

Town of Davidson

Council Meeting Minutes

April 16, 2013

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on April 16, 2013.

Present: Mayor Clayton Schneider, Councillors Audrey Bueckert, Tyler Alexander, Logan Tennent, Jason Shaw, Gerald Kenny, Administrator Gary Edom and Assistant Administrator Donna Bessey.

Public Hearing

No delegations attended the public meeting to address concerns regarding the Town of Davidson adopting a bylaw to approve the WaterWolf Growth Management Plan.

Mayor Schneider called the meeting to order at 7:00 p.m.

Adoption of Agenda

2013-055 Kenny: That the agenda be adopted as amended.
 Alexander:

Carried

Minutes

2013-056 Tennent: That the minutes of the March 19, 2013 regular council meeting be
 Shaw: approved as presented.

Carried

Lift Station Furnace Quotes

2013-057 Kenny: That we accept the quote of \$13,289.³⁰, submitted by Midtown
 Alexander: Plumbing & Heating Inc of Davidson, to replace the furnace in our
 sewage lift station.

Carried

March Financial Statement

2013-058 Alexander: That the March, 2013 Financial Statement be approved as
 Tennent: presented.

Carried

Payment of Accounts

2013-059 Shaw: That the March accounts, cheques #20170 to # 20236, totaling
 Tennent: \$82,539.⁶⁸, be approved for payment.

Carried

Golf Course Donation

2013-065 Tennent: That we donate \$1,500.⁰⁰ to the Davidson Golf and Country Club to
Alexander: assist them with expenses, including their high property taxes.

Carried

Roof Assessment Quote

2013-066 Tennent: That we approve the proposed fee of \$1,350.⁰⁰, from Roof
Shaw: Management & Inspection Services Ltd, to conduct a roof
assessment at the Community Centre.

Carried

Renovations (to the former CTRC building)

2013-067 Tennent: That we contract Douglas Paul Design, of Winnipeg, to prepare
Alexander: drawings, obtain quotes from contractors, and oversee the project, if
council deems it financially feasible to remodel the former Carlton
Trail Regional College building to accommodate an optometrist and
dentist.

Carried

Adjournment

2013-068 Tennent: That this meeting be adjourned. (8:25pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator