

**Town of Davidson**

Council Meeting Minutes

June 16, 2015

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The regular meeting of the Davidson Town Council was held in the Town Council Chambers on June 16, 2015.

Present: Mayor Clayton Schneider, Councillors Audrey Hamm, Mandy Tichit, Gerald Kenny, Tyler Alexander, Kim Williams, 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**

2015-094 Alexander: That the agenda be approved as amended.  
Hamm: Carried

**Minutes**

2015-095 Alexander: That the minutes of the May 19, 2015 regular council meeting be  
Tichit: approved as presented. Carried

Recreation Director, Trevor Ouellette, attended the meeting to discuss recreation related matters.

**Exploring Pool Options**

2015-096 Shaw: That our recreation director, in consultation with Walker Projects,  
Kenny: be authorized to explore options and pricing for building the new  
pool / pool house in two phases. Carried

**Campground Firepits**

2015-097 Tichit: That the remaining firepits we order for the campground this year  
Kenny: be sized at 24" high and 24" diameter. Carried

**May Financial Statement**

2015-098 Shaw: That the May, 2015 financial statement be approved as presented.  
Williams: Carried

**Payment of Accounts**

2015-099 Shaw: That the May accounts, cheques #23765 to #23849, as well as  
Tichit: cheque # 23755, be approved for payment. Carried

### **Correspondence**

2015-100 Hamm: That the following correspondence, having been read, be filed:  
Kenny : a) Sask Municipal Board – new water rate approval

Carried

### **Tag a Bag**

2015-101 Alexander: That we use the “Waste Zero” type of tag for our proposed “Tag a Bag” garbage pickup program.

Motion lost – no seconder

### **Operating Loan**

2015-102 Kenny: That the Town of Davidson be authorized to borrow funds from the  
Shaw: Affinity Credit Union, for short term operating purposes, provided  
our debt limit is not exceeded.

Carried

### **Sacred Heart Sidewalk**

2015-103 Hamm: That we agree to pay for the concrete for 40'-50' of sidewalk in front  
Alexander: of the Sacred Heart Parish Hall, provided their committee provides  
the labour to demolish the old sidewalk and pour the new one.

Carried

### **Jesse Hoehn Request**

2015-104 Alexander: That Jesse Hoehn’s request, to have the town remove six trees that  
Tichit: border his property on Government Road, be denied.

Carried

### **Hometown Hero Award**

2015-105 Kenny: That the Town of Davidson nominate Paul Stinson, as an individual  
Shaw: who is making a difference to improve the state of the environment  
at the local level, for a Hometown Hero Award

Carried

2015-106      Kenny:      That we offer to trade the R.M. of Arm River No. 252 use of our  
                 Alexander: street sweeper and operator for use of their grader and operator,  
                                         hour for hour, with any difference in hours to be paid to the other  
                                         municipality at the rate of \$150.<sup>00</sup> / hour.

Carried

**Adjournment**

2015-107      Kenny:      That this meeting be adjourned. (9:10 pm)

Carried

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Clayton Schneider, Mayor

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Gary Edom, Administrator