

Town of Davidson
Council Meeting Minutes
May 18, 2021

A regular meeting of the Davidson Town Council was held in the Davidson Town Auditorium on May 18, 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 (7:50 p.m.).

PUBLIC HEARING

Mayor Elaine Ebenal called the Public Hearing to order at 7 p.m., regarding the Zoning Bylaw amendment.

There were no representatives at the meeting in regards to this matter, and no written submissions have been received.

Mayor Ebenal adjourned the Public Hearing at 7:03 p.m.

COUNCIL MEETING

Mayor Elaine Ebenal called the Council Meeting to order at 7:05 p.m.

Agenda

2021-071 Stangland: That the agenda be approved as presented.
Manz: Carried.

Minutes

2021-072 Cross: That the minutes of the April 20, 2021 regular Council Meeting,
Low: and the May 6, 2021 Budget Meeting be approved as presented.
Carried.

Meeting Rentals

2021-073 Cross: That effective June 1, 2021, our town hall and meeting rooms
Puckett: will once again be available for outside rentals, within the
government regulations at that time.
Carried.

Zoning Bylaw Amendment – Bylaw No. 795

2021-074 Siroski-Belisle: That Bylaw No. 795, being a bylaw to amend Zoning Bylaw No.
Stangland: 748, be read a second time.
Carried.

2021-075 Cross: That Bylaw No. 795, being a bylaw to amend Zoning Bylaw No.
Manz: 748, be read a third time and hereby adopted.
Carried.

2021 Operating and Capital Budget

2021-076 Cross: That we accept the 2021 Operating and Capital Budget as
Puckett: presented. Carried.

2021-077 Low: That we set the 2021 uniform mill rate at 32.5, which is
Stangland: unchanged from 2020. Carried.

Mill Rate Factor – Bylaw No. 797

2021-078 Cross: That Bylaw No. 797, being a bylaw to establish mill rate factors,
Low: be introduced and read a first time. Carried.

2021-079 Siroski-Belisle: That Bylaw No. 797 be read a second time.
Puckett: Carried.

2021-080 Stangland: That Bylaw No. 797 be given three readings at this same
Manz: meeting. Carried Unanimously.

2021-081 Puckett: That Bylaw No. 797, being a bylaw to establish mill rate factors,
Cross: be read a third time and hereby adopted. Carried.

Base Tax – Bylaw No. 798

2021-082 Low: That Bylaw No. 798, being a bylaw to establish a base tax, be
Siroski-Belisle: introduced and read a first time. Carried.

2021-083 Cross: That Bylaw No. 798 be read a second time.
Manz: Carried.

2021-084 Puckett: That Bylaw No. 798 be given three readings at this same
Cross: meeting. Carried Unanimously.

2021-085 Stangland: That Bylaw No. 798, being a bylaw to establish a base tax, be
Low: read a third time and hereby adopted. Carried.

Deputy Mayor Appointment

2021-086 Stangland: That Arlene Low be appointed Deputy Mayor.
Puckett: Carried.

Financial Statement

2021-087 Stangland: That the April 2021 financial statement be approved as
Cross: presented. Carried.

Payment of Accounts

2021-088 Cross: That Council acknowledge and approve the list of payments,
Stangland: cheques #31822 to #31891 inclusive, in the amount of
\$99,933.43. Carried.

Connect Energy

2021-089 Stangland: That we renew our natural gas contract with Connect Energy for
Puckett: one year. Carried.

Correspondence

2021-090 Low: That the following correspondence, having been read, be filed:
Manz:

- a) Val McJannet
- b) Shawn Shaw
- c) Charlene Chester
- d) SARM
- e) Connect Energy

Carried.

Employee Code of Conduct Policy

2021-091 Low: That we accept the Municipal Employee Code of Conduct Policy
Siroski-Belisle: as presented. Carried.

Reports – Administration

Administrator Jess presented a written report for the month.

Summer Rec Employee Wages

2021-092 Low: That we amend motion 2021-045, setting the Summer Rec
Cross: Employee's wage at \$18.50 per hour for 2021. Carried.

Utility Accounts

2021-093 Stangland: That we authorize the Administrator to make the necessary
Manz: adjustments to clear up the old utility accounts that have been
identified as uncollectible, and pay out any credits where
applicable. Carried.

Reports – Public Works

A written report from the May 11, 2021 Public Works Committee meeting was presented and discussed.

Provincial Pothole and Paving

2021-094 Puckett: That we proceed with the asphalt crack sealing three year
Cross: proposal from Provincial Pothole and Paving for \$16,860 +
taxes. Carried.

Truck Purchase

2021-095 Cross: That we authorize Councillor Stangland to negotiate on the
Siroski-Belisle: purchase of a used truck for the Town as per our budget. Carried.

Mower Purchase

2021-096 Manz: That we purchase a 50" zero turn mower from Home Hardware
Low: as per their quote of \$4,699.99. Carried.

Tree Drop Off Area – Vet Clinic

2021-097 Low: That we eliminate the tree drop off area at the Vet Clinic due to
Siroski-Belisle: the abuse of this service, and remind people they can haul their
trees to the landfill for free. Carried.

Reports – Recreation

Administrative Assistant McIvor presented a written report for the month.

Curling Rink Lights

2021-098 Cross: That we proceed with the replacement of the Curling Rink lights
Low: as per the quote from Reid Electrical Contracting for \$19,161 +
taxes. Carried.

Swimming Pool Fence

2021-099 Cross: That we contract Nordic Fencing to repair the swimming pool
Stangland: fence as per their quote of \$1,900. Carried.

Reports – Communities in Bloom

Councillor Stangland and Mayor Ebenal provided Council with a verbal report from the Communities In Bloom meeting May 10, 2021.

Reports – Fire Department

Office Clerk Siroski provided an update on the fire trucks.

Adjournment

2021-100 Low: That this meeting be adjourned at 10:03 p.m.
Siroski-Belisle: Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator