

Town of Davidson

Council Meeting Minutes

November 19, 2013

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on November 19, 2013.

Present: Mayor Clayton Schneider, Councillors Audrey Hamm, Mandy Tichit, Tyler Alexander, Gerald Kenny, Administrator Gary Edom and Assistant Administrator Donna Bessey.

Absent: Councillor Jason Shaw

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

Adoption of Agenda

2013-173 Kenny: That the agenda be adopted as presented.
 Hamm:

Carried

Minutes

2013-174 Kenny: That the minutes of the October 15, 2013 regular council meeting be
 Hamm: approved as presented.

Carried

Bylaw Enforcement Officer, Ron Klassen, attended the meeting to discuss his work in Davidson. He is particularly concerned with a dog problem at one residence, and requested the Town's assistance in resolving the matter.

Insight Vision Lease

2013-175 Alexander: That we offer Insight Vision Care of Regina a one year lease, for
 Tichit: space at our Professional Health Services Building, at a rate of
 \$400.⁰⁰ per month, plus GST.

Carried

October Financial Statement

2013-176 Tichit: That the October, 2013 financial statement be approved as
 Kenny: presented.

Carried

Payment of Accounts

2013-177 Tichit: That the October accounts, cheques #20916 to #22236, totaling
 Hamm: \$389,995.⁸⁸ be approved for payment.

Carried

C. Buchholz Permit

2013-178 Alexander: That Chantelle Buchholz's development permit application for a
 Tichit: Psychic/Medium Readings home occupation, be approved.

Carried

Councillor Appointments

2013-179 Hamm: That effective immediately, Councillor Tichit be appointed to the
 Kenny: following: a) Highway 11 Emergency Response Board
 b) Communities in Bloom Committee
 c) Public Works Committee
 d) Recreation Committee

Carried

STARS Landing Zone

2013-180 Tichit: That we approve the senior ball diamond, behind the hospital, as a
 Hamm: potential landing site for the STARS helicopter.

Carried

Adjournment

2013-181 Alexander: That this meeting be adjourned. (9:00pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator