

A regular meeting of Council for the Town of Davidson was held on September 19, 2017 in the Davidson Council Chambers.

**Present:** Mayor Tyler Alexander, Councillors: Todd Lockwood, Jared Shaw, Jessie Foster, Arlene Low, Gord Cross, Assistant Administrator Donna Bessey, and Office Clerk Diane Hryniuk

**Absent:** Councillor Gene Stangland  
Administrator Gary Edom

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

### **Agenda**

2017-097 Lockwood: That the agenda be approved as presented.  
Cross:  
Carried

**Minutes**  
2017-098 Foster: That the minutes of August 15, 2017 regular meeting of council Shaw: and the minutes of the August 18, 2017 and September 5, 2017 special meetings of council be approved as presented.  
Carried

### **Critical Incident Reporting**

2017-099 Low: That the attached Critical Incident Report be utilized for reporting  
Cross: critical incidents involving the Town of Davidson employees, Town owned equipment or facilities and that this report be completed and filed with Administration immediately following the occurrence of any incident.  
Carried

### **Financial Statement**

2017-100 Cross: That the August 2017 financial statement be approved as presented.  
Shaw:  
Carried

### **Payment of Accounts**

2017-101 Shaw: That the accounts, cheques #26685 to #26767, totalling \$270,364.52,  
Cross: be approved for payment as listed and attached.  
Carried

### Correspondence

2017-102      Cross:      That the following correspondence, having be read, be filed:  
                 Low:      a)      Ron Klassen – Bylaw Enforcement Officer report  
                                      b)      Lindsay Shaw, Davidson Dance Club – library front door  
                                      c)      Cathy Rettger, OHS – sidewalk in front of school

Carried

### **Bylaw No. 775** (Amend Bylaw No. 757 known as the Traffic Bylaw)

2017-103      Foster:      That Bylaw No. 775, being a bylaw to amend Bylaw No. 757 known  
                 Lockwood: as the Town of Davidson’s Traffic Bylaw, be introduced and read a  
                                      first time.

Carried

2017-104      Cross:      That Bylaw No. 775 be given second reading.  
                 Low:

Carried

2017-105      Shaw:      That Bylaw No. 775 be given three separate readings at this meeting.  
                 Foster:

Carried Unanimously

2017-106      Lockwood: That Bylaw No. 775, being a bylaw to amend Bylaw No. 757 known  
                 Shaw: as the Town of Davidson’s Traffic Bylaw, be given third reading and  
                                      adopted, as attached to these minutes.

Carried

2017-107      Cross:      That Western Sales be asked for input when naming the new service  
                 Low: they built along their new property (currently using Hwy 11 Service  
                                      Road – North).

Carried

### **Tax Enforcement Procedure Policy (ADM 0010) Revision**

2017-108      Cross:      That the Tax Enforcement Procedure Policy be revised by increasing  
                 Foster: the fee for time spent in Step 4 from \$20/property to \$40/property and  
                                      the fee for time spent in Step 14 from \$20/property to \$50/property  
                                      as per attached Page 1 of the policy.

Carried

