

Town of Davidson  
**Council Meeting Minutes**  
May 17, 2022

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The regular meeting of the Davidson Town Council was held in the Davidson Town Auditorium on May 17, 2022.

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

Absent: Councillor Clark Puckett

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

### **Agenda**

2022-86 Low: That the agenda be approved as presented.  
Siroski-Belisle: Carried.

### **Minutes**

2022-87 LePoudre: That the minutes of the April 19, 2022 Regular Council Meeting,  
Stangland: be approved as presented. Carried.

### **Delegations:**

The Grade 12 Canadian Studies class attended the meeting at 7:05 p.m. to present a youth perspective regarding the John A. Macdonald statue.

The Grade 12 class left the meeting at 7:20 p.m.

Gerrid Gust attended the meeting at 7:20 p.m. on behalf of the 2022 grad parents requesting to rent the curling rink for their grad party.

Gerrid Gust left the meeting at 7:27 p.m.

### **Grad Party**

2022-88 Ebenal: That we deny the request from the 2022 grad parents to rent the  
Manz: curling rink for their grad party. Carried.

### **Reports – Public Works**

A written report from the May 10, 2022 Public Works Committee Meeting was presented and discussed.

**Municipal Sewer Maintenance Ltd.**

2022-89 Stangland: That we authorize the Mayor to sign the new agreement with  
LePoudre: Municipal Sewer Maintenance Ltd. to provide cleaning of  
sanitary sewer mains in the Town of Davidson for three years.  
Carried.

**Authorization for Truck Purchase**

2022-90 Siroski-Belisle: That we authorize the Public Works Committee to make  
LePoudre: arrangements to purchase a used truck for the Town should one  
suitable become available, and further that we make \$10,000  
available to the Committee to use for this purpose.  
Carried.

**R.M. of Arm River – CAT Rental**

2022-91 LePoudre: That we agree to rent the CAT with operator to the RM of River  
Stangland: for \$200/hr.  
Carried.

**Reports – Recreation**

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

**AGT Centre – Sound System**

2022-92 Low: That we hire a professional to carry out annual sound system  
Siroski-Belisle: maintenance at the AGT Centre.  
Carried.

**Campground Washroom Building**

2022-93 Stangland: That we authorize the removal of the sidewalk around the  
LePoudre: campground washroom building, and place gravel there for now.  
Carried.

**Reports – Library Board**

Minutes from the April 13, 2022 Library Board Meeting were presented.

**Reports – Communities In Bloom**

Minutes from the April 26 and May 11, 2022 Communities in Bloom Meetings were presented.

**Reports - Administrator**

2022-94 Stangland: That we accept the Administration Report as presented.  
Low: Carried.

**Don Wilkins Metal Sculpture Donation**

2022-95 Low: That we repeal motion 2022-67 that had accepted Don Wilkins'  
Manz: donation.  
Carried.

**Sewer Line Bylaw**

Councillor Siroski-Belisle declared a conflict of interest in regards to Council revisiting Bylaw No. 804, a bylaw establishing responsibilities for sewer lines, that was passed at the April 19, 2022 meeting, and left the meeting at 8:16 p.m.

Councillor Siroski-Belisle returned to the meeting at 8:48 p.m.

**2022 Operating and Capital Budget**

2022-96 LePoudre: That we accept the 2022 Operating and Capital Budget as  
Siroski-Belisle: amended, and that we set the 2022 uniform mill rate at 32.5,  
which remains unchanged since 2019.  
Carried.

**Base Tax – Bylaw No. 805**

2022-97 Stangland: That Bylaw No. 805, being a bylaw to establish a base tax, be  
Manz: introduced and read a first time.  
Carried.

2022-98 LePoudre: That Bylaw No. 805 be read a second time.  
Siroski-Belisle:  
Carried.

2022-99 Stangland: That Bylaw No. 805 be given three readings at this same  
Low: meeting.  
Carried Unanimously.

2022-100 Low: That Bylaw No. 805, being a bylaw to establish a base tax, be  
LePoudre: read a third time and hereby adopted.  
Carried.

**Communities in Bloom – Grant**

2022-101 Manz: That we make a \$7,500 operating grant to the Communities In  
Stangland: Bloom Committee. Carried.

**Handi van Mileage Rate**

2022-102 Siroski-Belisle: That we set a mileage rate of \$0.75/km for use of the Handi van  
LePoudre: outside of the Town of Davidson. Carried.

**SeaCan – Construction Purposes**

2022-103 Low: That we allow Rylan & Sarah Dezotell to place a seacan at 127  
Stangland: Sellers Crescent for construction purposes, for a maximum of 1  
year. Carried.

**Davidson Dental Clinic**

2022-104 LePoudre: That we deny the request from the Davidson Dental Clinic to  
Stangland: have the Town cover the cost of the painting repairs required  
due their plastic barriers being removed. Carried.

**Water Security Agency**

The Waterworks and Lagoon Compliance Inspection Reports from the Water Security Agency were presented to Council.

**Professional Building Inspections – Certificate of Appointment**

2022-105 Low: That we add the following Professional Building Inspections, Inc.  
LePoudre: employees as appointed licensed building officials for the Town  
of Davidson:  

- Virginia Shepley – Class 3 Licensed Building Official
- Amanda Kaufmann – Class 2 Licensed Building Official

Carried.

**Zoning Bylaw Amendment – Bylaw No. 806**

2022-106 Siroski-Belisle: That Bylaw No. 806, being a bylaw to amend Bylaw No. 748  
Manz: known as the Zoning Bylaw, be introduced and read a first time. Carried.

### **Natural Gas – Connect Energy**

- 2022-107 Stangland: That we sign a Renewal Agreement with Connect Energy for five  
Low: years; year one gas supplied by SaskEnergy, and a four-year  
guaranteed fixed rate with Connect Energy commencing on or  
about November 1, 2023, at a price of \$0.1931 per cubic meter  
or lower.  
Carried.

### **Financial Statement**

- 2022-108 Siroski-Belisle: That the April 2022 financial statement be approved as  
Stangland: presented.  
Carried.

### **Payment of Accounts**

- 2022-109 Low: That Council acknowledge and approve the list of payments,  
LePoudre: cheques #32590 to #32646 inclusive, in the amount of  
\$84,830.29, EFT's totalling \$34,507.13, and payroll totalling  
\$43,331.65.  
Carried.

### **In-Camera Session**

- 2022-110 Manz: That Council move in-camera at 9:57 p.m. as per section 12 of  
Low: 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, Manz,  
LePoudre, Low, Siroski-Belisle, and Administrator Jess.

Council returned from the in-camera session at 10:03 p.m.

### **Resignation – Lorrie Webber**

- 2022-111 Low: That we accept Lorrie Webber's resignation as of June 29, 2022,  
LePoudre: with much appreciation for his many years of service.  
Carried.

**Adjournment**

2022-112 Low: That this meeting be adjourned at 10:11 p.m.  
Siroski-Belisle:

Carried.

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Elaine Ebenal, Mayor

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Yvonne Jess, Administrator