

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on August 15, 2017.

Present: Mayor Tyler Alexander, Councillors: Todd Lockwood, Jared Shaw, Gene Stangland, Jessica Foster, Gord Cross & Administrator Gary Edom, Assistant Administrator Donna Bessey & Office Clerk Diane Hyrniuk.

Absent: Councillor: Arlene Low.

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

Agenda

2017-080 Cross: That the agenda be approved as presented.
Stangland:

Carried

Minutes

2017-081 Stangland: That the minutes of the July 18, 2017 regular council meeting
Lockwood: be approved as presented.

Carried

Delegation:

Elaine Ebenal, Chairperson of the Davidson Housing Authority Board, attended the meeting to discuss the future of our seniors' and family housing units in Davidson.

Dwight Mercer, of DG Mercer Eco Research, attended the meeting to bring council up to date on the landfill reports and plan he is preparing for Davidson's Landfill.

Financial Statements

2017-082 Cross: That the July 2017 financial statement be approved as presented.
Lockwood:

Carried

Payment of Accounts

2017-083 Lockwood: That the June accounts, cheques #26607 to #26684, totalling
Cross: \$627,078.85 be approved for payment.

Carried

Murad Al-Katib Letter of Congrats

2017-084 Foster: That council approves the letter as prepared by Councillor Low
Stangland: congratulating former Davidson resident Murad Al-Katib, of
AGT Foods, on his many accomplishments in the business field.

Carried

Waste Reduction Week

2017-085 Foster: That October 16-22, 2017 be proclaimed as “Waste Reduction
Lockwood: Week”

Carried

Correspondence

2017-086 Cross: That the following correspondence, having been read, be filed:
Shaw: a) Arlene Low – Letter of Recognition to Murad Al-Katib
b) Palliser Library – duties of Regional Headquarters.
c) Bylaw Enforcement Officer Report
d) Sask Waste Reduction Council – “Waste Reduction Week”

Carried

Subdivision (Tomyn)

2017-087 Shaw: That the Town of Davidson approve the following subdivision:
Cross: SE ¼ Section 33-26-29 W2M
Subdivision of Lots 16, 17 & 18 Block 7 Plan D3845 CNV
Proposed Lots 27 & 28 Block 7

Carried

Revised Ice Rental Agreement

2017-088 Cross: That the revised ice rental agreement for our Communiplex be
Foster: approved, as attached to these minutes.

Carried

Brad Dezotell Recognition

2017-089 Cross: That a plaque recognizing the exceptional fireworks display
Lockwood: provided by Brad Dezotell of Fireworks Spectacular for our Canada
150 Celebration, be purchased and mounted at our Coffee Pot
Rest Stop.

Carried

Quality Assurance and Quality Control Policy & Waterworks Emergency Response Plan

2017-090 Cross: That the Town of Davidson’s Quality Assurance and Quality Control
Stangland: Policy, as well as the Waterworks Emergency Response Plan, be
approved.

Carried

Adjournment

2017-091 Cross: That this meeting be adjourned. (11:10 pm)
 Shaw:

Carried

Tyler Alexander, Mayor

Gary Edom, Administrator