

Town of Davidson
Council Meeting Minutes
January 18, 2022

The regular meeting of the Davidson Town Council was held in the Davidson Town Auditorium on January 18, 2022.

Present: Mayor: Elaine Ebenal; Councillors: Gene Stangland, Clark Puckett, Stacey Siroski-Belisle, Kirby Manz, Arlene Low (electronically); Administrative Assistant: Marcia McIvor, and Administrator: Yvonne Jess.

Absent: Office Clerk: Della Siroski.

Mayor Elaine Ebenal called the Council Meeting to order at 7:00 p.m.

Agenda

2022-1 Manz: That the agenda be approved as presented.
Low: Carried.

Minutes

2022-2 Puckett: That the minutes of the December 21, 2021 regular Council
Low: Meeting, be approved as presented. Carried.

Emergency Response Services Bylaw – Bylaw No. 801

2022-3 Siroski-Belisle: That Bylaw No. 801, being a bylaw to enter into an agreement
Manz: to provide emergency response services, be introduced and
read a first time. Carried.

2022-4 Low: That Bylaw No. 801 be read a second time.
Puckett: Carried.

2022-5 Stangland: That Bylaw No. 801 be given three readings at this same
Siroski-Belisle: meeting. Carried Unanimously.

2022-6 Stangland: That Bylaw No. 801, being a bylaw to enter into an agreement
Puckett: to provide emergency response services, be read a third time
and hereby adopted. Carried.

Jason Shaw left the meeting at 7:37 p.m.

Sgt. Robb Karaim attended the meeting at 7:45 p.m. and provided a report on 2021 policing stats in Davidson, including along Highway 11.

Sgt. Karaim left the meeting at 8 p.m.

Strategic Planning Facilitation

2022-13 Puckett: That we engage Saskatchewan Economic Development
Manz: Alliance (SEDA) to facilitate a strategic planning session, at a
cost of up to \$5,000. Carried.

Reports – Administrator

2022-14 Siroski-Belisle: That we accept the Administration Report as presented.
Stangland: Carried.

Reports – Public Works

A written report from the January 11, 2022 Public Works Committee Meeting was presented and discussed.

Reports – Recreation

No January meeting; Administrative Assistant Mclvor provided an update from the last meeting.

Reports – Library

Councillor Low provided a verbal report on the Library Board Meeting she attended.

Reports – Communication

Administrative Assistant Mclvor provided a verbal report on obtaining quotes for a new website.

Website

2022-15 Stangland: That we set a budget of \$10,000 for a new Town of Davidson
Siroski-Belisle: website. Carried.

Communication

2022-16 Stangland: That email shall be the formal method of communication for
Low: Council & staff. Carried.

In-Camera Session

2022-17 Low: That Council move in-camera at 9:45 p.m. as per section 12 of
Puckett: Bylaw No. 771 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resources. Carried.

In attendance for the in-camera session: Mayor Ebenal, Councillors Stangland, Low (electronically), Manz, Puckett, Siroski-Belisle, and Administrator Jess.

Council returned from the in-camera session at 10:07 p.m.

Vehicle Allowance

2022-18 Manz: That Marcia McIvor be paid a monthly vehicle allowance of
Stangland: \$100, effective January 1, 2022. Carried.

Adjournment

2022-19 Puckett: That this meeting be adjourned at 10:10 p.m.
Siroski-Belisle: Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator