

Town of Davidson
Council Meeting Minutes
February 15, 2022

The regular meeting of the Davidson Town Council was held in the Davidson Town Auditorium on February 15, 2022.

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

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

Agenda

2022-20 Stangland: That the agenda be approved as presented.
Siroski-Belisle: Carried.

Minutes

2022-21 Low: That the minutes of the January 18, 2022 regular Council
Puckett: Meeting, be approved as presented. Carried.

Audit

2022-22 Manz: That we acknowledge, agree to, and sign the engagement and
Siroski-Belisle: planning letters with Dudley & Company LLP for the 2021 audit. Carried.

Lagoon Transfer Main Project

2022-23 Siroski-Belisle: That we accept the work order change of \$5,845 for upgrading
Stangland: the type of control valve for the Lagoon Transfer Main Project. Carried.

McGregor Street Local Improvement – Bylaw No. 802

2022-24 Stangland: That Bylaw No. 802, being a bylaw to undertake McGregor
Manz: Street paving as a local improvement, be introduced and read a
first time. Carried.

2022-25 Siroski-Belisle: That Bylaw No. 802 be read a second time.
Puckett: Carried.

2022-26 Arlene: That Bylaw No. 802 be given three readings at this same
Puckett: meeting. Carried Unanimously.

Building Official Appointment

- 2022-33 Low: That the Town of Davidson appoint the following as Licensed Building Officials under the authority of subsections 16(2) and 16(3) of *The Construction Codes Act Appoint* building officials:
- Stangland:
- Douglas Mulhall, Class 3 (BOL001)
 - Bobby Baker, R-Class 3 (BOL552/701)
 - William Hudema, R-Class 2 (BOL299/528)
 - David Kashmere, R-Class 2 (BOL426/529)
 - Walter Schroeder, R-Class 2 (BOL488/669)
 - David Kindred, Class 1 (BOL514)
 - Dustin Masuk, Class 1 (BOL667)
 - Ken Pasiechnyk, Class 1 (BOL706)
- Carried.

Dutch Elm Disease Survey

- 2022-34 Low: That we contract Living Tree Environmental Limited to conduct a Dutch Elm Disease Survey for the town this summer, for \$1,306.
- Stangland:
- Carried.

Office Clerk Della Siroski left the meeting at 8:15 p.m.

SUMAssure AGM

- 2022-35 Siroski-Belisle: That we designate Administrator Yvonne Jess as the Town of Davidson's voting delegate for the SUMAssure AGM.
- Low:
- Carried.

2021 Year End Transfers

- 2022-36 Stangland: That we transfer \$70,000 from 2021's paving budget to the Paving Reserve for use in future years.
- Low:
- Carried.
- 2022-37 Stangland: That we create an Environmental Health Reserve and transfer \$30,000 from 2021's Environmental Health budget to this reserve for use in future years.
- Siroski-Belisle:
- Carried.
- 2022-38 Siroski-Belisle: That we transfer \$150,000 from 2021's Utility budget to the Utility Reserve for use in future years.
- Manz:
- Carried.

Geocon - Landfill

2022-39 Stangland: That due to the possible miscommunication on landfill rates, the
Siroski-Belisle: Town will reduce Gecon's landfill invoice by 10%.
Carried.

Reports – Administrator

2022-40 Manz: That we accept the Administration Report as presented.
Stangland:
Carried.

Reports – Public Works

A written report from the February 8, 2022 Public Works Committee Meeting was presented and discussed.

Reports – Recreation

No February meeting; Administrative Assistant McIvor provided an update from the last meeting.

Pool Employee Wages

2022-41 Low: That we accept the pool employees and summer rec position
Manz: wages as presented in the Recreation Report.
Carried.

Reports – Highway 11 Emergency Area Response Board

Minutes from the February 1, 2022 Highway 11 Emergency Area Response Board were presented and discussed.

Adjournment

2022-42 Stangland: That this meeting be adjourned at 9:14 p.m.
Manz:
Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator