

Minutes of the Meeting of the
Council for the Village of Debden
February 26, 2026, 6:00 p.m. at
the Village Office Chambers

Present

Mayor: Rod Fisher

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

Administrator: Tamara Couture

Call to Order

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

Agenda

015/26 Brad: That the agenda be accepted as presented.

Carried

Minutes

016/26 Brad: That the minutes of the January 8, 2026, meeting be approved as read.

Carried

Correspondence

017/26 Brad: That the following correspondence be approved as presented:
Debden Curling Club - Audited Financial Statements to August 31, 2025
Sask Rivers – Board Highlights
SPRA – Communities in Bloom
Hwy 55 – Annual Meeting
Search and Rescue – Request for Donation
Northern Woods and Water – Request for Membership
Debden Library – 50th Anniversary Invitation

Carried

Financial Statements

018/26 Compagna: That the financial statements and bank reconciliations for the month of January 2026 be approved as presented.

Carried

Accounts Payable

019/26 Dumais: That the accounts payable including Batches 1-15 for January 2026 in the amount of \$72,806.89 be approved as presented.

Carried

Water Reports

020/26 Beaulac: That the water report for the month of January 2026 be approved as presented.

Carried

Time Sheets

021/26 Beaulac: That the Maintenance Time Sheet be approved as presented.

Carried

022/26 Beaulac: That the Administration Time Sheet be approved as presented.
Carried

Insurance

023/26 Fisher: That the Village renews its insurance policy with SGI-Willow Insurance and authorizes Administrator to pay premiums. Furthermore, Council acknowledges the Employee Fidelity Bond.
Carried

Audit

024/26 Fisher: That Council acknowledges the 521 Internal Control for Council and authorizes the Administrator to file it with Sensus.
Carried

SaskTel

025/26 Fisher: That Council advise SaskTel Crossings that the Village supports the installation of fiber-optic infrastructure as outlined in Option 1.
Carried

Water Treatment Plant

026/26 Compagna: That, contingent upon a legal review of liability, Council authorizes the Administrator to transmit a strictly factual statement regarding the Water Treatment Plant piloting.
Carried

Authorized Representative

027/26 Fisher: That the Village of Debden CRA Business Account be updated and that Mayor Rod Fisher be authorized to sign a letter of consent for these changes.
Carried

Administration

- EMAP Spring Workshop March 25
- AEDs- Village contribution of replacement battery/pads 50% for arenas

Adjourn

028/26 Beaulac: That this meeting be adjourned at 9:55 p.m.
Carried

Mayor:
Rod Fisher

Administrator:
Tamara Couture

