

Payment of Accounts

2015-005 Alexander: That the December accounts, cheques #23345 to #23423 totaling
 Hamm: \$181,210.⁴², be approved for payment.

Carried

Correspondence

2015-006 Tichit: That the following correspondence, having been read, be filed:
 Kenny: a) Sask in Motion – Community Moving Challenge
 b) Davidson Library – Thank you for support
 c) Resolutions for SUMA Convention
 d) Central Area Transportation Planning Committee – Board
 members
 e) Lorrie Webber – Request for permission to erect a fabric covered
 garage structure

Carried

L. Webber Request

2015-007 Alexander: That Lorrie Webber's request for permission to erect a fabric
 Tichit: covered garage structure in his yard be denied, as per regulations
 set out in the Town's Zoning Bylaw No. 748.

Carried

Dr. Ola Incentives

2015-008 Alexander: That we approve Dr. Ola's request, to use the following
 Hamm: incentives we had offered her, to help purchase a house, with the
 understanding that these incentives would no longer be available:
 \$5,000 – membership fees,
 \$6,000 – house rental
 \$3,000 – staffing
 \$14,000 – Total

Carried

Landfill Rates

2015-009 Kenny: That, effective March 1, 2015, we double the rates charged at our
 Hamm: landfill, and also, that we require residents to purchase and attach a
 \$1.⁰⁰ tag to every bag of garbage, exceeding three per household,
 that are set out for pickup.

Carried

Motion Rescinded

2015-010 Kenny: That the previous motion be rescinded.
 Hamm:

Carried

Amend Zoning Bylaw No. 748

2015-011 Alexander: That a bylaw to amend our Zoning Bylaw No. 748 be introduced and
 Tichit: read a first time.

Carried

Kinsmen / Kinette Day

2015-012 Kenny: That Friday, February 20, 2015 be declared Kinsmen and Kinette
 Alexander: Day, and that the week of February 15-21, 2015 be declared
 Kinsmen and Kinette Week.

Carried

Richardson International Approach

2015-013 Alexander: That Richardson International (Pioneer) be permitted to build an
 Williams: approach to their proposed new dry fertilizer blending plant, on the
 site of their grain terminal, located on SE-27-26-29 W2, south of
 Davidson, with the understanding that there will be no cost to the
 Town, and that the approach will be built to Saskatchewan Ministry
 of Highways standards.

Carried

2015 Council Remuneration

2015-014 Kenny: That council remuneration remain the same as 2014, as on the list
 Tichit: accompanying these minutes.

Carried

Roof Repair

2015-015 Alexander: That we explore our options, and then call for tenders to re-roof
 Kenny: the Community Centre auditorium roof and the Communiplex entry
 roof.

Carried

Adjournment

2015-016 Tichit: That this meeting be adjourned. (9:35 pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator