

Minutes of the Meeting of the  
Council for the Village of Debden  
Held January 9, 2025, at the  
Village Office Chambers

**Present**

Mayor: Rod Fisher  
Councilors: Cecile Compagna, Raymond Brad, Jonathan Wensley  
Administrator: Tamara Couture

**Call to Order**

A quorum being present Mayor, Rod Fisher, called the meeting to order at 7:06 p.m.

**Agenda**

001/25 Brad: That the agenda be adopted as presented.  
Carried

**Minutes:**

002/25 Brad: That the minutes of the December 14, 2023 meeting be adopted as read.  
Carried

**Correspondence:** None presented

**Financial Statements:**

003/25 Compagna: That the financial statements and bank reconciliation for the month of December 2024 be approved as presented.  
Carried

**Accounts Payable:**

004/25 Wensley: That the accounts payable Batches 158-175 for the month of December 2024 in the amount of \$215,091.74 be approved as presented.  
Carried

**Water Reports:**

005/25 Fisher: That the water report for the month of December 2024 be approved as presented.  
Carried

**Time Sheets:**

006/25 Fisher: That the Maintenance Time Sheet be approved as presented.  
Carried

007/25 Fisher: That the Administration Time Sheet be approved as presented.  
Carried



**Employee:**

008/25 Brad: That Council acknowledges the resignation of Samuel Schafer. Furthermore that the Administrator post for an office assistant position end date of January 31, 2025 or until a suitable applicant is found.

Carried

**Water Billing:**

009/25 Compagna: That the water fees for the Debden Rec Board are waived for the 2024/2025 season.

Carried

**Abatement:**

010/25 Brad: That we abate the municipal tax for the following rolls due to receipting discount percentage error:

Roll 202 \$60.44

Roll 182 \$15.49

Carried

**SUMA Conference:**

011/25 Fisher: That the Administrator and all interested Council members be registered for the SUMA convention 2025 in Saskatoon. the February 2024 meeting of Council be moved to

Carried

**Administration:**

- Audit February 21/2025
- Debden Heritage Manor-Grants
- Christmas January 24<sup>th</sup>

**Adjourn:**

013/25 Wensley: That this meeting be adjourned at 9:27 p.m.



Mayor:  
Rod Fisher



Administrator:  
Tamara Couture

