

Minutes of the Meeting of the
Council for the Village of Debden
Held October 10, 2024, at the
Village Office Chambers

Present

Mayor: Rod Fisher

Councillors: 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 9:00 a.m.

Agenda:

163/24 Brad: That the agenda with additions be adopted as presented.
Carried

Minutes:

164/24 Compagna: That the minutes of the September 12, 2024, meeting be adopted as read.
Carried

165/24 Compagna: That the minutes of the September 12, 2024, Public Hearing meeting be adopted as read.

Correspondence:

166/24 Beaulac: That the following correspondence be accepted as presented:
Debden Community Center- Rent Increase
Saskatchewan Marshall Service- Community Update
Government of Saskatchewan- Policing
Carried

Financial Statements:

167/24 Brad: That the financial statements and bank reconciliation for the month of September 2024 be approved as presented.
Carried

Accounts for Approval:

168/24 Compagna: That the accounts payable Batches 119 to 132 for the month of September 2024 in the amount of \$82,908.89 be accepted as presented.
Carried

Water Reports:

169/24 Beaulac: That the water report for the month of September 2024 be accepted as presented.
Carried



Time Sheets:

170/24 Campagna: That the Maintenance Time Sheet be approved as presented.
Carried

171/24 Compagna: That the Administration Time Sheet be approved as presented.
Carried

Infrastructure:

172/24 Fisher: That the Administrator transfer \$175,000 from Operating Account into a GIC for lending requirements for a new Village Shop.
Carried

Insurance:

173/24 Brad: That Council acknowledges and approves the SGI Auto division insurance settlement for hydrant replacement at 2nd Avenue West and Main Street.
Carried

Regional EMO

174/24 Brad: That the maximum annual contribution to the Parkland Regional EMO for operating be capped at \$1500.00.
Carried

Conference:

175/24 Campagna: That Council approves the costs for Mayor Fisher and Councillor Brad to attend the Saskatchewan Waste Solutions Summit in Prince Albert October 24, 2024.
Carried

176/24 Fisher: That the Administrator book a table and/or individual tickets for George Cuff Municipal Training in Shellbrook for November 26th and November 27th.
Carried

Adjourn:

177/24 Brad: That this meeting be adjourned at 12:05 p.m.



Mayor:
Rod Fisher



Administrator:
Tamara Couture

