

Town of Davidson
Council Meeting Minutes
November 17, 2015

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

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

Absent: Councillors Audrey Hamm and Jason Shaw

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

Agenda

2015-164 Alexander: That the agenda be approved as presented.
Tichit:
Carried

Minutes

2015-165 Tichit: That the minutes of the October 20, 2015 regular meeting of
Williams: Council be approved as presented.
Carried

Swimming Pool Committee member Jessica Foster and Recreation Director Trevor Ouellette attended the meeting to discuss the new swimming pool.

Committee of the Whole

2015-166 Alexander: That this meeting resolve itself into committee of the whole and
Kenny: that Mayor Schneider shall chair the meeting.
Carried

2015-167 Kenny: That the committee rise and report.
Alexander:
Carried

Snow Removal Agreement (Western Sales)

2015-168 Kenny: That we sign the Snow Removal Agreement with Western Sales,
Alexander: as attached to and forming part of these minutes.
Carried

October Financial Statement

2015-169 Kenny: That the October 2015 Financial Statement be approved as
 Williams: presented and attached.

Carried

Payment of Accounts

2015-170 Alexander: That the October accounts, cheques #24161 to #24234
 Kenny: totaling \$ 134,907.21, be approved for payment as listed and
 attached.

Carried

Reduce Morsky Industrial Services Bond

2015-171 Alexander: That, as Morsky Industrial Services has completed all work listed
 Kenny: under Schedule "C" of the Sellers Crescent East Servicing
 Agreement, with the exception of street lighting and signage, their
 bond be reduced to 10% of the original amount (\$ 18,000).

Carried

Correspondence

2015-172 Alexander: That the following correspondence, having been read, be filed:
 Tichit: a) SaskTel – High Speed Internet upgrade
 b) Ron Klassen – Bylaw Enforcement Report
 c) Dwight Mercer – Sellers Crescent East servicing
 d) Josh Willis – skate park information

Carried

SK Housing Duplex Parking

2015-173 Kenny: That parking in front of the SK Housing duplexes on the 300 block
 of Ottawa Street be restricted to "Tenants Only".

Motion lost – no seconder

New Filing Cabinets (Medical Clinic)

2015-174 Kenny: That four new filing cabinets be purchased for the Davidson
 Williams: Family Practice building at an approximate total cost of \$2000.00.

Carried

