

Town of Davidson

Council Meeting Minutes

March 17, 2015

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

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

Absent: Councillor Jason Shaw

There being no delegations for the Public Hearing regarding the proposed changes to our Zoning Bylaw No. 748, Mayor Schneider called the meeting to order at 7:05 p.m.

Adoption of Agenda

2015-036 Kenny: That the agenda be approved as amended.
 Alexander:

Carried

Minutes

2015-037 Tichit: That the minutes of the February 17, 2015 regular council meeting
 Kenny: be approved as presented.

Carried

Recreation Director, Trevor Ouellette, attended the meeting to discuss recreation concerns with Council.

Swimming Pool Programming

2015-038 Alexander: That, beginning with the 2015 season, we change the swimming
 Kenny: pool program from Red Cross to Life Saving Society.

R.M. of Craik No. 222 Reeve, Hilton Spencer, attended the meeting to discuss doctor recruitment and retention with council.

Pool Staff Wages

2015-039 Alexander: That we recommend the following wages for our swimming pool
 Tichit: staff for 2015: Manager - \$18.⁵⁰/hour
 Assistant Manager - \$16.⁰⁰/hour
 Instructor - \$15.⁰⁰/hour
 Guard - \$13.⁵⁰/hour
 Junior Guard - \$12.⁵⁰/hour

Carried

Pool Committee Request

2015-040 Alexander: That, in response to the Davidson Pool Committee's February 17, 2015 correspondence, we inform them that we choose to move the funds raised to date into a locked high interest investment account, as we don't feel we are financially able to secure and repay a loan to proceed with pool construction by the April, 2016 anticipated dig date.
Tichit:

Carried

Expiry Date for Agreement

2015-041 Alexander: That a December 31, 2015 expiration date be added to the
Williams: Physician Recruitment and Retention Agreement we have with the R.M.s of Arm River No. 252 and Willner No. 253.

Carried

Bylaw No. 759 (Amend Zoning Bylaw)

2015-042 Kenny: That Bylaw No. 759, being a bylaw to amend our Zoning Bylaw No.
Alexander: 748, be read a second time.

Carried

2015-043 Williams: That Bylaw No. 759 be read a third time and adopted.
Hamm:

Carried

Trout Pond

2015-044 Kenny: That we grant permission to the Arm River Wildlife Federation to
Alexander: explore the feasibility of constructing a recreational trout pond on Parcel R3, directly east of Herman Crescent.

Carried

February Financial Statement

2015-045 Alexander: That the February, 2015 financial statement be approved as
Williams: presented.

Carried

Payment of Accounts

2015-046 Alexander: That the February accounts, cheques #23494 to #23587, totaling
Kenny: \$234,943.⁶⁵, be approved for payment.

Carried

Correspondence

2015-047 Alexander:
Williams: That the following correspondence, having been read, be filed:
 a) Central Area Transportation Planning Committee – Annual
 General Meeting invitation

Carried

Library Board Appointment

2015-048 Tichit: That we approve the appointment of Rachel (Betsie) Leach to the
Kenny: Davidson Library Board.

Carried

Mayor Schneider declared a conflict of interest in the next item of business and left the Council Chambers.

Deputy Mayor Alexander took over the meeting.

Panther Approach

2015-049 Kenny: That Panther Industries Inc. be permitted to construct a permanent
Hamm: access approach, to be located adjacent to their product storage
 hopper bins off of Railway Street, provided they pay all costs and
 proper water drainage is allowed for.

Carried

Mayor Schneider returned to the Council Chambers and resumed his chair.

Dr. Lang's Citizenship

2015-050 Tichit: That the Administrator and Councillor Hamm prepare a letter to be
Kenny: forwarded to the Minister of Citizenship and Immigration, inquiring
 as to why Dr. Lang's application for citizenship is taking so long.

Carried

Infrastructure Conference in Nipawin

2015-051 Alexander:
Williams: That Assistant Administrator, Donna Bessey, be authorized to
 attend the Municipal Infrastructure Conference in Nipawin,
 April 21-23, 2015 and that mileage and reasonable expenses be
 paid.

Carried

Adjournment

2015-052 Tichit: That this meeting be adjourned. (9:15 pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator