

Town of Davidson

Council Meeting Minutes
September 15, 2015

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on September 15, 2015.

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

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

Agenda

2015-136 Tichit: That the agenda be approved as amended.
Kenny:
Carried

Minutes

2015-137 Hamm: That the minutes of the August 18, 2015 regular meeting of
Williams: council be approved as presented.
Carried

Financial Statement

2015-138 Shaw: That the August 2015 Financial Statement be approved as
Hamm: presented.
Carried

Approval of Accounts

2015-139 Alexander: That the August accounts, cheques #24021 to #24085 totaling
Shaw: \$ 209,409.28, be approved for payment as presented and
attached to these minutes.
Carried

Communiplex User Rates (2015-2016)

2015-140 Kenny: That the revised user rates proposed for the Communiplex 2015-
Alexander: 2016 season be approved as presented and attached to these
minutes.
Carried

Correspondence

2015-141 Kenny: That the following correspondence, having been read, be filed:
Alexander: a) Ministry of Environment – recycling program;
b) 2015-2016 Communiplex rates.
Carried

Town of Davidson Suite (Elks' Organization)

2015-147 Kenny: That the suite provided to the Town by the SK. Elks Foundation located next to the Davidson Health Centre, be made available for locum use only.

Motion Lost – no seconder

A & W Road (Enterprise Lane)

2015-148 Kenny: That the administrator attempt to obtain an estimate from a
Alexander: to upgrade the gravel road leading easterly from Highway #11 to the Town's water treatment plant.

Carried

Land Survey for Future Campground Expansion

2015-149 Kenny: That, while we are having a parcel surveyed from Parcel A
Williams: Plan BC4279, for our new swimming pool we request permission from Bryan Ulmer (landowner) to have another parcel surveyed for possible future expansion of our campground.

Carried

Letter to Highways re: Heavy Haul Road

2015-150 Kenny: That a letter be sent to the Ministry of Highways stating that
Shaw: we're interested in either Railway Street North or Internal Road being developed to Heavy Haul standards, with Council's preference being Internal Road, provided the Ministry pays a significant portion of the cost for the road upgrade.

Carried

Engineering Services Agreement (re: Western Sales)

2015-151 Shaw: That we approve and sign the Engineering Services Agreement prepared by Walker Projects, for the construction of the service road on the north side of Highway #11 leading to Western Sales new development.
Tichit:

Carried

Meeting with Town Foreman

2015-152 Alexander: That the administrator meet with Town Foreman Doug Torrie
 Kenny: and advise him that Council is not satisfied with his work
 performance and that we will be actively seeking a new foreman
 to replace him.

Carried

Adjournment

2015-153 Alexander: That this meeting be adjourned. (9:30 pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator