A regular meeting of the Davidson Town Council was held in the Town Council chambers on April 19, 2016.

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

Mayor Schneider was late attending the meeting.

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

Agenda

2016-037 Tichit: Hamm: That the agenda be adopted as amended.

Carried

Minutes

2016-038 Kenny: Tichit: That the minutes of the March 15, 2016, regular council meeting and April 5, 2016 special council meeting be approved as presented.

Carried

Delegations

Swimming Pool Committee members Crystal Johnson, Erin Gust, Brenna Siroski, Laura Allan and Recreation Director Trevor Ouellette, attended the meeting to discuss the new swimming pool.

Financial Statements

2016-039 Tichit: Williams: That the March 2016, financial statement be approved as presented.

Carried

Payment of Accounts

2016-040 Williams: Hamm: That the March accounts, cheques #24554 to #25441 totalling $116,481.25 as attached to these minutes, be approved for payment.

Carried

Correspondence

2016-041 Kenny: Tichit: That the following correspondence, having been read, be filed:

a) Bylaw Enforcement Officer report
b) Palliser Regional Library – seeking board members

Carried

Mayor Schneider arrived at the meeting at 8:00 p.m. and took the chair.

Delegations

Gordon McRae, representing the Davidson Branch of the Royal Canadian Legion, attended the meeting to inform council of his plan to have a monument constructed to honour all residents of Davidson and the surrounding communities who severed in the military or R.C.M.P.

Legion Memorial Plague

2016-042	Kenny: Tichit:	That the town pledge $3,000.00 to assist with the cost of producing the legion's memorial plaque and the permission be given for it to be installed in front of our Community Centre.

Carried

Emergency Preparedness Week

2016-043	Shaw: Alexander:	That the week of May 1 to 7, 2016, be proclaimed Emergency Preparedness Week in the Town of Davidson.

Carried

Donors' Choice Week

2016-044	Alexander: Kenny:	That the week of April 24 to 30, 2016, be proclaimed Donors' Choice week in the Town of Davidson.

Carried

GEE & BEE Construction
Landfill Pit & Clay

2016-045	Alexander: Kenny:	That we approve the request from GEE & BEE construction of Kipling to be allowed to remove clay from our landfill site for work they are doing at the Pioneer Elevator. It is agreed that their excavation will result in a landfill pit, for the town's use, at an approximate cost of $21,000.00.

Carried

Summer Staff

2016-046	Alexander: Hamm:	That the following staff be hired, for summer employment with the Town of Davidson, with a wage of $15.35/hour: -Morgan Manz -Elise McJannet -Kaitlyn Baldwin -Addison Ouellette (Recreation Dept.)

Carried

Tax Enforcement

2016-047	Alexander: Shaw:	That we approve the Tax Enforcement list, as attached to these minutes, excluding land in respect of which the amount of taxes in arrears does not exceed one half of the 2015 tax levy.

Carried

Adjournment

2016-048	Williams: Hamm:	That this meeting be adjourned. (9:00 pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator