

A regular meeting of the Davidson Town Council was held in the Davidson Council Chambers on June 19, 2018.

Present: Mayor: Tyler Alexander, Councillors: Todd Lockwood, Jared Shaw, Gord Cross, Gene Stangland, Jessica Foster, Arlene Low, Administrator: Gary Edom, Assistant Administrator: Donna Bessey.

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

Agenda

2018-087 Cross: That the agenda be approved as presented.
 Low:

Carried

Minutes

2018-088 Foster: That the minutes of May 15, 2018 regular council meeting
 Low: be approved as presented.

Carried

Financial Statements

2018-089 Shaw: That the May, 2018, financial statement be approved as
 Low: presented.

Carried

Payment of Accounts

2018-090 Foster: That the May accounts, cheques #28077 to #28158, totalling
 Stangland: \$123,470.78 be approved for payment.

Carried

Delegates

Adrian and Shayla Diakow attended the meeting to discuss the invoice they received for repairing their waterline.

Davidson School Partnership Agreement

2018-091 Cross That we approve the partnership agreement, proposed by Davidson
 Lockwood: School Principal, Jason Low, for the town and school to share
 facilities.

Carried

Delegates

Fire Chief, Clayton Schilling, attended the meeting to discuss sharing use of the space behind the fire hall and town shop with our Public Works Department.

Correspondence

2018-092 Low: That the following correspondence, having been read, be filed:
 Shaw: a) Library Board minutes
 b) Communities in Bloom minutes
 c) Dwight Mercer - landfill
 d) Grade 4 class – sunscreen dispensers at the pool
 e) Bylaw Enforcement Report
 f) Jason Low, Principal, Davidson School – facility use partnership
 g) Ethel Smale – cemetery concerns

Carried

Lighting Upgrade to Communiplex

2018-093 Cross: That we approve the revised tender, from Dimage Electrical, to
 Lockwood: upgrade lighting in the Communiplex.

Carried

Swimming Pool Bylaw Amendment

2018-094 Stangland: That Bylaw No. 783, being a bylaw to amend the Swimming Pool
Low: Bylaw No. 426, be introduced and read a first time.

Carried

2018-095 Foster: That Bylaw No. 783 be read a second time.
Cross:

Carried

2018-096 Shaw: That Bylaw No. 783 be given three readings at this meeting.
Lockwood:

Carried Unanimously

2018-097 Cross: That Bylaw No. 783 be read a third time and adopted.
Stangland:

Carried

SE 1-27-1 W3 Subdivision

2018-098 Low: That the Town of Davidson approve the proposed subdivision of SE
Foster: ¼ Section 1-27-1 W3M, Proposed Parcel Z, with the understanding
that it is very unlikely that the town will ever provide services to this
location.

Carried

Western Way

2018-099 Lockwood: That the Service Road shown on Plan 88S37357 which extends
Stangland: westerly from Grid 653 to the 3rd meridian be officially named "Western
Way".

Carried

Enterprise Lane

2018-100 Stangland: That the road extending easterly from #11 Highway to the Town of
Lockwood: Davidson's Water Treatment Plant, located on Parcel "C" Plan
59MJ05835 be officially named "Enterprise Lane".

Carried

Tax Title Property Tenders

2018-101 Cross: That we accept the tender of \$30,234.00 from Lois Martin, for the Tax
 Shaw: Title Property described as Lots A&B Block 9 Plan 61MJ09586.

Carried

2018-102 Cross: That we accept the tender of \$11,000.00, plus \$500.00 for legal fees,
 Foster: from Trudy McCreary, for the Tax Title Property described as Lot 10
 Block 7 Plan D3845CNV.

Carried

Adjournment

2018-103 Cross: That this meeting be adjourned. (10:00 pm)
 Shaw:

Carried

Tyler Alexander, Mayor

Gary Edom, Administrator