

A regular meeting of the Davidson Town Council was held in the Davidson Council Chambers on May 15, 2018.

**Present:** Mayor: Tyler Alexander, Councillors: Gene Stangland, Jessica Foster, Arlene Low, Gord Cross, Jared Shaw, Administrator: Gary Edom, Assistant Administrator: Donna Bessey and Office Clerk: Della Siroski.

**Absent:** Councillor: Todd Lockwood

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

### **Agenda**

2018-069 Low: That the agenda be approved as presented.  
Cross:  
  
Carried

### **Minutes**

2018-070 Foster: That the minutes of April 17, 2018 regular council meeting  
Low: and May 3, 2018 budget meeting be approved as presented.  
  
Carried

### **Financial Statements**

2018-071 Shaw: That the April, 2018, financial statement be approved as  
Stangland: presented.  
  
Carried

### **Payment of Accounts**

2018-072 Cross: That the April accounts, cheques #27374 to #28076, totalling  
Shaw: \$334,456.05 be approved for payment.  
  
Carried

**Eric Morey – Fire Bill**

2018-073 Cross Stangland: That Eric Morey’s request for a reduction in the bill he received, for a fire department call to his house on Lincoln Street on March 20, 2018, be denied.

Carried

**Garden Day Proclamation**

2018-074 Low: Shaw: That June 23 be proclaimed as the Official Garden Day, for 2018, in the Town of Davidson.

Carried

**Correspondence**

2018-075 Low: Shaw: That the following correspondence, having been read, be filed:  
 a) Eric Morey – fire bill  
 b) Sask School of Horticulture – Garden Day  
 c) Bylaw Enforcement reports  
 d) Communities in Bloom minutes  
 e) Don Wilkins – flagpole for the Coffee Pot Site

Carried

**Tax Enforcement List**

2018-076 Cross: Foster: That we approve the Tax Enforcement List, as attached to these minutes, excluding land in respect of which the amount of taxes in arrears does not exceed one half of the 2017 levy.

Carried

**Six Month Notice**

2018-077 Cross: Low: That the treasurer be authorized to proceed for title, as per the attached list, and that six month notices be prepared and sent to the property owners.

Carried

**Fitness Centre Membership**

2018-078 Low: That we approve the revised Davidson Fitness Centre Membership  
Stangland: application form, as attached to these minutes.

Carried

**Sask Lotteries Grant Payout**

2018-079 Foster: That we approve the Sask Lotteries Grant payout allocation, as  
Cross: attached to these minutes.

Carried

**Sponsorship Agreement with AGT Food & Ingredients Inc.**

2018-080 Cross: That we approve and sign the Davidson Recreation Complex  
Low: Sponsorship agreement with AGT Food and Ingredients Inc., a copy  
of which is attached to these minutes.

Carried

**Campground Fire Ban**

2018-081 Cross: That effective immediately, and until the day conditions improve, an  
Foster: open fire ban be imposed at the Davidson Campgrounds.

Carried

**Steel Storage Shed**

2018-082 Low: That we tender for sale the steel storage shed originally purchased for  
Cross: use at the Communiplex.

Carried

Councillor Shaw declared a conflict-of-interest in the next items of business and left the meeting at 8:45 p.m.

**Recreation Facilities Tenders**

2018-083      Low:              That we approve the quotation of \$1,998.00 from Dimage Electrical,  
                 Foster:              to supply and install a solar powered path light in the park.

Carried

2018-084      Cross:              That we approve the quotations, from Dimage Electrical, to upgrade  
                 Stangland:              the lighting in the Communiplex Lounge and Curling Rink lobby,  
                 including the bathrooms in both areas.

Carried

Councillor Shaw returned to the meeting at 9:10 p.m.

**Grader Tender**

2018-085      Low:              That we accept Wayne Townsend's tender of \$6,302.50 for our 1987  
                 Cross:              Champion Road Grader.

Carried

**Adjournment**

2018-086      Cross:              That this meeting be adjourned. (9:30 pm)  
                 Foster:

Carried

---

Tyler Alexander, Mayor

---

Gary Edom, Administrator