

Town of Davidson

Council Meeting Minutes

June 25, 2013

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on June 25, 2013.

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

As no delegations attended the public meeting to address concerns regarding the Town of Davidson adopting a bylaw to approve the WaterWolf Growth Management Plan, the public meeting was adjourned at 7:05pm.

Mayor Schneider called the regular Council Meeting to order at 7:06 p.m.

Adoption of Agenda

2013-097 Kenny: That the agenda be adopted as presented.

Tichit:

Carried

Minutes

2013-098 Bueckert: That the minutes of the May 21, 2013 regular council meeting be approved as presented.

Kenny:

Carried

Bylaw No. 741 (WaterWolf District Plan)

2013-099 Shaw: That Bylaw No. 741, being a bylaw for the Town of Davidson to
Tennent: adopt the WaterWolf Growth Management Plan as the District Plan pursuant to Sections 102 and 207–212 of the Planning and Development Act, 2007, be read a third time and adopted.

Carried

May Financial Statement

2013-100 Tichit: That the May, 2013 financial statement be approved as presented.

Bueckert:

Carried

Payment of Accounts

2013-101 Kenny: That the May accounts, cheques #20328 to #20425, totaling
 Bueckert: \$177,835.⁵², be approved for payment.

Carried

Letter of Support

2013-102 Kenny: That we send a letter of support for the grant application being
 Alexander: submitted by the Davidson Seniors Organization, under the New
 Horizons for Seniors Program, for funds to refurbish and renovate
 their building.

Carried

Six Month Notice

2013-103 Tennent: That we proceed, under the Tax Enforcement Act, to serve the six
 Shaw: month notice on the owners of the properties shown on Schedule
 "B" attached to these minutes.

Carried

Reports

2013-104 Tennent: That the Administrator's report, and the Community Development
 Bueckert: Coordinator's report be accepted, and filed.

Carried

Bylaw No. 744 (Health Professionals Building)

2013-105 Shaw: That a bylaw to authorize the Town of Davidson to enter into an
 Kenny: agreement with the R.M. of Arm River No. 242 and the R.M. of
 Willner No. 253, to purchase and operate a building for the use of
 health professionals, be introduced and read a first time.

Carried

2013-106 Bueckert: That Bylaw No. 744, being a bylaw to authorize the Town of
 Alexander: Davidson to enter into an agreement with the R.M. of Arm River No.
 242 and the R.M. of Willner No. 253, to purchase and operate a
 building for the use of health professionals, be read a second time.

Carried

2013-107 Tennant: That Bylaw No. 744 be read a third time and adopted.
 Tichit:

Carried

Adjournment

2013-108 Tennent: That this meeting be adjourned. (8:15 pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator