

Town of Davidson
Council Meeting Minutes
April 20, 2021

A regular meeting of the Davidson Town Council was held in the AGT Centre Lounge on April 20, 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 7:10 p.m. after a brief presentation was made by Council and staff to Gary and Karen Edom on Gary's retirement following his 35 years of service to the Town of Davidson.

Agenda

2021-048 Siroski-Belisle: That the agenda be approved as presented.
Stangland: Carried.

Minutes

2021-049 Cross: That the minutes of the March 16, 2021 regular Council Meeting
Puckett: be approved as presented. Carried.

Meeting Rentals

2021-050 Low: That due to COVID-19 concerns, our town hall and meeting
Cross: rooms continue to be unavailable for outside rentals with the
exception of Canadian Blood Services, Elections Canada and
the Saskatchewan Health Authority. Carried.

Fire Truck - Financing

2021-051 Cross: That we amend motion 2021-028 in that financing arrangements
Manz: for the Fire Pumper purchase, in the amount of \$160,000 be
made through Affinity Credit Union for a term of three years. Carried.

Vet Clinic Repair Tender

Councillor Manz declared a conflict of interest in regards to the tenders received for the Vet Clinic repairs, and left the meeting at 7:14 p.m.

2021-052 Cross: That we award the Vet Clinic repair tender to Edwards
Siroski-Belisle: Cabinetworks for \$11,366.87. Carried.

Councillor Manz returned to the meeting at 7:25 p.m.

Financial Statement

2021-053 Stangland: That the March 2021 financial statement be approved as
Puckett presented. Carried.

Payment of Accounts

2021-054 Manz: That Council acknowledge and approve the list of payments,
Siroski-Belisle: cheques #31753 to #31821 inclusive, in the amount of
\$503,624.74 Carried.

Correspondence

2021-055 Cross: That the following correspondence, having been read, be filed:
Low: a) Government of Saskatchewan
b) Ronak Patel Carried.

Delegation:

Byron Dahl and Clayton Schneider attended the meeting at 7:35 p.m. to introduce the Wyatt Schneider School of Ball and request that the Town continue to let them keep their equipment in the AGT Centre for the community to use.

Byron Dahl and Clayton Schneider left the meeting at 7:50 p.m.

Discretionary Use Development Permits

2021-056 Stangland: That we approve the following Discretionary Use Development
Puckett: Permits:
- Trent Dieno – 512 – 3rd Street
- Papa 51 Farms – 510 – 3rd Street Carried.

Zoning Bylaw Amendment – Bylaw No. 795

2021-057 Cross: That Bylaw No. 795, being a bylaw to amend Zoning Bylaw No.
Low: 748, be introduced and read a first time. Carried.

Delegation:

Darren Ebenal, Brett Siroski, and Mark Zoerb attended the meeting at 8 p.m. on behalf of the Davidson Cyclones to make a proposal for a dressing room addition in the AGT Centre.

Darren Ebenal, Brett Siroski, and Mark Zoerb left the meeting at 8:06 p.m.

Reports – Fire Department

Fire Chief Don Willner attended the meeting at 8:10 p.m. to discuss concerns with Engine 481 and the loaner truck from Ford Garry Fire Trucks Ltd.

Don Willner left the meeting at 8:30 p.m.

Reports – Administration

Administrator Jess presented a written report for the month.

Laptop Purchase

2021-058 Low: That we authorize the Administrator to purchase a laptop,
Cross: including software and setup, from MuniSoft for \$1,876
Carried.

Vision Benefits

2021-059 Low: That the Town of Davidson benefit coverage be amended to
Manz: include vision benefits for all full-time employees on a cost
shared basis, and that this coverage is to be in effect May 1,
2021.
Carried.

Town Credit Card

2021-060 Cross: That the Administrator make arrangements with Affinity Credit
Stangland Union to obtain a Town credit card, with a \$5,000 limit.
Carried.

Human Resources Committee

2021-061 Ebenal: That Council set up a Human Resources Committee, as a
Manz: committee of Council.
Carried.

Reports – Human Resources

A written report from the March 29, 2021 Human Resources Committee meeting was presented and discussed.

Reports – Public Works

A written report from the April 13, 2021 Public Works Committee meeting was presented and discussed.

Garbage Bylaw – Bylaw No. 796

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| 2021-062 | Cross:
Puckett: | That Bylaw No. 796, being a bylaw to regulate and establish rates for the collection, removal and disposal of solid wastes or other refuse in the Town Waste Disposal Site, be introduced and read a first time. | Carried. |
| 2021-063 | Siroski-Belisle:
Low | That Bylaw No. 796 be read a second time. | Carried. |
| 2021-064 | Stangland:
Manz: | That Bylaw No. 796 be given three readings at this same meeting. | Carried Unanimously. |
| 2021-065 | Manz:
Puckett: | That Bylaw No. 796, being a bylaw to regulate and establish rates for the collection, removal and disposal of solid wastes or other refuse in the Town Waste Disposal Site, be read a third time and hereby adopted. | Carried |

Reports - Recreation

A written report from the April 14, 2021 Rec Committee meeting was presented and discussed.

Reports - Library

Councillor Low provided a verbal report on her walk through of the Library with Councillors Manz and Stangland.

Reports – Communities in Bloom

Mayor Ebenal and Councillor Stangland provided a verbal report from the April 12, 2021 Communities in Bloom Meeting.

Reports - Communications

Administrative Assistant McIvor, Mayor Ebenal and Councillor Puckett provided a verbal report on the Communications Committee meetings.

Administrative Assistant McIvor, and Office Clerk Siroski left the meeting at 9:35 p.m.

In-Camera Session

2021-066 Low: That Council move in-camera at 9:35 p.m. as per section 12 of
Cross: 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, and Administrator Jess.

Council returned from the in-camera session at 9:57 p.m.

Wages – Cost of Living

2021-067 Low: That a 2% cost of living increase be given to all Public Works
Puckett: employees and the Administrative Assistant, retroactive to January 1, 2021.

Carried.

Adjournment

2021-068 Cross: That this meeting be adjourned at 10:00 p.m.
Low:

Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator