

A regular meeting of the Davidson Town Council was held in the Town Council chambers on December 15, 2015.

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

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

Agenda

2015-178 Kenny: That the agenda be approved as amended.
 Tichit:

Carried

Minutes

2015-179 Williams: That the minutes of the November 17, 2015, regular meeting
 Alexander: of council be approved as presented.

Carried

Delegations

Bylaw Enforcement Officer, Ron Klassen, attended the meeting to present his report.

Swimming Pool Committee members Jessica Foster, Erin Gust, Mary Jane Morrison, Laura Allan, and Recreation Director Trevor Ouellette, attended the meeting to discuss the tendering of the new swimming pool.

Conference Call

2015-180 Kenny: That Trevor Ouellette, only, represent the Town of Davidson on a
 Hamm: conference call with Walker Projects and potential pool providers.

Carried

Financial Statements

2015-181 Tichit: That the November 2015 financial statement be approved, as
 Shaw: presented and attached to these minutes.

Carried

Payment of Accounts

2015-182 Shaw: That the November accounts, cheques #24235 to #24302,
 Tichit: totaling \$ 162,170.16, be approved for payment as listed and attached
 to these minutes.

Carried

2015-190 Kenny: That Bylaw 764 be read a third time and adopted as attached to
 Alexander: and forming part of these minutes.

Carried

Davidson Library Funding

2015-191 Tichit: That for 2016, the Town provide funding for one extra open hour per
 Williams: week (\$ 845.00) for the Davidson Library, as requested by the
 Library Board.

Carried

Last Mountain Railway Shares

2015-192 Shaw: That until better information is provided regarding the offer by Mobil
 Alexander: Capital to purchase the Town's shares for \$ 1,000 per share, that the
 Town retain its five shares owned in Last Mountain Railway.

Carried

Loraas Disposal 2016 Recycling Service Agreement

2015-193 Alexander: That the 2016 Recycling Service Agreement with Loraas Disposal be
 Hamm: approved as attached to these minutes.

Carried

Bylaw 765 Zoning Bylaw Amendment

2015-194 Alexander: That Bylaw 765, being a bylaw to amend Bylaw 748 (Zoning Bylaw)
 Tichit: be introduced and read a first time.

Carried

Council Remuneration

2015-195 Shaw: That council remuneration for 2016 remain at the following rates:
 Alexander:

Mayor	\$ 4,000/annum
Councillors	\$ 2,000/annum
Per Diem	\$ 100/day
Committee Meetings	\$ 75/mtg.
Mileage	\$ 0.45/km

- 1/12 of remuneration to be deducted for each regular council meeting missed.

Carried

Adjournment

2015-196 Shaw: That this meeting be adjourned. (9:50 pm)

Clayton Schneider, Mayor

Gary Edom, Administrator