

Minutes of the Meeting of the  
Council for the Village of Debden  
Held October 12<sup>th</sup>, 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 7:00 p.m.

**Agenda**

148/23 Fisher: That the agenda be accepted as presented.  
Carried

**Minutes:**

149/23 Beaulac: That the minutes of the September 14<sup>th</sup>, 2023 meeting be approved as read.  
Carried

**Correspondence:**

150/23 Compagna: That the following Correspondence be approved as presented:  
Steven Fraser- Highway Billboard Request  
Sensus- New Canadian Audit Standards  
Carried

**Financial Statements:**

151/23 Compagna: That the financial statements and bank reconciliations for the month of September 2023 be approved as presented.  
Carried

**Accounts Payable:**

152/23 Brad: That the accounts payable for the month of September 2023 in the amount of \$39,996.63 be approved as presented.  
Carried

**Water Reports:**

153/23 Beaulac: That the water report and verification for the month of September 2023 be approved as presented and reviewed.  
Carried

**Time Sheets:**

154/23 Compagna: That the Administration and Foreman Time Sheet be approved as presented.  
Carried

**ICIP Funding:**

155/23 Brad: That the Village of Debden enter into an Ultimate Recipient Agreement for the Water Treatment Upgrade project.  
Carried

**Regional EMO:**

156/23 Compagna: That the Village appoint Tamara Couture to the EMO Steering Committee.  
Carried

**Community Calendar:**

157/23 Compagna: That the Village retain it's ad on the Debden Community Calendar for the 2023/2024 campaign.  
Carried

**Tech Support Contract:**

158/23 Brad: That the Village enter into a service contract with P.A. Software for tech support, upgraded security and email address domain.  
Carried

**Administration:**

- EMAP (Enhanced Municipal Administration Program) Workshop- October 17
- Nuisance Properties
- Tied/Consolidated Parcels

**Adjourn:**

159/23 Brad: That this meeting be adjourned at 10:15 p.m.

Mayor:  
Rod Fisher

Administrator:  
Tamara Couture