

A regular meeting of the Davidson Town Council was held in the Town Council chambers on October 18, 2016.

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

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

Agenda

2016-126 Tichit: That the agenda be approved as presented.
Williams:
Carried

Minutes

2016-127 Kenny: That the minutes of the September 20, 2016 regular Council meeting
Shaw: be approved as read.
Carried

Davidson Family Practice Improvements

2016-128 Hamm: That no later than June 30, 2017, all items on the attached list of
Tichit: improvements needed at the Davidson Family Practice building
be completed to a maximum expenditure of \$25,000.00.
Carried

Financial Statements

2016-129 Kenny: That the September 2016, financial statement be approved as
Hamm: presented.
Carried

Fitness Centre Age Limit

2016-130 Kenny: That anyone under the age of 16 be permitted to purchase a fitness
Hamm: centre membership but to enter the facility they must be
accompanied by a parent.
Carried

Councillor Alexander declared a conflict of interest and left the meeting.

Payment of Accounts

2016-131 Shaw: That the September accounts, cheques #25807 to #25868 totalling
Kenny: \$192,630.30 as attached to these minutes, be approved for payment.

Carried

Councillor Alexander returned to the meeting.

Library Board

2016-132 Tichit: That council approve the appointment of Bettie Tyndall to the
Alexander: Davidson Library Board.

Carried

Tax Enforcement

2016-133 Alexander: That since the entire tax enforcement process has been completed,
Kenny: the Town of Davidson apply for title to Lots A and B, Block 9,
Plan 61MJ09586.

Carried

Loan for Swimming Pool – to recover from GIC

2016-134 Kenny: That the Town of Davidson approach the Davidson Branch of the
Alexander: Affinity Credit Union and request to borrow \$300,000.00 to assist with
construction costs of the new pool at prime + 1/2% interest to be
repaid in a lump sum on April 1, 2017, when the pool committee's
GIC matures.

Carried

Loan for Swimming Pool – to complete the pool

2016-135 Kenny: That the Town of Davidson approach the Davidson Branch of
Alexander: the Affinity Credit Union and request to borrow \$175,000.00 to
assist with costs to complete the new pool to be repaid over 2 years
at Prime + 1/2%.

Carried

R.M. of Arm River - 3rd Meridian Road

2016-136 Kenny: That we request the R.M. of Arm River No. 252 to arrange to have
Williams: the town's portion of the 3rd meridian built up and necessary culverts
installed while their portion of the road, next to ours, is being
improved.

Carried

Mayor Schneider relinquished the chair to make a motion.
Deputy Mayor Alexander took over.

2016-137 Schneider: That this meeting be adjourned. (8:35 pm)
 Shaw:

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator