

Town of Davidson
Council Meeting Minutes
June 18, 2019

A regular meeting of the Davidson Town Council was held in the Davidson Town Council Chambers on June 18, 2019.

Present: Mayor: Tyler Alexander; Councillors: Todd Lockwood, Jared Shaw, Gord Cross, Jessica Foster, Gene Stangland, Arlene Low; Administrator: Gary Edom & Office Clerk: Della Siroski.

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

Agenda

2019-073 Cross: That the agenda be approved as presented.
Low: Carried

Minutes

2019-074 Low: That the minutes of the May 28, 2019 regular council meeting be
Shaw: approved as presented. Carried

Delegates

Agrologist, Julie MacKenzie, attended the meeting to discuss drainage concerns from the fields north and east of our sewage lagoons.

Hall and Meeting Room Rental Rates

2019-075 Cross: That, effective August 1, 2019, our hall and meeting room rental rates
Foster: be adjusted as per the attached schedule. Carried

Audited 2018 Financial Statement

2019-076 Low: That our audited 2018 Financial Statement be approved as
Cross: presented. Carried

Financial Statement

2019-077 Stangland: That the May, 2019 Financial Statement be approved as
Cross: presented. Carried

Payment of Accounts

2019-078 Low: That the May accounts, cheques #29175 to #29254, totalling
 Cross: \$ 258,293.88 be approved for payment.

Carried

Correspondence

2019-079 Lockwood: That the following correspondence, having been read, be filed:
 Shaw: a) Grace Surkan – cemetery complaint
 b) Library Board Minutes
 c) Communities in Bloom minutes
 d) Bob Saunders – Pest Control
 e) SUMA – Municipal Symposium
 f) May Bylaw Enforcement Report

Carried

Councillor Foster declared a conflict-of-interest in the next item of business and left the meeting.

Security Camera System

2019-080 Low: That we purchase a Lorex 2KIP Security Camera system, for the
 Stangland: pool, from 31 Tech Computers and Electronics.

Carried

Councillor Foster returned to the meeting.

Library Window Replacement

2019-081 Low: That we replace 8 windows in the library; 6 lower windows on the
 Cross: East (parking lot side) and 2 windows in the back.

Carried

Staff Raise

2019-082 Foster: That effective July 1, 2019, Matt Harris' salary be increased to
 Cross: \$20.50/hour.

Carried

Adjournment

2019-083 Cross: That this meeting be adjourned. (10:15 pm)
 Shaw:

Carried

Tyler Alexander, Mayor

Gary Edom, Administrator