

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

**Present:** Mayor Clayton Schneider, Councillors Audrey Hamm, Jason Shaw, Gerald Kenny, Mandy Tichit, Tyler Alexander and Administrator Gary Edom.

**Absent:** Councillor Kim Williams.

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

### **Agenda**

2016-090      Kenny:            That the agenda be adopted as amended.  
                 Hamm:

Carried

### **Minutes**

2016-091      Alexander:        That the minutes of the June 21, 2016 regular Council meeting be  
                 Kenny:            approved as presented.

Carried

### **Bylaw No.769**

2016-092      Alexander:        That Council Procedure Bylaw No.769, be read a third time and  
                 Tichit:            adopted.

Carried

### **Financial Statements**

2016-093      Kenny:            That the June 2016, financial statement be approved as  
                 Shaw:            presented.

Carried

### **Payment of Accounts**

2016-094      Alexander:        That the June accounts, cheques #25589 to #25664 totalling  
                 Kenny:            \$425,598.68 as attached to these minutes, be approved for payment.

Carried

### **Correspondence**

2016-095      Hamm:            That the following correspondence, having been read, be filed:  
                 Alexander:

a) MaryAnn Chomyshen- Cemetery maintenance

Carried

**Air Unlimited – Preventative Maintenance**

2016-096      Shaw:            That we approve the Preventative Maintenance Agreement from Air  
                 Hamm:            Unlimited Inc., for the electrical generator located at the Town Hall, as  
                                    attached to these minutes.

Carried

**Bylaw No. 770**

2016-097      Alexander:        That Bylaw No. 770, being a bylaw to amend the Swimming Pool Bylaw  
                 Kenny:            No. 426, be introduced and read a first time.

Carried

2016-098      Hamm:            That Bylaw No. 770 be read a second time.  
                 Shaw:

Carried

2016-099      Tichit:            That Bylaw No. 770 be given 3 readings at this meeting.  
                 Alexander:

Carried Unanimously

2016-100      Kenny:            That Bylaw No. 770 be read a third time and adopted.  
                 Hamm:

Carried

**Public Works Wage Increases**

2016-101      Kenny:            That the following wage increases be approved:  
                 Alexander:                    -James Dueck to \$18.00/hr now and to \$19.00/hr  
                    effective October 1, 2016, as per our wage schedule.

-Geoffery Harvey to \$17.00/hr effective August 1, 2016,  
following completion of his 3 month probation period.

Carried

**Sidewalk/Curb Tenders**

2016-102      Tichit:            That we advertise for tenders in the July 25, 2016, edition of the  
                 Shaw:            Davidson Leader for installation of approximately 80 feet of sidewalks  
                                    and 38 feet of curbs.

Carried

2016-103      Alexander:      That this meeting be adjourned. (8:25 pm)  
                 Tichit:

Carried

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Clayton Schneider, Mayor

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Gary Edom, Administrator