

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

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

Absent: Mayor Clayton Schneider and Councillor Jason Shaw.

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

Agenda

2016-104 Kenny: That the agenda be adopted as presented.
 Williams:

Carried

Minutes

2016-105 Tichit: That the minutes of the July 19, 2016 regular Council meeting be
 Hamm: approved as read.

Carried

Deputy Mayor Alexander declared a conflict of interest in the next item of business and relinquished the chair. Councillor Hamm declared a conflict of interest in the next item of business and left the meeting.

Delegations

Davidson Heath Centre nurses Lindsay Cross, Krista Alexander and Audrey Hamm attended the meeting to express their concern with the Heartland Health District's decision to cut a relief RN position, at the Davidson Health Centre, especially considering the workload the nurses are currently experiencing.

Deputy Mayor Alexander resumed his chair and Councillor Hamm returned to the meeting.

Health Centre shortage

2016-105 Kenny: That the Town of Davidson draft a letter to support the nurses and
 Williams: submit it, along with theirs, to the appropriate authorities and that, if
 necessary, a meeting be requested with the Minister of Health.

Carried

Delegations

Recreation Director, Trevor Ouellette, attended the meeting to discuss fee collection at the Davidson campgrounds and other recreation related matters.

Financial Statements

2016-106 Kenny: That the July 2016, financial statement be approved as
 Hamm: presented.

Carried

Payment of Accounts

2016-107 Kenny: That the July accounts, cheques #25665 to #25734 totalling
 Hamm: \$345,849.33 as attached to these minutes, be approved for payment.

Carried

Correspondence

2016-108 Williams: That the following correspondence, having been read, be filed:
 Kenny:

a) RM of Arm River – joint meeting.
b) Audrey Hamm – nursing concern at Health Centre.

Carried

Muscular Dystrophy and National Teen Driver's Safety

2016-109 Hamm: That September, 2016, be declared "Muscular Dystrophy Awareness
 Kenny: Month" in Davidson and that October 16-22, 2016, be declared
 "National Teen Driver's Safety Week" in Davidson.

Carried

Medical Centre - Repairs

2016-110 Kenny: That arrangements be made to have the toilets and taps replaced
 Hamm: in our Medical Centre on Washington Avenue.

Carried

2016-111 Tichit: That this meeting be adjourned. (8:50 pm)
 Williams:

Carried

Tyler Alexander, Deputy Mayor

Gary Edom, Administrator