

Minutes of the Meeting of the
Council for the Village of Debden
Held January 11, 2024 at the
Village Office Chambers

Present

Mayor: Rod Fisher
Councilors: Cecile Compagna, Raymond Brad, Paulin Beaulac, Norm Cyr
Administrator: Tamara Couture
Ratepayer Attendance

Call to Order

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

Agenda

001/24 Cyr: That the agenda be accepted as presented.
Carried

Minutes:

002/24 Cyr: That the minutes of the December 14, 2023 meeting be approved as read.
Carried

Correspondence:

003/24 Brad: That the following Correspondence be approved as presented:
NCTCP- Workshop Invite
Carried

Financial Statements:

004/24 Cyr: That the financial statements summary for the month of December 2023 be approved
as presented.
Carried

Accounts Payable:

005/24 Fisher: That the accounts payable for the month of December 2023 in the amount of
\$44,493.23 be approved as presented.
Carried

Water Reports:

006/24 Beaulac: That the verified water report for the month of December 2023 be approved as reviewed
and presented.
Carried

Time Sheets:

007/24 Cyr: That the Maintenance Time Sheet be approved as presented.
Carried



008/24 Cyr: That the Administration Time Sheet be approved as presented.

Carried

Delegate:

Delegate Peggy Arcand was scheduled to attend as a delegate to address Council on concerns of snow removal. Delegate phoned at 6:15 to state they would not be attending.

Agreements and Contracts:

009/24 Cyr: That the Village of Debden enter into the attached agreement for Wastewater Disposal with the RM of Canwood to December 31, 2026.

Carried

010/24 Brad: That the Village of Debden enter into a three (3) year contract with Xylem for Lift Station Maintenance.

Carried

011/24 Compagna: That the Village approve the Regional EMO draft agreement with exceptions as listed with the Administrator including maximum liability, equipment liability and funding model. Furthermore, the Village of Debden appoints Council member Paulin Beaulac to the Regional Emergency Advisory Committee. Fire Chief Norm Cyr and Tamara Couture are appointed to the Regional Emergency Planning Committee.

Carried

Council Meeting:

012/24 Fisher: That the February 2024 meeting of Council be moved to February 22, 2024 immediately following the Zoning Amendment Public Hearing.

Carried

Administration:

- Office Closed January 25, 2024
- Election Workshop April 3, 2024-Prince Albert
- Office Close February 5-10

Adjourn:

013/24 Fisher: That this meeting be adjourned at 9:25 p.m.

Mayor:
Rod Fisher



Administrator:
Tamara Couture

