

Town of Davidson

Council Meeting Minutes

June 24, 2014

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on June 24, 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

2014-086 Tichit: That the agenda be approved as amended.
Hamm:
Carried

Minutes

2014-087 Williams: That the minutes of the May 20, 2014 regular council meeting be
Tichit: approved as presented.
Carried

Recreation Director, Trevor Ouellette, attended the meeting to discuss recreation matters with council.

Communiplex Painting Tender

2014-088 Shaw: That we approve the tender of \$16,850.⁰⁰ from Gartner Construction
Alexander: for painting in our Communiplex.
Carried

May Financial Statement

2014-089 Tichit: That the May, 2014 financial statement be approved as presented.
Hamm:
Carried

Payment of Accounts

2014-090 Tichit: That the May accounts, cheques #22776 to #22872 totaling
Alexander: \$188,251.⁰¹ be approved for payment.
Carried

Bylaw No 754

2014-091 Kenny: That Bylaw No 754, being a bylaw to amend Davidson's Swimming
 Shaw: Pool Bylaw No. 426, be introduced and read a first time.

Carried

2014-092 Alexander: That Bylaw No 754 be read a second time.
 Tichit:

Carried

2014-093 Hamm: That Bylaw No 754 be given three readings at this meeting.
 Kenny:

Carried

2014-094 Shaw: That Bylaw No 754 be read a third time and adopted.
 Williams:

Carried

Damaged Billboards

2014-095 Kenny: That our storm damaged billboards not be replaced and that we look
 Shaw: into leasing the billboard sites to a company specializing in this
 business.

Carried

STARS Gate

2014-096 Shaw: That we pay to have a gate installed in the left field fence of our
 Kenny: senior ball diamond to provide access to the STARS Air Ambulance
 landing pad.

Carried

PDAP

2014-097 Shaw: That the Town of Davidson make application to the Ministry of
 Tichit: Government Relations to be designated an eligible assistance area
 under the Provincial Disaster Assistance Program, which provides
 financial assistance for restoring essential services and property, as
 a result of substantial damages sustained from groundwater due to
 high rainfall accumulation which began on May 28th, 2014.

Carried

Landfill Request

2014-098 Kenny: That we deny the request from the McCraney PFRA headquarters
 Alexander: to use our landfill to clean out their community pasture waster pit.

Carried

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Pod Business Proposal

2014-099 Alexander: That we approve the proposal from Wayne Watts to allow
Tichit: a company to set up a Pod Storage business on Block E Plan
79MJ03492 on the north side of Davidson.

Carried

OFSN Street Closures

2014-100 Kenny: That, for Old Fashioned Saturday on July 19, 2014, the following
Williams: street closures be approved:
- Washington Avenue, from Railway Street to 2nd Street
- 1st Street, from Lincoln Street to Garfield Street

Carried

Sign Removal Request

2014-101 Kenny: That we instruct the autobody and building repair companies that
Hamm: have erected advertising signs on boulevards around town since the
hail storm, to remove them.

Carried

Adjournment

2014-102 Hamm: That this meeting be adjourned. (9:05 pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator