

Minutes of the Meeting of the
Council for the Village of Debden
February 21, 2025 1:00 p.m., 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 1:01 p.m.

Agenda

014//25 Compagna: That the agenda be adopted as presented.
Carried

Minutes:

015/25 Brad: That the minutes of the January 9, 2025 meeting be adopted as read.
Carried

Correspondence:

016/25 Beaulac: That the following correspondence be acknowledged as presented:
SEDA- Saskatchewan Investment Readiness Initiative
RM of Canwood- TIPS Population allocation & 2025 Fire Rates
John Dionne- snow removal
Canadian Union of Postal Workers- Canada Post Enquiry
NCTCP- current reporting, financials and meeting minutes
Carried

Financial Statements:

017/25 Compagna: That the financial statements and bank reconciliation for the month of January 2025 be approved as presented.
Carried

Accounts Payable:

018/25 Beaulac: That the accounts payable Batches 001-018 for the month of January 2025 in the amount of \$73,942.15 be approved as presented.
Carried

Water Reports:

019/25 Beaulac: That the water report for the month of January 2025 be approved as presented.
Carried

Time Sheets:

020/25 Beaulac: That the Maintenance Time Sheet be approved as presented.
Carried

021/25 Fisher: That the Administration Time Sheet be approved as presented.
Carried



Policy:

022/25 Compagna: That Shipping Container Policy 5/2019 is abolished as it is addressed in the Zoning Bylaw.

Carried

Agreements:

023/25 Fisher: That upon proof of insurance, the Village of Debden renew the attached agreement with Clayton Air Service to December 31, 2026.

Carried

024/25 Brad: That the Village of Debden register for a MySGI account. Furthermore, the Village of Debden appoints Tamara Couture to have Administration User Rights.

Carried

Audit:

025/25 Fisher: That Council acknowledges the 521 Internal Control for Council provided by Sensus.

Carried

Water Security Agency:

026/25 Fisher: That Council acknowledges the Water Security Agency's Permit to Operate Sewage Works draft for March 2025.

Carried

In Camera:

Council went in camera at 3:41 p.m. citing Section 16(1)(d) and Section 23 of LAFOIP. Administrator was asked to leave Council Chambers.

Council meeting resumed out of camera at 3:56 p.m. Administrator returned to Chambers.

Employee-

027/25 Fisher: That the Village of Debden hires Jaelyn Couture as office clerk with a starting wage of \$20.00/hour.

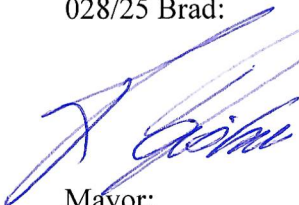
Carried

Council Reports:

- Discussed RM request for land. Require more information before further discussion.

Administration:**Adjourn:**

028/25 Brad: That this meeting be adjourned at 4:09 p.m.



Mayor:
Rod Fisher



Administrator:
Tamara Couture

