Minutes of the Meeting of the Council for the Village of Debden July 17, 2025, 6:00 p.m., at the Village Office Chambers

Present

Mayor: Rod Fisher

Councilors: Cecile Compagna, Raymond Brad, Jonathan Wensley, 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

089/25 Brad:

That the agenda with addition be adopted as presented.

Carried

**Minutes:** 

090/25 Brad:

That the minutes of the June 12, 2025, meeting be adopted as read.

Carried

**Correspondence:** 

091/25 Brad:

That the following correspondence be acknowledged as presented:

Debden Recreation Board- Audited Financials to August 2024

Government of Saskatchewan- Derelict Building Project

Carried

**Financial Statements:** 

092/25 Compagna:

That the financial statements and bank reconciliation for the month of June 2025

be approved as presented.

Carried

**Accounts Payable:** 

093/25 Compagna:

That the accounts payable Batches 081 to 096 for the month of June 2025 in

the amount of \$95,962.00 be approved as presented.

Carried

Water Reports:

094/25 Fisher:

That the water report for the month of June 2025 be approved as presented.

Carried

**Time Sheets:** 

095/25 Fisher:

That the Maintenance Time Sheet be approved as presented.

Carried

096/25 Brad:

That the Administration Time Sheet be approved as presented.

Carried



**Community Event Permit:** 

097/25 Fisher:

That Council approve the issuance of a Community Event Permit to the Debden Senior Roadrunners for a Slo-pitch tournament August 22-24, 2025. Although Council

approves and acknowledges the event, they do not accept any liability that may arise

from the event.

Carried

**ICIP** Amendment:

098/25 Campagna:

That the Administrator and the Mayor sign the amended ICIP agreement for Project

20220041.

Carried

**Tax Enforcement:** 

099/25 Wensley:

That having acquired Tax Title property at #309 3<sup>rd</sup> Avenue West, the Administrator remove taxes from tax roll and advertise the property with a closing date of September 1, 2025. Furthermore, municipal and school taxes for the months of June to December 2025 be abated for this property.

Carried

**Policies:** 

100/25 Brad:

That Municipal Employee Policy 1/2025 Hours of Work be adopted.

Carried

101/25 Fisher:

That Municipal Employee Policy 2/2025 Outside Employment and Volunteer Work

be adopted.

Carried

Fire Agreement:

102/25 Beaulac:

That Council approves the Fire Agreement amendment with revisions made at Council

meeting.

Carried

**Municipal Infrastructure and Maintenance:** 

103/25 Compagna:

That the Village submit an insurance claim for hail damages to the Debden Centennial

Hall and the Debden Community Center that occurred on June 26, 2025.

Carried

\*\* Councilor Beaulac declared conflict of interest and left Council Chambers at 9:56 p.m. and did not return\*\*

104/25 Brad:

That Dylan Grimard receive a wage increase to \$19.00/hour effective July 7, 2025.

Carried

Adjourn:

105/25 Wensley:

That this meeting be adjourned at 10:03 p.m.

Mayor:

Administrator:

Tamara Couture