

**Town of Davidson**

Council Meeting Minutes

December 17, 2013

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The regular meeting of the Davidson Town Council was held in the Town Council Chambers on December 17, 2013.

Newly elected Councillor, Kim Williams, signed the required Oath of Office.

Present: Mayor Clayton Schneider, Councillors Audrey Hamm, Mandy Tichit, Kim Williams, Tyler Alexander, Jason Shaw (arrived late), Gerald Kenny, Administrator Gary Edom and Assistant Administrator Donna Bessey.

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

Lorne Schnell and Dwight Mercer attended the meeting to discuss lot sales in the residential subdivision, owned by Morsky Industrial Services, in Sellers Crescent.

**Adoption of Agenda**

2013-182      Kenny:      That the agenda be adopted as amended.  
                 Alexander:

Carried

**At 7:45 p.m., Councillor Jason Shaw arrived at the meeting and assumed his seat on council.**

**Minutes**

2013-183      Kenny:      That the minutes of the November 19, 2013 regular council meeting  
                 Hamm:      be approved as presented.

Carried

**Bylaw No 752 (Utility Deposits)**

2013-184      Kenny:      That Bylaw No. 752, being a bylaw to increase the utility deposit  
                 Alexander:      paid by renters to \$200.<sup>00</sup>, be introduced and read a first time.

Carried

2013-185      Hamm:      That Bylaw No. 752 be read a second time.  
                 Williams:

Carried

2013-186      Shaw:      That Bylaw No. 752 be given three readings at this meeting.  
                 Tichit:

Carried Unanimously

2013-187      Alexander:      That Bylaw No. 752 be read a third time and adopted.  
                 Hamm:

Carried

**Renovation Loan**

2013-188 Hamm: That the Town of Davidson be authorized to borrow up to  
Kenny: \$160,000.<sup>00</sup> from Affinity Credit Union to assist in paying for  
renovations to the Professional Health Services Building, located on  
Lots 14 and 18, Block 4, and to pay out the existing loan.

Carried

**November Financial Statement**

2013-189 Tichit: That the November, 2013 financial statement be approved as  
Shaw: presented.

Carried

**Payment of Accounts**

2013-190 Tichit: That the November accounts, cheques #22237 to #22321,  
Shaw: totaling \$177,901.<sup>69</sup>, be approved for payment.

Carried

**2014 Additional Library Funding**

2013-191 Alexander: That, for 2014, the Town provide funding for one extra open hour  
Tichit: per week (totaling \$767.<sup>00</sup>) for the Davidson Library, as  
requested by the Library Board.

Carried

**Correspondence**

2013-192 Hamm: That the following correspondence, having been read, be filed:  
Tichit: a) Dianne Murfitt – Library Board  
b) Susanna Heinrich – Heartland Volunteer Services

Carried

**Dental Office**

2013-193 Kenny: That Dr. Abe Chaukla be permitted to have extra power outlets  
Hamm: installed in the room he leases for his dental practice, provided  
he pays for all associated costs.

A recorded vote was requested.

For: Kenny, Hamm, Tichit, Williams

Against: Shaw, Alexander, Schneider

Carried

### **Utility Arrears**

2013-194      Alexander:      That utility account arrears be added to property taxes at  
                 Hamm:                              year end and the applicable 10% penalty be applied.

Carried

### **Payment of December Accounts**

2013-195      Alexander:      That the Administrator be authorized to pay the December bills  
                 Tichit:                              as they are received.

Carried

### **Highway 11 E.R.A. 2014 Budget**

2013-196      Kenny:              That the Highway 11 Emergency Response Area 2014 proposed  
                 Shaw:                              budget be approved as presented and attached.

Carried

### **Community Centre Rental Rates**

2013-197      Alexander:      That our Community Centre rental rates be increased, as of  
                 Tichit:                              January 1, 2014, as per the attached schedule.

Carried

### **Auditorium Doors**

2013-198      Tichit:              That we purchase a new set of double doors for the east side of  
                 Kenny:                              the Community Centre auditorium, and request tenders for the  
                    installation.

Carried

### **Young's Equipment Hydrants**

2013-199      Shaw:              That when Young's Equipment extends the water main south  
                 Alexander:                              along Railway Street from the northwest corner of Lot 2 Block 1  
                    to their new location, south east of Second Street, we purchase  
                    two hydrants for their contractor to install in front of Lot 2  
                    Block 1 and Lot 3 Block 1.

Carried

### **2014 Auditor & Solicitor**

2013-200      Alexander:      That, for 2014, Leah Herback be appointed as the Town's auditor  
for 2014,      Hamm:                              and Dellene Church be appointed as the Town's solicitor.

Carried

**Committee Appointments**

2013-201      Alexander:      That our 2014 Committee and Deputy Mayor appointments be  
                 Tichit:              made as per the attached schedules.

Carried

Employee evaluations were presented by the administrator and reviewed by council.

**Adjournment**

2013-202      Kenny:              That this meeting be adjourned.

Carried

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Clayton Schneider, Mayor

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Gary Edom, Administrator