

Town of Davidson

Council Meeting Minutes

October 21, 2014

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on October 21, 2014.

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

Absent: Councillor Gerald Kenny

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

Adoption of Agenda

2014-148 Tichit: That the agenda be approved as amended.
Shaw:
Carried

Minutes

2014-149 Hamm: That the minutes of the September 16, 2014 regular council meeting
Williams: be approved as presented.
Carried

September Financial Statement

2014-150 Tichit: That the September, 2014 financial statement be approved as
Alexander: presented.
Carried

Davidson's EMS Coordinator, Adrian Schmiedge, attended the meeting to request that the town assist with finding living accommodations for part time EMS staff.

2014-151 Shaw: That the town place an ad in the Davidson Leader requesting
people to billet, or provide a suite for part time EMS staff.
Motion lost – no seconder

Payment of Accounts

2014-152 Alexander: That the September accounts, cheques #23124 to #23198 totaling
Shaw: \$138,950.³⁵ be approved for payment.
Carried

Reeve Lorne Willner and Councillor Billy Gust, representing the R.M. of Arm River No. 252, attended the meeting to request that the Town consider allowing their R.M. to install a small water tank loading site at the R.M. shop on the south side of Davidson for their rural ratepayers use. Also

discussed was the request that the R.M. perform custom grader work on the gravel roads within the Town's boundaries.

Post Office Petition

2014-153 Tichit: That the Town of Davidson oppose any reduction of services at the
Hamm: Davidson Post Office, as proposed by the Canada Post Corporation,
including the elimination of Saturday service.

Carried

Correspondence

2014-154 Hamm: That the following correspondence, having been read, be filed:
Tichit: a) Canadian Postmasters & Assistants – elimination of Saturday
services in Davidson
b) Palliser Regional Library – board appointments

Carried

Recycling Agreement

2014-155 Alexander: That we sign the Recycling Service Agreement Renewal provided
Williams: by Loraas Disposal.

Carried

R.M. of Arm River Water

2014-156 Shaw: That the R.M. of Arm River No. 252 be permitted to tie into the
Alexander: Town's water system and install a small water tank loading site at
their R.M. shop, providing they do so at their own expense.

Carried

STARS Grant

2014-157 Shaw: That we provide a \$2 per capita grant to the STARS program.
Alexander:

Carried

R. & S. Bender Trees

2014-158 Tichit: That Bob and Shirley Bender be permitted to remove five trees, at
Hamm: their expense, from the lane at the back of their property on Herman
Crescent, so they can build a garage.

Carried

Tax Enforcement Notices

2014-159 Alexander: That we proceed, under the Tax Enforcement Act, to serve the six
Shaw: month notice on the owners of the properties shown on Schedule
"B" attached to these minutes.

Carried

Resolution for SUMA Convention

2014-160 Tichit: That we present a resolution to the 2015 SUMA Convention
Alexander: requesting that SGI review the rates they pay for our first
responders attending accident scenes.

Carried

Assistance for EMS staff

2014-161 Tichit: That, to assist Davidson's EMS Coordinator, we place an ad in the
Shaw: Davidson Leader seeking homeowners that are willing to billet or
rent a suite to part time EMS staff.

Carried

Physician Recruitment & Retention Agreement

2014-162 Hamm: That we approve the Physician Recruitment and Retention
Tichit: Agreement, as attached to these minutes, and forward it to the R.M.
of Arm River No. 252 and R.M. of Willner No. 253 for their approval.

Carried

Councillor Alexander declared a conflict of interest when the rink kitchen lease was being discussed, and left the meeting.

Adjournment

2014-163 Shaw: That this meeting be adjourned. (10:30 pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator