

## Town of Davidson

### Council Meeting Minutes

November 20, 2014

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The regular meeting of the Davidson Town Council was held in the Town Council Chambers on November 20, 2014.

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

Absent: Councillor Audrey Hamm

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

### Adoption of Agenda

2014-164 Williams: That the agenda be approved as amended.  
Tichit: Carried

### Minutes

2014-165 Kenny: That the minutes of the October 21, 2014 regular council meeting  
Shaw : be adopted as amended. (Reeve Lorne Willner did not attend this  
meeting)  
Carried

Gerrid Gust attended the meeting to request improvements be made to the girl's hockey change room at the Communiplex.

### Recycling Rate Change

2014-166 Kenny: That the proposed increase to recycling rates charged to Davidson  
Shaw: businesses and residents be approved.  
Carried

### October Financial Statement

2014-167 Shaw: That the October, 2014 financial statement be approved as  
Tichit: presented.  
Carried

### Payment of Accounts

2014-168 Kenny: That the October accounts, cheques #23199 to #23271, totaling  
Shaw: \$165,149.<sup>32</sup>, be approved for payment.  
Carried

### **2015 Waterworks System Assessment**

2014-169          Alexander:      That we approve the proposal from Walker Projects, of a maximum  
                         Tichit:              \$10,000 charge, to conduct our Round 3 Waterworks Assessment  
   in 2015.

Carried

Steven Barlow attended the meeting to make council aware of the office and residential space he has available that would be suitable for the use of a doctor.

### **Hamilton Street Sewer Line Repair**

2014-170          Alexander:      That we approve the quote of \$26,800, from ACME Environmental  
                         Kenny:              Services, to install four spot repair liners in the sewer main on the  
   300 block of Hamilton Street.

Carried

### **“Soft Landing Incentive”**

2014-171          Kenny:              That, to help pay for Dr. Ola’s “soft landing” incentives, we include  
                         Alexander:          \$30,000 in our 2015 budget.

Carried

### **Town Trucks / Employees**

2014-172          Kenny:              That our Public Works employees no longer be permitted to take  
   town trucks home on evenings or weekends, unless they are on call.

Motion lost – no seconder

### **Adjournment**

2014-173          Kenny:              That this meeting be adjourned. (10:15 pm)

Carried

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Clayton Schneider, Mayor

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Gary Edom, Administrator