

Town of Davidson
Council Meeting Minutes
July 20, 2021

A regular meeting of the Davidson Town Council was held in the Davidson Town Auditorium on July 20, 2021.

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

Absent: Councillors Gene Stangland, Gord Cross, and Administrative Assistant: Marcia McIvor

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

Agenda

2021-121 Low: That the agenda be approved as presented.
Siroski-Belisle: Carried.

Minutes

2021-122 Manz: That the minutes of the June 15, 2021 regular Council Meeting,
Puckett: be approved as presented. Carried.

Financial Statement

2021-123 Puckett: That the June 2021 financial statement be approved as
Manz: presented. Carried.

Payment of Accounts

2021-124 Siroski-Belisle: That Council acknowledge and approve the list of payments,
Puckett: cheques #31961 to #32032 inclusive, in the amount of \$364,004.14, EFT's totalling \$2,168.76 and payroll totalling \$59,999.94 Carried.

Correspondence

2021-125 Manz: That the following correspondence, having been read, be filed:
Siroski-Belisle:

- a) Mary Jane Morrison
- b) Riverbend Co-operative Ltd.
- c) RM of Arm River
- d) Sheila Farden
- e) Shawn Shaw
- f) Federation of Canadian Municipalities
- g) Sheila Doyle
- h) Natasha Cochran

Carried.

Harassment Policy

2021-126 Ebenal: That we table further discussion on the draft Harassment Policy
Puckett: from Occupational Health & Safety, until the August Council Meeting.
Carried.

Tax Enforcement

2021-127 Siroski-Belisle: That the Administrator be authorized to proceed under *The Tax*
Manz: *Enforcement Act* to acquire title for the following described lands:

- Lot 10, Block 7, Plan D3845
- Lot 8, Block 9, Plan 72MJ13818
- Lots 34-35, Block 26, Plan I4930
- Lot 10, Block 17, Plan D3845CNV
- Lot 26, Block 17, Plan 101115582

Carried.

Reports - Administration

2021-128 Low: That we accept the Administration Report as presented.
Siroski-Belisle:
Carried.

Reports – Human Resources Committee

A written report from the June 16, 2021 Human Resources Committee Meeting was presented and discussed.

Reports – Public Works Committee

A written report from the July 13, 2021 Public Works Committee meeting was presented and discussed.

Policy – Personnel PER 0010

2021-129 Siroski-Belisle: That we amend the Personnel Policy PER 0010, Safety
Manz: Equipment (15.b) to read: Public Works employees will be reimbursed once every two years for steel toed boots in the amount of \$200.
Carried.

Reports – Recreation

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

Reports – Communities In Bloom

Mayor Ebenal provided a verbal report from Communities in Bloom.

Reports – Fire Department

Mayor Ebenal and Office Clerk Siroski reported on the Elbow pasture fire debriefing meeting they attended along with representatives from the Davidson Volunteer Fire Department.

Office Clerk Siroski left the meeting at 9:28 p.m.

In-Camera Session

2021-130 Low: That Council move in-camera at 9:28 p.m. as per section 12 of
Siroski-Belisle: Bylaw No. 771 Council Procedures Bylaw, and Part III of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss human resource matters.

Carried.

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

Council returned from the in-camera session at 10:14 p.m.

Adjournment

2021-131 Puckett: That this meeting be adjourned at 10:15 p.m.
Low:

Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator