

A regular meeting of the Davidson Town Council was held on March 15, 2016 in the Town Council chambers.

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

Absent: Councillor Audrey Hamm.

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

Agenda

2016-022 Kenny: That the agenda be adopted as amended.
 Alexander:

Carried

Delegations

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

Mayor Schneider and Councillor Kenny declared a conflict of interest in the next item of business and left the meeting. Deputy Mayor Alexander took over the meeting.

Swimming Pool Wages

2016-023 Shaw: That swimming pool wages and staff hirings for 2016, be approved as
 Williams: attached to and forming part of these minutes.

Carried

Mayor Schneider and Councillor Kenny returned to the meeting. Mayor Schneider resumed his chair.

Al Turner, VP of business development for Canadian Induracoat Corp., attended the meeting to inform council of new technology for lining water mains.

Minutes

2016-024 Kenny: That the minutes of the February 16, 2016, regular council meeting
 Shaw: be approved as presented.

Carried

Financial Statements

2016-025 Kenny: That the February 2016, financial statement be approved as
 Tichit: presented.

Carried

Payment of Accounts

2016-026 Alexander: That the February accounts, cheques #24492 to #24553 totalling
 Tichit: \$111,250.31 as attached to these minutes, be approved for payment.

Carried

Correspondence

2016-027 Alexander: That the following correspondence, having been read, be filed:
 Williams:

a) Bylaw Enforcement Officer report
b) M.L. Whittles, Mayor of Kenaston – Regional cooperation.

Carried

Bylaw No.

2016-028 Kenny: That Bylaw No. , having a bylaw to permit the addition of a \$7.00/month
 Alexander: infrastructure levy to waterbills, be introduced and read a first time.

Carried

2016-029 Tichit: That Bylaw No. , be read a second time.
 Williams:

Carried

2016-030 Shaw: That Bylaw No. , be given three readings at this meeting.
 Kenny:

Carried Unanimously

Heshka Paintings

2016-031 Alexander: That we purchase a painting of the Davidson C.N.R. station for
 Kenny: \$140.00 and a painting of a Davidson grain elevator for \$100.00 from
 Jack and Eunice Heshka of Regina.

Carried

Swimming Pool Auction Donation

2016-032 Shaw: That for the upcoming Swimming Pool Committee's fundraising
 Tichit: auction, the Town of Davidson donate a lifetime family pass to our
 swimming pool.

Carried

R.C.M.P Detachment Housing

2016-033 Kenny: That we send a letter to the R.C.M.P. requesting that if, in the future,
 Alexander: they plan to build houses for the Craik Detachment members they
 consider Davidson as a possible location for some of the houses.

Carried

Adjournment

2016-034 Kenny: That this meeting be adjourned. (10:00 pm)
 Shaw:

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator