

Town of Davidson
Council Meeting Minutes

August 15, 2022

The regular meeting of the Davidson Town Council was held in the Davidson Council Chambers on August 15, 2022.

Present: Mayor: Elaine Ebenal; Councillors: Gene Stangland, Arlene Low, Stacey Siroski-Belisle, Kirby Manz, Keith LePoudre, Clark Puckett; and Administrator: Yvonne Jess.

Absent: Administrative Assistant: Marcia McIvor; Office Clerk: Della Siroski

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

Agenda

2022-158 LePoudre: That the agenda be approved as presented.
Low: Carried.

Minutes

2022-159 Stangland: That the minutes of the July 19, 2022 Regular Council Meeting,
Manz: be approved as presented. Carried.

Speed Monitor

2022-160 Stangland: That Public Works make arrangements to move the speed
Siroski-Belisle: monitor sign to Government Road by the end of August, in an attempt to low traffic down in that area. Carried.

Legion Donation

2022-161 Siroski-Belisle: That we make a donation of \$225 to our local legion, in lieu of
Puckett: participating in the Royal Canadian Legion Saskatchewan Command "Military Service Recognition Book". Carried.

Correspondence

2022-162 Low: That the following correspondence, having been read, be filed:
LePoudre:

- R.M. of Arm River
- R.M. of Willner
- Barry Millham, Legend Autobody & Paint
- Val McJannet
- Royal Canadian Legion

 Carried.

Petition for a Referendum

2022-163 Puckett: That we accept the Administrator’s Report and the legal opinion
Manz: from Brownlee LLP on the sufficiency of the petition for a
referendum, and furthermore that we acknowledge that the
petition has been determined to be insufficient.
Carried.

2021 Audited Financial Statements

2022-164 Low: That we accept the 2021 Audited Financial Statements as
LePoudre: presented.
Carried.

Annual Waterworks Information

2022-165 Siroski-Belisle: That we accept the 2021 Annual Waterworks Information as
Puckett: presented.
Carried.

Special Assessment – Local Improvement Bylaw – Bylaw No. 810

2022-166 Manz: That Bylaw No. 810, being a bylaw to authorize a special
Stangland: assessment with respect to the undertaking of McGregor Street
Paving as a local improvement, be read a first time.
Carried.

2022-167 Low: That Bylaw No. 810 be read a second time.
Siroski-Belisle:
Carried.

2022-168 Puckett: That Bylaw No. 810 be given three readings at this same
Low: meeting.
Carried Unanimously.

2022-169 Siroski-Belisle: That Bylaw No. 810, being a bylaw to authorize a special
Manz: assessment with respect to the undertaking of McGregor Street
Paving as a local improvement, be read a third time and hereby
adopted.
Carried.

Reports – Public Works

A written report from the August 9, 2022 Public Works Committee Meeting was presented and discussed.

Reports – Recreation

A written report from the August 10, 2022 Recreation Committee Meeting was presented and discussed.

AGT Centre Drainage

2022-170 Manz: That we contract Kevin Eddie to do some work at the AGT
LePoudre: Centre to address drainage concerns, for approximately \$2,000.
Carried.

Reports – Communities in Bloom

A written report from the July 20, 2022 Communities in Bloom Meeting was presented.

Reports – Highway 11 Emergency Area Response Board

A written report from the August 2, 2022 Highway 11 Emergency Area Response Board was presented.

Sewer Line Maintenance Bylaw & Petition

2022-171 Puckett: That Council send out a communication piece to all ratepayers
LePoudre: in regards to the Sewer Line Maintenance Bylaw and petition.
Carried.

Bylaw No. 804 – Amendment

2022-172 Manz: That we direct Administration to prepare an amendment to
Low: Bylaw No. 804, the Sewer Line Maintenance Bylaw, for the
September Council Meeting, which would remove Section 2.b.
from the original bylaw.

Councillor Puckett requested a recorded vote:

For: Siroski-Belisle, Stangland, Manz, Low
Against: Ebenal, Puckett, LePoudre

Mayor Ebenal declared the motion Carried.

Reports - Administrator

2022-173 Low: That we accept the Administration Report as presented.
Stangland:
Carried.

Financial Statement

2022-174 LePoudre: That the July 2022 financial statement be approved as
Stangland: presented.
Carried.

Payment of Accounts

2022-175 Low: That Council acknowledge and approve the list of payments,
Siroski-Belisle: cheques #32773 to #32830 inclusive, in the amount of
\$122,570.24, EFT's totalling \$267,851.74, and July payroll
totalling \$56,162.39.
Carried.

In-Camera Session

2022-176 Stangland: That Council move in-camera at 9:10 p.m. as per section 12 of
Puckett: Bylaw No. 771 Council Procedures Bylaw, and Part III of *The
Local Authority Freedom of Information and Protection of
Privacy Act*.
Carried.

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

Council returned from the in-camera session at 9:16 p.m.

Adjournment

2022-177 LePoudre: That this meeting be adjourned at 9:16 p.m..
Siroski-Belisle:
Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator