

Minutes of the Meeting of the
Council for the Village of Debden
Held August 8, 2024 at the
Village Office Chambers

Present

Mayor: Rod Fisher

Councillors: Cecile Compagna (arrived at 7:10 p.m.), Raymond Brad, Paulin Beaulac

Administrator: Tamara Couture

Call to Order

A quorum being present Mayor, Rod Fisher, called the meeting to order at 7:00 p.m.

Agenda:

124/24 Brad: That the agenda be adopted with the addition of item #17.
Carried

Minutes:

125/24 Brad: That the minutes of the July 11, 2024 meeting be adopted as read.
Carried

Correspondence:

126/24 Beaulac: That the following correspondence be accepted as presented:
2024 Tony Cote First Nations Summer Games- Sponsorship Request
SaskEnergy- Notification of Line Inspections
Government of Saskatchewan- OH&S Notice of Contravention
Carried

Financial Statements:

127/24 Brad: That the financial statements and bank reconciliation for the month of July 2024 be approved as presented.
Carried

Accounts for Approval:

128/24 Beaulac: That the accounts payable Batches 83 to 101 for the month of July 2024 in the amount of \$163,125.35 be accepted as presented.
Carried

Water Reports:

129/24 Beaulac: That the water report for the month of July 2024 be accepted as presented.
Carried

Time Sheets:

130/24 Compagna: That the Maintenance Time Sheet be approved as presented.
Carried



131/24 Compagna: That the Administration Time Sheet be approved as presented.
Carried

Bylaws/Policies:

132/24 Brad: That Bylaw 5/2024, being a Bylaw to Establish the Parkland Emergency Measures Organization be read a second time.
Carried

133/24 Compagna: That Bylaw 5/2024, being a Bylaw to Establish the Parkland Emergency Measures Organization, forming part of these minutes be read a third time, adopted, signed and sealed.
Carried

134/24 Compagna: That Council acknowledges the date change for the Public Hearing for Bylaw 3/2024 to preceding the September meeting due to advertising requirements.
Carried

135/24 Brad: That Council adopts Policy 1/2024, known as the Service Recognition Policy.
Carried

Election Remuneration:

136/24 Fisher: That the Village of Debden set the contract Electoral Remuneration rate at \$20.00/hour.
Carried

Fire:

137/24 Fisher: That Council authorizes Administrator to send payment and to sign the Bill of Sale for \$47,500 plus taxes on 2001 Freightliner Fire Truck. Furthermore, Council approves freight delivery on said truck.
Carried

138/24 Compagna: That Council acknowledges the correspondence emailed from RM Councillor Cody Lockhart, dated July 17, 2024 regarding a new Fire Agreement that will be drafted.
Carried

Water:

139/24 Fisher: That Council acknowledges the 2023 Annual Waterworks information.
Carried

Permits:

140/24 Fisher: That Council approves the issuance of a Community Liquor permit to the Debden Senior Roadrunners for a slow pitch tournament August 16-18, 2024. Although Council approves and acknowledges the said event, they do not accept any liability that may arise from the event.
Carried



141/24 Brad: That Council approves the engineered design for the Village Maintenance shop and instructs Administrator to submit a Building Permit application.
Carried

Building Official:
142/24 Compagna: That the Administrator sign the contract with CCA-SK Construction Code Authority for Building Inspector services.
Carried

Change of Meeting:
143/24 Compagna: That Public notice be posted for change to September Regular Meeting of Council. The September meeting will be moved from 7:00 p.m. and will be held at 9:30 a.m. September 12, 2024 following the scheduled Public Hearing.
Carried

Public Works:
Council reviewed Foreman's submitted report.

Administration:

- Administrator will research information on alternative Consultants for Water Project

Adjourn:
144/24 Beaulac: That this meeting be adjourned at 9:59 p.m.



Mayor:
Rod Fisher



Administrator:
Tamara Couture

