

Town of Davidson
Council Meeting Minutes

March 16, 2021

A regular meeting of the Davidson Town Council was held in the Davidson Town Auditorium on March 16, 2021.

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

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

Agenda

2021-023 Cross: That the agenda be approved as presented.
Stangland: Carried.

Minutes

2021-024 Siroski-Belisle: That the minutes of the February 16, 2021 regular Council
Puckett: Meeting be approved as presented. Carried.

Meeting Rentals

2021-025 Cross: That due to COVID-19 concerns, our town hall and meeting
Low: rooms continue to be unavailable for outside rentals with the
exception of Elections Canada and the Saskatchewan Health
Authority. Carried.

Vet Clinic

Councillors Stangland and Manz provided a written report on their Vet Clinic inspection.

2021-026 Manz: That we put out a tender for the identified repairs needed at the
Cross: Vet Clinic. Carried.

Fire Truck Purchase

2021-027 Cross: That we purchase a new Fire Pumper MXV/Firewalker Truck
Siroski-Belisle: from Fort Garry Fire Trucks Ltd. for \$444,674 + GST. Carried.

2021-028 Stangland: That financing arrangements for the Fire Pumper purchase, in
Cross: the amount of \$165,000 be made through Affinity Credit Union
for a term of five or six years, at the discretion of Administration. Carried.

Delegations:

Tyler Alexander and Eric Morey attended the meeting at 7:15 p.m. on behalf of the Skatepark Committee to discuss their project and a request to be exempt from rental fees at the AGT Centre.

Tyler Alexander and Eric Morey left the meeting at 7:33 p.m.

Dixie Dean and Caroline Johnson attended the meeting at 7:34 p.m. on behalf of the Communities in Bloom Committee, to discuss their plans for 2021 and the areas they are requesting help in.

Dixie Dean and Caroline Johnson left the meeting at 7:42 p.m.

Utility Interest

2021-029 Stangland: That interest charges on all commercial and residential utility
Cross: arrears will resume, effective January 1, 2021. Carried.

Financial Statements

2021-030 Low: That the February 2021 financial statement be approved as
Siroski-Belisle: presented. Carried.

Payment of Accounts

2021-031 Stangland: That Council acknowledge and approve the list of payments,
Cross: cheques #31697 to #31752 inclusive, in the amount of
\$87,136.95, with the exception of New-Way Irrigation, as
attached to and forming part of these minutes. Carried.

Correspondence

2021-032 Cross: That the following correspondence, having been read, be filed:
Low: a) Davidson School Community Council
b) Davidson School – Playground Auction
c) Shirley Buchholz & Debbie Doell
d) Marie Nadeau
e) Clifford Stevens Carried.

Davidson School Scholarship

2021-033 Low: That we continue to provide a \$500 graduation scholarship to
Cross: the Davidson School. Carried.

AGT Centre

2021-041 Low: That we set an hourly rate of \$15/hour for all users at the AGT
Cross: Centre, with scheduling priority given to the Junior Athletic
Association and local teams, and then to local individuals.
Carried.

Reports – Library

Councillor Low provided a verbal report from the Library Board.

Communities In Bloom

2021-042 Manz: That we make a \$7,500 operating grant to the Communities In
Low: Bloom Committee.
Carried.

Office Clerk Siroski left the meeting at 9:10 p.m.

In-Camera Session

2021-043 Low: That Council move in-camera at 9:10 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 resource matters.
Carried.

In attendance for the in-camera session: Mayor Ebenal, Councillors Low, Stangland,
Cross, Manz, Siroski-Belisle, Puckett, Administrator Jess, and Administrative Assistant
Mclvor.

Administrative Assistant Mclvor left the meeting at 9:22 p.m.

Council returned from the in-camera session at 9:36 p.m.

Pool Employee Wages

2021-044 Cross: That the pool employee wages be set as follows:
Stangland:

- Manager - \$17/hr
- Assistant Manager - \$16.50/hr
- Senior Lifeguards - \$15/hr
- Junior Lifeguards - \$14/hr
- Cashier - \$13.25/hr

Carried.

Summer Rec Employee Wages

2021-045 Cross: That the Summer Rec Employee's wage be set at \$17/hr.
Stangland: Carried.

Retirement Gift

2021-046 Cross: That arrangements be made to purchase a \$500 gift card for
Siroski-Belisle: Gary Edom and \$100 worth of flowers for Karen Edom, as a gift
of appreciation for Gary's 35 years as the Administrator for the
Town of Davidson. Carried.

Adjournment

2021-047 Manz: That this meeting be adjourned at 9:48 p.m.
Cross: Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator