

Town of Davidson  
**Council Meeting Minutes**  
June 15, 2021

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A regular meeting of the Davidson Town Council was held in the Davidson Town Auditorium on June 15, 2021.

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

Absent: Administrative Assistant: Marcia McIvor

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

**Agenda**

2021-101 Low: That the agenda be approved as presented.  
Stangland: Carried.

**Minutes**

2021-102 Cross: That the minutes of the May 18, 2021 regular Council Meeting,  
Stangland: be approved as presented. Carried.

**Fire Control – Bylaw No. 799**

2021-103 Puckett: That Bylaw No. 799, being a bylaw to prohibit the burning of  
Cross: refuse and regulate fires, be introduced and read a first time. Carried.

2021-104 Low: That Bylaw No. 799 be read a second time.  
Stangland: Carried.

2021-105 Siroski-Belisle: That Bylaw No. 799 be given three readings at this same  
Manz: meeting. Carried Unanimously.

2021-106 Cross: That Bylaw No. 799, being a bylaw to prohibit the burning of  
Puckett: refuse and regulate fires, be read a third time and hereby  
adopted. Carried.

**Workplace Smoking & Vaping Policy**

2021-107 Siroski-Belisle: That we adopt the Workplace Smoking & Vaping Policy as  
Manz: presented, effective immediately. Carried.

### **Truck Purchase**

2021-108 Stangland: That resolution 2021-095 from the May 18, 2021 Council  
Manz: Meeting be rescinded.

Councillor Puckett requested recorded vote

For: Siroski-Belisle, Stangland, Manz, Ebenal, Low

Against: Puckett, Cross

Carried.

2021-109 Manz: That arrangements be made with Affinity Credit Union to borrow  
Puckett: \$40,000 to assist with the purchase of a 2015 SLE Crew Cab  
4WD truck from Saskatoon Truck Sales, purchase price  
\$53,502, financing over three years with monthly payments,  
using the \$20,000 budgeted in 2021 for the down payment and  
2021 monthly payments.

Carried.

### **Financial Statement**

2021-110 Cross: That the May 2021 financial statement be approved as  
Stangland: presented.

Carried.

### **Payment of Accounts**

2021-111 Cross: That Council acknowledge and approve the list of payments,  
Siroski-Belisle: cheques #31890 to #31960 inclusive, in the amount of  
\$93,724.87.

Carried.

### **Correspondence**

2021-112 Siroski-Belisle: That the following correspondence, having been read, be filed:  
Low: a) Vickie Thompson  
b) Government of Saskatchewan  
c) Saskatchewan Federation of Police Officers  
d) Brenda Stone  
e) Shawn Shaw

Carried.

### **Reports – Administration**

Administrator Jess presented a written report for the month.

### **SGI Traffic Safety Fund**

2021-113 Siroski-Belisle: That the Administrator make application through the SGI Traffic  
Low: Safety Fund grant program for a portable speed monitor. Carried.

### **2020 Audited Financial Statements**

2021-114 Siroski-Belisle: That we accept the 2020 Audited Financial Statements as  
Low: presented. Carried.

### **101 Francis Street**

2021-115 Stangland: That the Town put 101 Francis Street up for auction with  
Puckett: Bodnarus Auction. Carried.

### **Reports – Public Works**

A written report from the June 8, 2021 Public Works Committee meeting was presented and discussed.

### **Street Line Painting**

2021-116 Cross: That we have Virtue Construction Ltd. paint double solid lines on  
Puckett: the 100 and 200 block of Washington Avenue and the 100 block  
of Garfield Street as per their cost estimate of \$1,301.48. Carried.

### **Lift Station Upgrade**

2021-117 Manz: That we proceed with the Lift Station Upgrade Project through  
Stangland: Municipal Utilities for \$107,993.21. Carried.

### **Reports – Recreation**

A written report from the Administrative Assistant was presented and discussed.

2021-118 Cross: That we leave the user fee rates at the AGT Centre the same for  
Low: the 2021/22 season. Carried.

### **Reports – Library Board**

Councillor Low provided a verbal report from the Library Board.

**Reports – Communities in Bloom**

Councillor Stangland and Mayor Ebenal provided a verbal report from Communities in Bloom.

Councillor Puckett left the meeting at 9:40 p.m.

**In-Camera Session**

2021-119 Stangland: That Council move in-camera at 9:40 p.m. as per section 12 of  
Manz: Bylaw No. 771 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss a legal matter.

Carried.

In attendance for the in-camera session: Mayor Ebenal, Councillors Low, Stangland, Cross, Manz, Siroski-Belisle, Office Clerk Siroski, and Administrator Jess.

Council returned from the in-camera session at 9:50 p.m.

**Adjournment**

2021-120 Cross: That this meeting be adjourned at 9:55 p.m.  
Low:

Carried.

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Elaine Ebenal, Mayor

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Yvonne Jess, Administrator