Minutes of the Meeting of the Council for the Village of Debden September 10, 2025, 9:00 a.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 9:00 a.m.

Agenda

125/25 Brad:

That the agenda be adopted as presented.

Carried

Minutes:

126/25 Brad:

That the minutes of the August 14, 2025, meeting be adopted as read.

Carried

Correspondence:

No correspondence presented.

Financial Statements:

127/25 Compagna:

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

be approved as presented.

Carried

Accounts Payable:

128/25 Compagna:

That the accounts payable Batches 109 to 110 and 113-121 for the month of August

2025 in the amount of \$85,695.34 be approved as presented.

Carried

Water Reports:

129/25 Beaulac:

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

Carried

Time Sheets:

130/25 Fisher:

That the Maintenance Time Sheet be approved as presented.

Carried

131/25 Fisher:

That the Administration Time Sheet be approved as presented.

Carried



Tax Enforcement:

132/25 Brad:

That as Tax Title Property Lot 17 Block 7 Plan CP5226 was advertised for sale by

Public Tender, the Village of Debden accepts the tender offer of \$16,000.00 with

conditions attached to Land Purchase contract.

Carried

133/25 Fisher:

That Council authorizes Administration to start the proceedings to acquire title on the

following properties:

Lot 13 Block 01 Plan AB780 Lot 18 Block 6 Plan 75PA16114 Lot 15 Block 07 Plan CP5226

Carried

Policies:

134/25 Compagna:

That Council adopt Policy 3/2025 Tree Policy as attached.

Carried

Insurance:

135/25 Compagna:

That the Village of Debden submit a claim for hail damage at Debden Skating Rink.

Carried

Inspection:

136/25 Brad:

That Council acknowledges Water Security Agency's SewageWorks Inspection Report.

Carried

Employee:

137/25 Brad:

That Council approves of Employee Time Off Request for Dean Andersen December

25-29, 2025 on arrangement of Back Up Testing for those days.

Carried

Administration:

Workshop Prince Albert September 25

Adjourn:

138/25 Brad: That this meeting be adjourned at 10:58 a.m.

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Rod Fisher

Administrator:

Tamara Couture