

Minutes of the Meeting of the
Council for the Village of Debden
Held September 14th, 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

133/23 Brad: That the agenda be accepted as presented.
Carried

Minutes:

134/23 Brad: That the minutes of the August 15th, 2023 meeting be approved as read.
Carried

Correspondence:

135/23 Brad: That the following Correspondence be approved as presented:
AED Advantage- New AED contract 2025
Carried

Financial Statements:

136/23 Compagna: That the financial statements and bank reconciliations for the month of August 2023 be approved as presented.
Carried

Accounts Payable:

137/23 Compagna: That the accounts payable for the month of August 2023 in the amount of \$40,359.23 be approved as presented.
Carried

Water Reports:

138/23 Beaulac: That the water report and verification for the month of August 2023 be approved as presented and reviewed.
Carried

Time Sheets:

139/23 Beaulac: That the Administration and Foreman Time Sheet be approved as presented.
Carried

Audit 2023:

140/23 Compagna: That Council appoints Sensus for the 2023 Audit and Year End Financials.
Carried

Policy:

141/23 Fisher: That Council adopts Policy 2/2023 known as the Unclaimed Property Policy.
Carried

Development:

142/23 Fisher: That citing Bylaw 2/87 section 6.1(b) (iii) and Policy 5/2019 section (iii) and subsection (iv)(a), the Development Permit for 4th Avenue West is not approved.
Carried

Lagoon:

143/23 Brad: That Council acknowledges the report and recommendation for the berm erosion and exposed lagoon liner submitted by Associated Engineering dated August 25, 2023.
Carried

Engineering:

144/23 Compagna: That Council acknowledges the engineering proposal from BCL Engineering Ltd. Furthermore, Council authorizes Administrator to enter into a contract for services dependant on funding approval.
Carried

Maintenance:

- Air Compressor/Well Tape/Chlorine Test Kit

145/23 Beaulac: That the Village purchase a gift card in the amount of \$300.00 for Kenzie Demers.
Carried

146/23 Brad: That the Village purchase a gift card in the amount of \$50.00 for Jarred Elsner for waste disposal services.
Carried

Administration:

- Webinar Training- Matthewson
- Admin Meeting-Shellbrook September 25

Adjourn:

147/23 Brad: That this meeting be adjourned at 10:35 p.m.

Mayor:
Rod Fisher

Administrator:
Tamara Couture