

Minutes of the Meeting of the
Council for the Village of Debden
Held March 14, 2024, 2024 at
the Village Office Chambers

Present

Mayor: Rod Fisher
Councilors: Cecile Compagna, Raymond Brad, Paulin Beaulac
Administrator: Tamara Couture

Call to Order

A quorum being present Mayor, Rod Fisher, called the meeting to order at 7:01 p.m.

Agenda

031/24 Compagna: That the agenda be adopted as presented.
Carried

Minutes:

032/24 Brad: That the minutes of the February 22, 2024 meeting be adopted as read.
Carried

033/24 Compagna: That the minutes of the February 22, 2024 Public Hearing for Bylaw 1/2024 be approved as read.
Carried

Correspondence:

034/24 Brad: That the following Correspondence be approved as presented:
Canwood Steering Committee EMO- February 29/24 minutes
SaskTel- new cable line installation
Carried

Financial Statements:

035/24 Brad: That the financial statements for the month of February 2024 be approved as presented.
Carried

Accounts Payable:

036/24 Compagna: That the accounts payable for the month of February 2024 in the amount of \$54,480.96 be approved as presented.
Carried

Water Reports:

037/24 Beaulac: That the verified water report for the month of February 2024 be approved as reviewed and presented.
Carried



Time Sheets:

038/24 Beaulac: That the Maintenance Time Sheet be approved as presented.
Carried

039/24 Beaulac: That the Administration Time Sheet be approved as presented.
Carried

Bylaws:

040/24 Fisher: That Bylaw 1/2024, being a Bylaw to Amend the Zoning Bylaw be read a second time.
Carried

041/24 Fisher: That Bylaw 1/2024, being a Bylaw to Amend the Zoning Bylaw, forming part of these minutes, be read a third time, adopted, signed and sealed.
Carried

Records Retention:

042/24 Fisher: That Council acknowledges the four (4) Record Destruction forms filed January 2024.
Carried

Service Award:

043/24 Beaulac: That the Village purchase a gift for Norm Cy for his years of Service on Council.
Carried

Convention:

044/2024 Brad: That Administrator attend UMAAS convention May 28-31 in Saskatoon.
Carried

Administration:

- EMO Meetings- April 3 and April 5
- Election workshop on April 4
- Flashing Stop light was reported February 27 and again March 11

Adjourn:

045/24 Beaulac: That this meeting be adjourned at 9:24 p.m.

Mayor:
Rod Fisher



Administrator:
Tamara Couture

