

Town of Davidson
Council Meeting Minutes

June 21, 2022

The regular meeting of the Davidson Town Council was held in the Davidson Council Chambers on June 21, 2022.

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

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 7:02 p.m.

COUNCIL MEETING

Mayor Elaine Ebenal called the Council Meeting to order at 7:02 p.m.

Agenda

2022-113 Low: That the agenda be approved as presented.
Stangland: Carried.

Minutes

2022-114 Low: That the minutes of the May 17, 2022 Regular Council Meeting,
Siroski-Belisle: be approved as presented. Carried.

Delegations:

Lindsay Johnson and Chiara Traversa attended the meeting at 7:15 p.m., representing the Davidson Child Care Incorporated to provide Council with an update on the work they have done to date, and asking if there is a building or property in town that would be available.

Lindsay Johnson and Chiara Traversa left the meeting at 7:30 p.m.

Teresa Webster and Suzie Wiebe attended the meeting at 7:30 p.m., representing the Davidson & Area Food Bank organization starting up, to provide Council with information on their progress to date, and to ask for possible space.

Teresa Webster and Suzie Wiebe left the meeting at 7:40 p.m.

Reports – Public Works

A written report from the June 14, 2022 Public Works Committee Meeting was presented and discussed.

Cemetery

2022-115 Ebenal: That due to concerns with accessing the old portion of the cemetery with equipment, that the Town will only sell plots in the new portion of the cemetery going forward, unless they have already been pre-purchased.
Puckett:

Motion Defeated.

Water Treatment Plant Drain Upgrade

2022-116 Stangland: That we proceed with the Water Treatment Plant Drain Upgrade project and accept the quote from Municipal Utilities for \$25,150.
Siroski-Belisle:

Carried.

Well Upgrades

2022-117 LePoudre: That we proceed with the Well Upgrade project and accept the quote from Municipal Utilities for \$55,350 and that if necessary, those funds will be taken out of the Utility Reserve.
Stangland:

Carried.

Pallet Forks

2022-118 Siroski-Belisle: That we authorize the Public Works Foreman to purchase pallet forks for the tractor, spending up to \$2,000.
LePoudre:

Carried.

Reports – Recreation

Administrative Assistant McIvor presented a report from the June Recreation Committee Meeting.

AGT Centre – Fees

2022-119 Manz: That Council accept and set the AGT Centre Fees as recommended by the Recreation Committee:
Siroski-Belisle:

- Davidson JAA – skating fees \$38,840
- Davidson JAA – ball fees \$1,500
- Davidson Cyclones - \$6,468
- Rec hockey teams - \$110/hour
- Outside Teams: Tournaments – 1 day \$1,300; 2 day \$2,000
- Outside Teams: Games - \$150/hour

- Davidson Curling Club - \$12,738
- Davidson School Recreation Agreement - \$550
- Wall Board Advertising - \$150 for 1; \$200 for 2
- Advertising on ice: Skating ice \$330; Curling ice \$220; Curling house \$1,100
- Rink Kitchen – tender.

Carried.

Reports – Library

Councillor Low provided a verbal report on the Library Board’s last meeting, and their work on a new bylaw.

Reports – Communities in Bloom

Minutes from the June 8, 2022 Communities in Bloom Meeting were presented.

Administrative Assistant McIvor left the meeting at 8:30 p.m.

Reports – Highway 11 Emergency Area Response Board

Minutes from the June 9, 2022 Highway 11 Emergency Response Board were presented.

Report – Irrigated Land Committee

Councillor Stangland provided a verbal update.

HaniVan Mileage Rate

2022-120 Low: That we repeal motion 2022-102, and that the HandiVan rental
Manz: rates be set at \$50 per day, in addition to mileage of .75/km for
private rentals.

Carried.

Reports - Administrator

2022-121 Low: That we accept the Administration Report as presented.
Stangland:

Carried.

Zoning Bylaw Amendment – Bylaw No. 806

2022-122 Puckett: That Bylaw No. 806, being a bylaw to amend Bylaw No. 748
Siroski-Belisle: known as the Zoning Bylaw, be read a second time.

Carried.

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2022-123 LePoudre: That Bylaw No. 806, being a bylaw to amend Bylaw No. 748
Low: known as the Zoning Bylaw, be read a third time and hereby
adopted.
Carried.

Correspondence

2022-124 Low: That the following correspondence, having been read, be filed:
LePoudre:

- Shirley & Tom Blenkin
- Michael & Carol Schneider
- Saskatchewan Federation of Police Officers

Carried.

Davidson P.S.C.O. Centre – Bylaw No. 807

2022-125 Manz: That Bylaw No. 807, being a bylaw to exempt the municipal
Low: portion of the Davidson P.S.C.O. Centre's property tax, be read
a first time.
Carried.

2022-126 Puckett: That Bylaw No. 807 be read a second time.
Siroski-Belisle:
Carried.

2022-127 Low: That Bylaw No. 807 be given three readings at this same
LePoudre: meeting.
Carried Unanimously.

2022-128 Stangland: That Bylaw No. 807, being a bylaw to exempt the municipal
LePoudre: portion of the Davidson P.S.C.O. Centre's property tax, be read
a third time and hereby adopted.
Carried.

Financial Statement – Bylaw No. 808

2022-129 Low: That Bylaw No. 808, being a bylaw to extend the time required
Siroski-Belisle: for the completion of the 2021 Financial Statement, be read a
first time.
Carried.

2022-130 Manz: That Bylaw No. 808 be read a second time
Stangland:
Carried.

2022-131 Puckett: That Bylaw No. 808 be given three readings at this same
Manz: meeting.
Carried Unanimously.

2022-132 Low: That Bylaw No. 808, being a bylaw to extend the time required
Stangland: for the completion of the 2021 Financial Statement, be read a
third time and hereby adopted.
Carried.

Building Bylaw

2022-133 Low: That we table discussion on the draft Building Bylaw to our July
Stangland: 19, 2022 meeting.
Carried.

SARCAN Household Glass Recycling

2022-134 LePoudre: That we participate in SARCAN's Household Glass Recycling
Siroski-Belisle: Programing, acknowledging that the cost of this program would
be approximately \$600 annually as per SARCAN's estimate,
and furthermore that we reach out to the RM of Willner and the
RM of Arm River to inquire whether they would consider
participating at a rate of 1/6th each.
Carried.

Parcel C, Plan 79MJ03492 – Tax Credit

2022-135 Low: That we apply a municipal tax credit of \$287.37 to Parcel C, Plan
Siroski-Belisle: 79MJ03492 representing their taxable assessment change.
Carried.

Financial Statement

2022-136 LePoudre: That the May 2022 financial statement be approved as
Stangland: presented.
Carried.

Payment of Accounts

2022-137 Stangland: That Council acknowledge and approve the list of payments,
Manz: cheques #32647 to #32717 inclusive, in the amount of
\$218,909.93, EFT's totalling \$33,983.83, and May payroll
totalling \$43,331.65.
Carried.

Office Clerk Siroski left the meeting at 9:16 p.m.

In-Camera Session

2022-138 Siroski-Belisle: That Council move in-camera at 9:16 p.m. as per section 12 of
Stangland: 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 and draft strat plan.
Carried.

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

Councillor Manz left the meeting at 9:20 p.m.

Councillor Manz returned to the meeting at 9:30 p.m.

Council returned from the in-camera session at 10:05 p.m.

Adjournment

2022-139 Low: That this meeting be adjourned at 10:21 p.m.
Siroski-Belisle:
Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator