

Minutes of the Meeting of the
First Meeting of Council for the Village of Debden
Held November 21, 2024, at 7:00 p.m.
at the Village Office Chambers

Call to Order:

With all Elected members present, the Administrator called the meeting to order at 7:05 p.m.

The Council Oath was read aloud, and the Council for the Village of Debden were sworn in. Mayor Rod Fisher was handed the meeting.

Present

Mayor: Rod Fisher

Councilors: Cecile Compagna, Raymond Brad, Paulin Beaulac, Jonathan Wensley

Administrator: Tamara Couture

Agenda

191/24 Compagna: That the agenda be accepted as presented.

Carried

Declaration of Results:

192/24 Fisher: That we acknowledge the Declaration of Results, Form CC, for the 2024 Municipal Elections as presented by the Returning Officer.

Carried

Correspondence: None presented

Newly Elected Package:

Council received Government of Saskatchewan Council Member's Handbook, information on Conflict of Interest and 'What Councilors should know about LAFOIP' document.

Policy & Procedure:

Councilors received an electronic copy of the Village of Debden Policy Manual, Bylaw 7/2017 Code of Ethics Bylaw, Policy 3/2019 Harassment Policy, and were directed to the Village website to view the Council Procedures Bylaw and all other bylaws. Council signed and returned declarations for Harassment Policy, Commitment to the Code, Public Disclosure Statements and Method of Providing Notice.

Committees of Council:

193/24 Compagna: That we appoint Councilors to the Committees of Council as attached for the remainder of 2024 and for 2025.

Carried

Deputy Mayor:

194/24 Wensley: That we appoint Deputy Mayor for the months of:
January/February/March- Cecile Compagna
April/May/June- Paulin Beaulac
July/August/September- Raymond Brad
October/November/December- Jonathan Wensley

Carried

Alternate Signers:

195/24 Beaulac: That Cecile Compagna and Raymond Brad are appointed as alternate signers for the Village of Debden on all Village financial accounts. The current signers at the Diamond North Credit Union should now be Rod Fisher, Tamara Couture, Cecile Compagna and Raymond Brad. Documents require any two (2) signatures; cheques require the Administrator and one (1) other signature.
Carried

Council Meetings:

196/24 Fisher: That Regular Meetings of Council will remain the second Thursday of every month commencing at 7:00 p.m.
Carried

Bylaws/Policies:

197/24 Brad: That Policy 6/2020 be amended to increase the maximum reimbursement to \$700.00 every four years.
Carried

Administration:

- Discussed installation of Christmas Lights
- Discussed Public Disclosure Statements vs Conflict of Interest

** Note that Administrator left the room at 8:55 p.m. to give the new Council time to discuss any issues, concerns or questions about Administration/Administrative practices.

** Administrator returned at 9:00 p.m.

Adjourn:

198/24 Beaulac: That this meeting be adjourned at 9:10.

Mayor:
Rod Fisher

Clerk:
Tamara Couture