

Minutes of the Meeting of the  
Council for the Village of Debden  
Held February 22, 2024, 2024  
at the Village Office Chambers

**Present**

Mayor: Rod Fisher

Councilors: Cecile Compagna, Raymond Brad, Paulin Beaulac, Norm Cyr

Administrator: Tamara Couture

Members of Public

**Call to Order**

A quorum being present Deputy Mayor, Norman Cyr, called the meeting to order at 8:16 p.m. following a brief recess after the conclusion of Public Hearing for Bylaw 1/2024.

Mr. Cody Lockhart addressed Council and asked if he may be able to speak. Council permitted the request. He asked when the Zoning Bylaw was to be considered as it was not on the February 22 agenda. He was informed it would be on the March agenda. The last speaker at the Public Hearing presented 150+ written objections/submissions that would have to be documented and presented to Council for review before they could consider the Bylaw ruling.

**Agenda**

014/24 Fisher: That the agenda be accepted as presented.  
Carried

**Minutes:**

015/24 Brad: That the minutes of the January 11, 2024 meeting be approved as read.  
Carried

**Correspondence:**

016/24 Fisher: That the following Correspondence be approved as presented:  
Denise Dumais- Copy of Email She sent to SaskTel regarding lines and poles  
Denise Dumais- Letter to Council regarding disappointment in lack of maintenance  
Council was also provided Administrators response to correspondence.  
Carried

Discussion arising- Administration advised Council that SaskTel did in fact respond to Mrs. Dumais email regarding the moving of SaskTel overhead lines to underground, to the back alley or to the SaskPower poles. This would require a complete re-engineering of the line system in the Village of Debden and SaskTel does not believe that this is a project they will be budgeting for in the Spring-Summer-Fall 2024 as Mrs. Dumais suggested.

**Financial Statements:**

017/24 Beaulac: That the financial statements summary for the month of January 2024 be approved as presented.  
Carried

**Accounts Payable:**

018/24 Compagna: That the accounts payable for the month of January 2024 in the amount of \$51,632.46 be approved as presented.  
Carried

**Water Reports:**

019/24 Beaulac: That the verified water report for the month of January 2024 be approved as reviewed and presented.  
Carried

**Time Sheets:**

020/24 Cyr: That the Maintenance Time Sheet be approved as presented.  
Carried

021/24 Cyr: That the Administration Time Sheet be approved as presented.  
Carried

**Annual Drinking Water:**

022/24 Beaulac: That Council acknowledges the 2023 Annual Drinking Water Quality & Compliance.  
Carried

**Insurance:**

023/24 Cyr: That the Village of Debden renews its insurance policy with SGI and authorizes Administrator to pay premiums. That the Administrator contact SumAssure and ask them to conduct a quote.  
Furthermore, Council acknowledges the Risk Reports received from SGI and will make the recommended changes.  
Carried

**Membership:**

024/24 Fisher: That the Village renew their NCMAA (North Central Mutual Aid Association) membership for 2024.  
Carried

**Expression of Interest:**

025/24 Cyr: That Council approves of a structural survey being completed at Lot 9 Block 1 Plan AB780. Council assumes no financial or legal liability or responsibility for the survey.  
Carried

**Council Resignation:**

026/24 Brad: That Council acknowledges and accepts the resignation of Councilor Norman Cyr, effective February 29, 2024.  
Furthermore, citing Section 15 of the Local Government Elections Act, a by-election will not be scheduled.  
Carried

027/24 Fisher: That Norman Cyr be removed from all Village of Debden documents and also be

removed as designated signer for any accounts at the Diamond North Credit Union. Due to it being an election year, Council will not be appointing an alternative signer.

Carried

028/24 Fisher: That the Committees of Council be updated as attached.

Carried

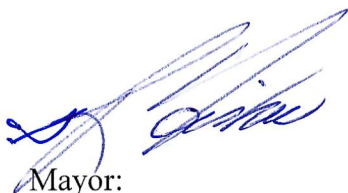
**Tender:**

029/24 Compagna: That the Administrator take required steps to draft a tender for a 48'x50' building.

Carried

**Adjourn:**

030/24 Cyr: That this meeting be adjourned at 9:28 p.m.



Mayor:  
Rod Fisher



Administrator:  
Tamara Couture

