

Town of Davidson

Council Meeting Minutes

August 19, 2014

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

Bylaw Officer, Ron Klassen, attended the meeting to discuss matters pertaining to his work in Davidson, in particular, clarification of clauses in our new Traffic Bylaw.

Bylaw No. 757 (Traffic Control Bylaw)

2014 -113 Hamm: That Bylaw No. 757, being a bylaw to regulate the operation and
Tichit: parking of vehicles, and the use of the highways within the Town of Davidson, be introduced and read a first time.

Carried

2014 -114 Kenny: That Bylaw No. 757 be read a second time.
Williams:

Carried

2014 -115 Shaw: That Bylaw No. 757 be given three readings at this meeting.
Alexander:

Carried

2014 -116 Tichit: That Bylaw No. 757 be read a third time and submitted to the
Kenny: Highway Traffic Board for approval.

Carried

Adoption of Agenda

2014 -117 Alexander: That the agenda be approved as amended.
Hamm:

Carried

Minutes

2014 -118 Alexander: That the minutes of the July 15, 2014 regular council meeting be
Williams: approved as presented.

Carried

Recreation Director, Trevor Ouellette, attended the meeting to update council on recreation matters.

Reich Request

2014-126 Alexander: That we approve the request from Colin & Brenda Reich to remove
 Kenny: the row of five trees from the boulevard in front of their house at 108
 Francis Street, provided they replace them with new healthy trees
 that won't damage the sidewalk.

Carried

Ottawa Street Alley Drainage

2014-127 Alexander: That, in response to Marilyn Ruskowski's request, we attempt to
 Hamm: improve the drainage along the alley behind her house on Ottawa
 Street to prevent her garden being flooded.

Carried

Administrative Reports

2014-128 Tichit: That the administrative reports be accepted and filed.
 Hamm:

Carried

L. Reich Compensation

2014-129 Kenny: That we comply with Larry Reich's request and pay him \$1,300.⁰⁰ as
 Williams: compensation for the effluent which entered his property from our
 irrigation system, and also send him a letter of apology.

Carried

Lot Purchase Policy

2014-130 Tichit: That we inform Reed McJannet that we won't deviate from our
 policy that the purchaser of a Town of Davidson owned lot must
 commence construction on it within one year.

Mayor Schneider relinquished the chair to second the motion.
Deputy Mayor Alexander took over.

Motion Carried

Mayor Schneider resumed his chair.

Western Sales Water & Sewer Services

2014-131 Kenny: That once Western Sales informs us of their future plans for their
Alexander: Lots K, L, M & N on the north side of #11 Highway, we request our
engineers to provide an estimate of the cost to provide adequate
water and sewer services to their property.

Carried

Adjournment

2014 -132 Tichit: That this meeting be adjourned. (10:10 pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator