

Town of Davidson
Council Meeting Minutes
July 19, 2022

The regular meeting of the Davidson Town Council was held in the Davidson Council Chambers on July 19, 2022.

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

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

Agenda

2022-140 Siroski-Belisle: That the agenda be approved as presented.
Stangland: Carried.

Minutes

2022-141 LePoudre: That the minutes of the June 21, 2022 Regular Council Meeting,
Manz: be approved as presented. Carried.

Reports – Public Works

A written report from the July 12, 2022 Public Works Committee Meeting was presented and discussed.

Street Sweeping

2022-142 LePoudre: That staff obtain two quotes on street sweeping for late this fall,
Low: and that we authorize staff to make arrangements to accept the
lowest quote. Carried.

Reports – Recreation

No July Meeting. Administrative Assistant Mclvor presented an update since the last meeting.

Reports – Library

Councillor Low reported on the Story Trail and the summer programming that is underway.

Reports – Health Trust Fund Board

A written report from the June 30, 2022 Health Trust Fund Board Meeting was presented and discussed.

Municipal Economic Enhancement Program

2022-143 LePoudre: That we support the water plant and sewage lift station upgrades
Siroski-Belisle: in the amended MEEP Project Plan.
Carried.

Davidson School Football Field

2022-144 Stangland: That effective July 1, 2022 the Town start billing Sun West
Puckett: School Division for the water used on the Davidson School
Football Field.
Carried.

Reports - Administrator

2022-145 Siroski-Belisle: That we accept the Administration Report as presented.
LePoudre:
Carried.

Building Bylaw – Bylaw No. 809

2022-146 LePoudre: That Bylaw No. 809, being a bylaw respecting buildings, be read
Siroski-Belisle: a first time.
Carried.

2022-147 Stangland: That Bylaw No. 809 be read a second time.
Manz:
Carried.

2022-148 Siroski-Belisle: That Bylaw No. 809 be given three readings at this same
Puckett: meeting.
Carried Unanimously.

2022-149 Stangland: That Bylaw No. 809, being a bylaw respecting buildings, be read
LePoudre: a third time and hereby adopted.
Carried.

Strategic Action Plan

2022-150 LePoudre: That we adopt the Strategic Action Plan as presented.
Low:
Carried.

2022-151 Puckett: That we form an Operational Plan sub-committee to develop a
Manz: work plan for the Strategic Action Plan, with members being
Councillors Low, LePoudre, and Mayor Ebenal and senior staff.
Carried.

Financial Statement

2022-152 Low: Puckett: That the June 2022 financial statement be approved as presented.
Carried.

Payment of Accounts

2022-153 Stangland: Manz: That Council acknowledge and approve the list of payments, cheques #32718 to #32772 inclusive, in the amount of \$423,952.94, EFT's totalling \$33,830.30, and June payroll totalling \$57,516.97.
Carried.

Office Clerk Della Siroski left the meeting at 8:30 p.m.

In-Camera Session

2022-154 Stangland: Manz: That Council move in-camera at 8:30 p.m. as per section 12 of Bylaw No. 771 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the Investing in Canada Infrastructure Program, and legal matters.
Carried.

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

Administrative Assistant Mclvor left the meeting at 8:35 p.m.

Council returned from the in-camera session at 8:57 p.m.

Legal

2022-155 Siroski-Belisle: LePoudre: That we hire Brownlee LLP to review the validity of the petition received on July 14, 2022.
Carried.

Next Meeting Date

2022-156 Low: Puckett: That we hold the next regular Council Meeting on Monday, August 15, 2022 at 7 p.m.
Carried.

Adjournment

2022-157 Manz: That this meeting be adjourned at 9:00 p.m.
Siroski-Belisle:

Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator