

A regular meeting of the Davidson Town Council was held on February 16, 2016 in the Town Council chambers.

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

**Absent:** Councillor Tyler Alexander

Mayor Schneider called the meeting to order at 7:10 pm.

### **Agenda**

2016-009      Kenny:            That the agenda be approved as presented.  
                  Tichit:

Carried

### **Minutes**

2016-010      Kenny:            That the minutes of the January 19, 2016, regular council meeting  
                  Tichit:            be approved as presented.

Carried

### **Delegations**

Swimming Pool Committee members Erin Gust, Jessica Foster and Laura Allan, attended the meeting to discuss the new swimming pool.

### **Bylaw 765**

2016-011      Kenny:            That Bylaw 765, being a bylaw to amend Bylaw 748 (Zoning Bylaw) be  
                  Shaw:            read a second time.

Carried

2016-012      Shaw:            That Bylaw 765 be read a third time and adopted.  
                  Kenny:

Carried

### **Financial Statements**

2016-013      Williams:        That the January 2016 financial statement be approved as presented.  
                  Shaw:

Carried



**Dr. Lang**

2016-019      Tichit:      That we forward a cheque for \$13,679.00 to Dr. Lang, with this being  
                 Hamm:      the Town's share of his 2015 salary top-up.

Carried

2016-020      Hamm:      That we recommend to the Dr. Recruitment and Retention Committee  
                 Shaw:      that Dr. Lang's service contract be renewed for 2016 and that the  
                 top-up guarantee to his earnings be reduced to \$40,000 from \$50,000.

Carried

**Adjournment**

2016-021      Kenny:      That this meeting be adjourned. (9:45 pm)

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Clayton Schneider, Mayor

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Gary Edom, Administrator