

Town of Davidson

Council Meeting Minutes

February 17, 2015

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on February 17, 2015.

Present: Mayor Clayton Schneider, Councillors Audrey Hamm, Mandy Tichit, Tyler Alexander, Kim Williams, Gerald Kenny and Administrator Gary Edom.

Absent: Councillor Jason Shaw

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

Councillor Absence

2015-017 Alexander: That council approve Councillor Shaw's absence from three
Kenny: consecutive meetings.

Carried

Jessica Foster and Brenna Siroski, representing the Davidson Swimming Pool Committee, attended the meeting to request that council commit to a starting date for construction of the new pool.

John McJannet and Jeff Doyle, representing the Arm River Wildlife Federation, attended the meeting to discuss the development of a recreational trout pond within the Town of Davidson. The Wildlife Federation is asking the Town to:

- Provide approximately an acre of land, within Town limits, to build the pond
- Keep the grass cut around the pond
- Maintain access to the pond
- Provide garbage pickup, as necessary from the site

Trout Pond Liability

2015-018 Tichit: That we provide a letter of interest to the Arm River Wildlife
Alexander: Federation regarding the development of a trout pond, and look into whether the Town's liability insurance would cover such a project.

Carried

Starting Date for Pool Construction

2015-019 Kenny: That a decision regarding a possible starting date for construction of
Alexander: a new swimming pool, and the possibility of the Town providing interim financing so it can be completed, be tabled until our March council meeting.

Carried

Adoption of Agenda

2015-020 Alexander: That the agenda be approved as presented.
Hamm:

Carried

Minutes

2015-021 Tichit: That the minutes of the January 20, 2015 regular council meeting be
Alexander: approved as presented

Carried

Bylaw No. 760 (Landfill Rates)

2015-022 Kenny: That Bylaw No. 760, being a bylaw to double the rates charged at
Williams: our landfill, and replace Bylaw No. 701, be introduced and read a
first time.

Carried

2015-023 Hamm: That Bylaw No. 760 be read a second time.
Tichit:

Carried

2015-024 Alexander: That Bylaw No. 760 be given three readings at this meeting.
Kenny:

Carried

2015-025 Williams: That Bylaw No. 760 be read a third time and adopted.
Hamm:

Carried

Auditorium Roofing Quote

2015-026 Kenny: That we approve the quotation of \$104,115.³⁸ from Bridge City
Hamm: Roofing to re-roof our Community Centre auditorium, and arrange
for a bank loan to pay the cost.

Carried

Dr. Lang Service Contract

2015-027 Kenny: That we sign the one year agreement with Dr. Lang as attached to
Hamm: these minutes.

Carried

January Financial Statement

2015-028 Alexander: That the January, 2015 financial statement be approved as
Tichit: presented.

Carried

Payment of Accounts

2015-029 Kenny: That the January accounts, cheques #23424 to #23493 totaling
 Tichit: \$159,563.⁴⁶, be approved for payment.

Carried

Nuisance Abatement Bylaw Order

2015-030 Alexander: That we approve the Nuisance Abatement Bylaw Order, as
 Hamm: prepared by our Bylaw Enforcement Officer Ron Klassen, to be
 served on the owner of Lot 12 Block 32 Plan 78MJ10586.

Carried

Canada Post Resolution

2015-031 Tichit: WHEREAS Canada Post and the Conservatives are taking an axe
 Williams: to long-treasured postal services - killing good jobs, eliminating door
 to door delivery, drastically increasing postal rates and closing,
 downsizing and reducing hours at post offices

WHEREAS Canada Post did not properly consult on these changes,
effectively eliminating any opportunity for input from the people who
will be most affected; and

WHEREAS closing and downsizing post offices, reducing post
office hours, and eliminating door to door delivery will reduce
service and eliminate thousands of jobs in communities across our
country

WHEREAS Canada Post offers a public service that needs to be
protected

BE IT RESOLVED THAT the Town of Davidson write a letter to the
Minister responsible for Canada Post that calls on the government
to reverse the changes to services announced by Canada Post, and
to look instead for ways to increase service and revenues in areas
such as postal banking

BE IT FURTHER RESOLVED THAT the Town of Davidson ask the
Federation of Canadian Municipalities to request that the federal
government consult with the public about the kind of postal services
they need before allowing Canada Post to make such major
changes to public postal service.

Carried

2015 Graduation Scholarship

2015-032 Alexander: That we provide \$500.⁰⁰ to the Davidson High School Graduation
 Tichit: Scholarship Program for 2015.

Carried

Correspondence

2015-033 Williams: That the following correspondence, having been read, be filed:
 Kenny: a) Ron Klassen (BEO) – Michael Shumka property
 b) Stephanie Prpick-Boss – school reunion
 c) Canadian Union of Postal Workers – postal service changes
 d) Davidson School Community Council – 2015 Scholarship
 e) Marcia Mclvor – Child exploitation awareness

Carried

Sale of Tax Title Property

2015-034 Kenny: That we accept the bid of \$3,500.⁰⁰ from Lorrie Webber for Lot 3
 Hamm: Block 32 Plan I4930 (Tax Title Property)

Carried

Adjournment

2014-163 Tichit: That this meeting be adjourned. (9:00 pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator