

Town of Davidson

Council Meeting Minutes

March 18, 2014

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on March 18, 2014.

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

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

Adoption of Agenda

2014-031 Tichit: That the agenda be adopted as amended.
Shaw: Carried

Minutes

2014-032 Alexander: That the minutes of the February 18, 2014 regular council meeting
Hamm: be approved as presented.
Carried

Procedure Failure Report

2014-033 Kenny: That a "Procedure Failure Report" be added to the Employee
Alexander: Discipline section of the Town of Davidson's Policy Manual.
Carried

February Financial Statement

2014-034 Alexander: That the February, 2014 financial statement be approved as
Tichit: presented.
Carried

Payment of Accounts

2014-035 Kenny: That the February accounts, cheques #22522 to # 22598, totaling
Alexander: \$145,617.⁹⁶ be approved for payment.
Carried

Correspondence

2014-036 Hamm: That the following correspondence, having been read, be filed:
Kenny: a) Health Professional Building – 2013 Financial Statement
b) Central Area Transportation Planning Committee- annual meeting
c) Citizenship and Immigration Canada – Dr. Lang

Carried

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2014-043 Hamm: That Bylaw No 753A be read a third time and adopted.
Kenny:
Carried

T. Ouellette Request

2014-044 Alexander: That Trevor Ouellette's request for a salary increase, in addition to
Williams: the 2% COLA already received for 2014, be denied.
Carried

Adjournment

2014-045 Tichit: That this meeting be adjourned. (10:05 pm)
Carried

Clayton Schneider, Mayor

Gary Edom, Administrator