

Minutes of the Meeting of the
Council for the Village of Debden
August 14, 2025, 6:00 p.m., 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 6:00 p.m.

Agenda

106/25 Fisher: That the agenda be adopted as presented.
Carried

Minutes:

107/25 Brad: That the minutes of the July 17, 2025, meeting be adopted as read.
Carried

Correspondence:

108/25 Fisher: That the following correspondence be acknowledged as presented:
Debden Community Center- Audited Financials to December 2024
STARS- Funding Request
SGI- Claim Process
Carried

Financial Statements:

109/25 Compagna: That the financial statements and bank reconciliation for the month of July 2025
be approved as presented.
Carried

Accounts Payable:

110/25 Compagna: That the accounts payable Batches 097 to 108 and 111-112 for the month of July 2025
in the amount of \$70,010.17 be approved as presented.
Carried

Water Reports:

111/25 Beaulac: That the water report for the month of July 2025 be approved as presented.
Carried

Time Sheets:

112/25 Beaulac: That the Maintenance Time Sheet be approved as presented.
Carried

113/25 Beaulac: That the Administration Time Sheet be approved as presented.
Carried



Council Resignation:

114/25 Brad: That Council acknowledges the resignation of Councillor Jonathan Wensley effective August 13, 2025. Furthermore, that Council sets a By-Election for November 5, 2025.
Carried

115/25 Brad: That Council are appointed to Committees as attached.
Carried

Tax Enforcement:

116/25 Fisher: That the Administrator be authorized to commence proceedings under The Tax Enforcement Act on Block A Plan BZ4905.
Furthermore, Administration is authorized to hire legal Council to complete the Title Acquisition for Lot 15 Block 4 Plan AB780 and Lot 16 Block 4 Plan AB780.
Carried

Policies:

117/25 Compagna: That Policy 3/2018 Lot Consolidation Policy be amended as attached.
Carried

Lot Consolidation:

118/25 Fisher: That as criteria is met based on Policy 3/2018, Council approves the Parcel Consolidation Application request for the following lots:
Lot 9 Block 13 Plan 101602763 Parcel 147020071 122 Park Avenue
Lot 7 Block 13 Plan 81PA01279 Parcel 133178137 124 Park Avenue
Carried

Water:

119/25 Brad: That Council acknowledges the 2024 Annual Public Reporting on Municipal Waterworks information as provided by the Administrator.
Carried

Swisher Mower Tender:

**** Councillor Compagna declared conflict of interest at 8:28 p.m.****

**** Administrator Tamara Couture left the chambers at 8:30 p.m.**

Councillor Compagna and Tamara Couture returned to chambers at 8:39 p.m.

120/25 Beaulac: That as sealed tenders were opened before Council, the Swisher mower is awarded to Paul Couture for \$910.00
Carried

Commercial Lot Pricing:

121/25 Brad: That Council sets the price of C2 District subdivided lots at \$15,000 per 30.5m of frontage. Furthermore, Purchaser is responsible for subdivision application and costs.
Carried



Infrastructure:

122/25 Fisher:

That the Village of Debden submit a CCBF Infrastructure Investment Plans for the following projects:

Replacement of Centennial Hall Shingles

Replacement of 10 Curb Stops completed by December 31, 2027

Carried

123/25 Fisher:

That we approve of the SaskPower upgrade required for the Water Treatment Plant project and authorize Administrator to sign contract.

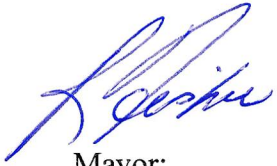
Carried

Administration:

- Request to plant tree across from Manor- tabled to next meeting
- Fire Agreement Update
- Term Maturity- to renew same term

Adjourn:

124/25 Compagna: That this meeting be adjourned at 10:35 p.m.



Mayor:
Rod Fisher



Administrator:
Tamara Couture

