

Town of Davidson

Council Meeting Minutes

September 16, 2014

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on September 16, 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

2014-133 Kenny: That the agenda be approved as amended.
 Hamm:

Carried

Minutes

2014-134 Tichit: That the minutes of the August 19, 2014 regular council meeting be
 Alexander: approved as presented.

Carried

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

August Financial Statement

2014-135 Kenny: That the August 2014 financial statement be approved as
 Shaw: presented.

Carried

Payment of Accounts

2014-136 Tichit: That the August accounts, cheques #23047 to #23123 totaling
 Hamm: \$143,028.03 be approved for payment.

Carried

Breast Cancer Awareness Month

2014-137 Tichit: That the month of October, 2014 be proclaimed as "Breast Cancer
 Hamm: Awareness Month" in Davidson.

Carried

PBI Addendum

2014-138 Alexander: That the following addendum to the agreement for building
Kenny: inspection services we have with Professional Building Inspections,
be approved:
Building Officials to be appointed:
Norman Kindred, Douglas Mulholl, William Hudema, David
Kashmere, Roy Jensen, Walter Schroeder, David Kindred and
Grant Paulsen.
Building Officials to be rescinded:
Herb Kindred, Mike Carpenter, Jack Lyster, Ty Tweidt and Ryan
Shepherd.

Carried

Terry Fox Run

2014-139 Williams: That the Grade 6 class and the Grade 10 Wellness class from
Kenny: Davidson School be authorized to make stencils and paint the street
markings with red paint for the Terry Fox Run.

Carried

Enterprise Lane

2014-140 Shaw: That we approve and proceed with naming the road leading from
Alexander: Highway #11 easterly to Davidson’s Water Treatment Plant, as per
the diagram attached to these minutes, and that the road be named
“Enterprise Lane”.

Carried

Planning Conference in Regina

2014-141 Alexander: That our Community Development Coordinator, Donna Bessey, be
Tichit: authorized to attend a planning conference in Regina on November
17 & 18, 2014, and that her registration and reasonable expenses
be paid.

Carried

Lift Station Valve Replacements

2014-142 Kenny: That, due to advice from Municipal Utilities, we have the check
Alexander: valves and isolation valves on the discharges of both pumps at our
sewage lift station replaced this year, and the control panel
assessed, rather than installing a new balance line between the
reservoirs at our water treatment plant as budgeted for.

Carried

Bylaw No. 748 (Block N Tax Exemption)

2014-143 Kenny: That Bylaw no. 748, being a bylaw to exempt Block N, Plan
Shaw: 102083813 from taxation for the purpose of economic development,
be introduced and read a first time.

Carried

2014-144 Hamm: That Bylaw No. 748 be read a second time.
Tichit:

Carried

2014-145 Alexander: That Bylaw No. 748 be given three readings at this meeting.
Williams:

Carried Unanimously

2014-146 Shaw: That Bylaw No. 748 be read a third time and adopted.
Hamm:

Carried

Adjournment

2014-147 Hamm: That this meeting be adjourned. (9:25 pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator