The regular meeting of the Davidson Town Council was held in the Town Council Chambers on April 21, 2015.

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

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

Adoption of Agenda

2015-064 Kenny: Tichit: That the agenda be approved as amended.

Carried

Minutes

2015-065 Tichit: Williams: That the minutes of the April 16, 2015 Budget Meeting be approved as presented.

Carried

2015-066 Tichit: Alexander: That the minutes of the March 17, 2015 regular council meeting be approved as presented.

Carried

Recreation Director, Trevor Ouellette, and Pool Committee members Erin Gust, Jessica Foster and Crystal Johnson attended the meeting to discuss matters related to the new swimming pool.

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.

K. Boehm Training Costs

2015-067 Shaw: Kenny: That the Town pay the cost of Kieran Boehm's LSI Course with the understanding that he will repay the cost if he doesn't pass the course and can't be an instructor for us.

Carried

Mayor Schneider returned to the meeting and resumed his chair.

Recreation Staff

2015-068 Alexander: Tichit: That we approve the hiring of the recreation pool and grounds maintenance staff, as detailed on the list attached to these minutes.

Carried

Town Foreman, Doug Torrie, attended the meeting to discuss matters pertaining to Public Works.

March Financial Statement

2015-069	Alexander: Shaw:	That the March, 2015 financial statement be approved as presented.

Carried

Payment of Accounts

2015-070	Alexander: Kenny:	That the March accounts, cheques #23588 to #23685, totaling $269,417.67, be approved for payment.

Carried

Six Month Notices

2015-071	Tichit: Shaw:	That we proceed, under the Tax Enforcement Act, to serve the six month notice on the owners of the properties shown on Schedule "B" attached to these minutes.

Carried

Tax Enforcement List

2015-072	Kenny: Alexander:	That we approve the Tax Enforcement List, as attached to these minutes, excluding land in respect of which the amount of taxes in arrears does not exceed one half of the 2014 tax levy.

Carried

Emergency Preparedness Week

2015-073	Alexander: Tichit:	That the week of May 3rd – 9th, 2015 be declared "Emergency Preparedness Week".

Carried

D. Wedrick Letter

2015-074	Alexander: Tichit:	That we reply to Don Wedrick's letter of April 8, 2015, informing him that as long as his tarp garage remains up, it will be grandfathered and allowed to stay, but if it is taken down, it will not be permitted to go up again, as per the terms of our new Zoning Bylaw.

Carried

Bylaw No. 763 (Amend water rates)

2015-075	Shaw: Kenny:	That Bylaw No. 763, being a bylaw to amend Schedule "A" to the Town of Davidson's Water and Sewer Bylaw No. 705, be introduced and read a first time. Carried
2015-076	Hamm: Alexander:	That Bylaw No. 763 be read a second time. Carried
2015-077	Williams: Tichit:	That Bylaw No. 763 be given three readings at this meeting. Carried unanimously
2015-078	Kenny: Hamm:	That Bylaw No. 763 be read a third time, adopted, and submitted to the Local Government Committee of the Saskatchewan Municipal Board for approval. Carried

Vet Clinic

2015-079	Kenny: Hamm:	That the Veterinary Clinic, located on Lot 14 Block 40 Plan 81MJ04282, owned by the Town of Davidson, be advertised for sale. Defeated

Adjournment

2015-080	Kenny:	That this meeting be adjourned. (9:55 pm) Carried

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Clayton Schneider, Mayor

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Gary Edom, Administrator