

Minutes of the Meeting of the
Council for the Village of Debden
November 13, 2025, 6:00 p.m.
at the Village Office Chambers

New Councillor, Denise Dumais was sworn in before commencement of meeting.

Present

Mayor: Rod Fisher

Councillors: Raymond Brad, Paulin Beaulac, Cecile Compagna, Denise Dumais

Administrator: Tamara Couture

Delegate- 7:00- RF Now- Jay Meyer

Call to Order

A quorum being present Mayor, Rod Fisher called the meeting to order at 6:00 p.m.

Agenda

167/25 Fisher: That the agenda be adopted as presented.
Carried

Minutes:

168/25 Compagna: That the minutes of the October 9, 2025, meeting be adopted as read.
Carried

Correspondence:

169/25 Fisher: That the following correspondence be acknowledged as presented:
SRSD- Board Highlights
NCTCP- Workshop Invitation
Municipal Information Network- Information for Subscription Services
SUMA- Saskatchewan Municipal Peer Network
Debden Metis Local – Request for Hall Rental Reduced Fee
Shellbrook Chronicle- Advertising
Town of Radisson- Resolution Support
Carried

170/25 Fisher: That we reduce the damage deposit for the Debden Metis Local rental on December 6.
Carried

171/25 Compagna: That we advertise in the Christmas Edition of the Shellbrook Chronicle.
Carried

Financial Statements:

172/25 Compagna: That the financial statements and bank reconciliation for the month of October 2025
be approved as presented.
Carried

Accounts Payable:

173/25 Brad: That the accounts payable Batches 132 to 145 for the month of October 2025 in the amount of \$52,174.81 be approved as presented.
Carried

Water Reports:

174/25 Beaulac: That the water report for the month of October 2025 be approved as presented.
Carried

Time Sheets:

175/25 Dumais: That the Maintenance Time Sheet be approved as presented.
Carried

176/25 Compagna: That the Administration Time Sheet be approved as presented.
Carried

DELEGATE-

RFNow, Jay Meyer- Discussion on Fiber Optic Installation through Village limits which would run along Highway 55 road allowance.

177/25 Beaulac: That the Village of Debden would endorse the installation of fiber optic by RF Now as shown on the map provided to the Village in their proposal.
Carried

Committees of Council:

178/25 Brad: That we appoint Councillors to the Committees of Council as attached for the remainder of 2025 and for 2026.
Carried

SaskTel Fiber Optic:

179/25 Fisher: That we acknowledge the maps for the SaskTel Fiber Optics installation and authorize Administrator to send utility maps.
Carried

Bylaws:

180/25 Brad: That Bylaw 4/2025, being a Bylaw to Recover Protective Service Costs be introduced and read a first time.
Carried

181/25 Compagna: That Bylaw 4/2025, being a Bylaw to Recover Protective Service Costs be read a second time.
Carried

182/25 Dumais: That Bylaw 4/2025 be given all three readings at this meeting.
Carried Unanimously

183/25 Beaulac: That Bylaw 4/2025, being a Bylaw to Recover Protective Service Costs, forming part of these minutes be read a third time, adopted, signed and sealed.
Carried

Fire Agreement:

184/25 Beaulac: That the attached Memorandum of Agreement with Rural Municipality of Canwood 494 for joint fire services be signed and sealed and formally form a part of the Village of Debden's Fire Services Bylaw.

Carried

Insurance:

185/25 Fisher: That the Village Council acknowledges the letter from the Debden Recreation Board regarding the submitted insurance claim. A meeting with the Recreation Board will be set up to discuss further decisions.

Carried

186/25 Fisher: That we approve the insurance work completed on the Centennial Hall by Bilodeau Roofing and authorize the Administrator to send the invoice to SGI. Furthermore, we authorize the Administrator to pay any outstanding balance not covered by insurance.

Carried

Revenue Sharing Declaration:

187/25 Dumais: The Council of the Village of Debden confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2024 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

Water Treatment Plant Upgrade:

188/25 Compagna: That the Village of Debden declines all bids received on the October 16 Tender as they exceeded the Village's financial position to accept. Furthermore, that we instruct Project Consultant to retender the project without modifications to the current project scope

Carried

Employee Reports: None presented

Council Reports: None presented

Mayor Reports: None presented

Administration: - Prosperity Credit Union Term Renewal

Adjourn:

189/25 Brad: That this meeting be adjourned at 10:25 p.m.

Mayor:
Rod Fisher

A handwritten signature in blue ink, appearing to read "Rod Fisher".

Administrator:
Tamara Couture

A handwritten signature in blue ink, appearing to read "Tamara Couture".