

Minutes of the Meeting of the
Council for the Village of Debden
Held September 12, 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 9:30 a.m.

Agenda:

145/24 Compagna: That the agenda be adopted as presented.

Carried

Minutes:

146/24 Compagna: That the minutes of the August 8, 2024 meeting be adopted as read.

Carried

Correspondence:

147/24 Beaulac: That the following correspondence be accepted as presented:

National Policing Federation –Call for Action

Debden Curling Rink- Audited Financials to April 30, 2024

Carried

Financial Statements:

148/24 Brad: That the financial statements and bank reconciliation for the month of August 2024 be approved as presented.

Carried

Accounts for Approval:

149/24 Brad: That the accounts payable Batches 102 to 118 for the month of August 2024 in the amount of \$137,893.06 be accepted as presented.

Carried

Water Reports:

150/24 Beaulac: That the water report for the month of August 2024 be accepted as presented.

Carried

Time Sheets:

151/24 Beaulac: That the Maintenance Time Sheet be approved as presented.

Carried

152/24 Beaulac: That the Administration Time Sheet be approved as presented.
Carried

Bylaw:

153/24 Brad: That Bylaw 3/2024, being a Bylaw to Amend the Zoning Bylaw be read a second time.
Carried

154/24 Compagna: That Bylaw 3/2024, being a Bylaw to Amend the Zoning Bylaw, forming part of these minutes be read a third time, adopted, signed and sealed.
Carried

Canada Community Building Fund:

155/24 Fisher: That the Village of Debden enter into a municipal funding agreement under the Canada Community Building Fund Program to 2034.
Carried

Audit Proposal:

156/24 Fisher: That the Village of Debden appoint Sensus Chartered Accountants for the 2024 Municipal Audit. Furthermore, that we accept their 3 year tender pricing.
Carried

Infrastructure:

157/24 Brad: That Council acknowledges the sanitary sewer report provided by JS Industries. Administration is authorized to pay invoice as submitted. Furthermore, as per information on the report, Council instructs that a letter be sent to owners of 121 Main Street addressing grease entering the sewer system.
Carried

Holiday Request:

158/24 Compagna: That Council approves Foreman holiday request for 2025. That Foreman is instructed to ensure more than one contracted water tester is trained in plant to conduct daily testing and backwashing by January 20, 2025.
Carried

WTP Upgrade:

159/24 Fisher: That the Administrator sign the Terms of Engagement for consulting services with Catterall & Wright Consulting. Furthermore, that BCL Engineering Ltd. be informed we will no longer require their services.
Carried

160/24 Beaulac: That after reviewing the Brew Nature proposal for bio filtration piloting, council proceed with the pilot if approved by consultant.
Carried



Change of Meeting:

161/24 Brad:

That Public notice be posted for the following changes to Regular Meetings of Council:

October Meeting October 10, 2024 9:00

November Meeting November 6, 2024 9:00 a.m.

Carried

Adjourn:

162/24 Brad:

That this meeting be adjourned at 12:01 p.m.



Mayor:
Rod Fisher



Administrator:
Tamara Couture

