23 Compagna: That the following Correspondence be approved as presented: Town of Shellbrook- CSO Services Carried

032/23 Compagna: That we table discussion on correspondence until the April meeting. Carried

Financial Statements:

033/23 Cyr: That the financial statements and bank reconciliations for the month of February 2023 be approved as presented.

Carried

Accounts Payable:

034/23 Cyr: That the accounts payable for the month of February 2023 in the amount of \$78,893.49 be approved as presented. Carried

Water Reports:

035/23 Cyr: That the water report and verification for the month of February 2023 be approved as presented and reviewed.

Time Sheets:

036/23 Cyr:

That the Maintenance Time Sheet be approved as presented. Carried

037/23 Cyr:	That the Administration Time Sheet be approved as presented. Carried
Bylaws: 038/23 Compagna:	That Bylaw 1/2023 being a Bylaw of the Village of Debden to adopt an Official Community Plan be introduced and read a first time. Carried
039/23 Compagna:	That Bylaw 2/2023 being a Bylaw of the Village of Debden to adopt a Zoning Bylaw be introduced and read a first time. Carried
SaskTel:	
040/23 Fisher:	That the Administrator draft an official letter verifying that "Debden Community Hall" is not an existing Board or entity. That as owners of the municipal building and payees of the account referred to as Debden Community Hall, we motion that current Administrator, Tamara Couture, be added as delegate to this and all Sasktel Accounts and instruct that Carmen Jean be removed from all SaskTel accounts. Carried
Administration:	• Rec Board- request for grass cutting
	 Rec Board- discussion on water rates and usage
	 Water Meter billing
Adjourn:	
041/23 Cyr:	That this meeting be adjourned at 8:40 p.m.
Mayor:	Administrator:
Rod Fisher	Tamara Couture