

A regular meeting of the Davidson Town Council was held in the Town Council chambers on September 20, 2016.

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

Absent: Councillor Jason Shaw.

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

Agenda

2016-112 Alexander: That the agenda be approved as presented.
Tichit:
Carried

Minutes

2016-113 Williams: That the minutes of the August 16, 2016 regular Council meeting be
Alexander: approved as read.
Carried

Physician Recruitment Agreement

2016-114 Kenny: That we renew our Physician Recruitment and Retention Agreement,
Tichit: for 2016, with the R.M. of Arm River No. 252 and the R.M of Willner
No. 253.
Carried

Councillor Alexander declared a conflict of interest in the next item of business and left the meeting.

Communiplex Kitchen Lease

2016-115 Kenny: That we accept the tender of \$1,100.00 submitted by Christy Pasher
Williams: and Alissa Forman for the lease of the Communiplex kitchen for the
2016-2017 winter season.
Carried

Councillor Alexander returned to the meeting.

Swimming Pool Chlorination System

2016-116 Alexander: That we approve the installation of the Accue Tab chlorination system
Hamm: for the new swimming pool.
Carried

Financial Statements

2016-117 Kenny: That the August 2016, financial statement be approved as
Tichit: presented.
Carried

Payment of Accounts

2016-118 Alexander: That the August accounts, cheques #25735 to #25806 totalling
Hamm: \$577,295.08 as attached to these minutes, be approved for payment.
Carried

Correspondence

2016-119 Alexander: That the following correspondence, having been read, be filed:
Hamm:
a) Trish Schilling – gym membership
b) Joanne Elder (Davidson Housing Authority) – recycled asphalt.
Carried

Municipal Election Remuneration

2016-120 Alexander: That for our October, 2016, municipal election the Deputy Returning
Kenny: officer be paid \$300.00 and the Poll Clerk be paid \$250.00.
Carried

Waterline Leak Detector

2016-121 Alexander: That we purchase a waterline leak detector model Leak Listener GM,
Kenny: for \$2,540.00 from Echologics.
Carried

