

Town of Davidson
Council Meeting Minutes

August 17, 2021

A regular meeting of the Davidson Town Council was held in the Davidson Council Chambers on August 17, 2021.

Present: Mayor: Elaine Ebenal; Councillors: Gene Stangland, Gord Cross, Stacey Siroski-Belisle, Arlene Low; Administrator: Yvonne Jess; and Administrative Assistant: Marcia McIvor.

Absent: Councillors Clark Puckett, Kirby Manz, and Office Clerk Della Siroski

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

Agenda

2021-132 Low: That the agenda be approved as presented.
Siroski-Belisle: Carried.

Minutes

2021-133 Stangland: That the minutes of the July 20, 2021 regular Council Meeting,
Low: be approved as presented. Carried.

Harassment Policy

2021-134 Low: That we adopt the Harassment Policy as presented, and
Cross: provided to us by Occupational Health & Safety. Carried.

Financial Statement

2021-135 Stangland: That the July 2021 financial statement be approved as
Siroski-Belisle: presented. Carried.

Payment of Accounts

2021-136 Stangland: That Council acknowledge and approve the list of payments,
Low: cheques #32033 to #32112 inclusive, in the amount of
\$224,018.72, EFT's totalling \$12,323.30 and payroll totalling
\$59,443.53 Carried.

Correspondence

2021-137 Low: That the following correspondence, having been read, be filed:
Siroski-Belisle: a) Josh Kerr, Ministry of Highways
b) Royal Canadian Legion Carried.

Annual Waterworks Information

2021-138 Stangland: That we accept the 2020 Annual Waterworks Information, with
Cross: the additional information from the Town's last Water System
Assessment included.
Carried.

Rental Agreement – Service Canada

2021-139 Cross: That Mayor Ebenal and Administrator Jess are authorized to
Low: renew the rental agreement for office space with Service
Canada.
Carried.

Reports - Administration

2021-140 Siroski-Belisle: That we accept the Administration Report as presented
Cross:
Carried.

Reports – Public Works Committee

A written report from the August 10, 2021 Public Works Committee meeting was presented and discussed.

Budget - Pavement

2021-141 Cross: That we reduce the paving budget for 2021 by \$50,000
Low: reallocating that to the emergent water and sewer projects.
Carried.

Lagoon

2021-142 Stangland: That we contract Municipal Utilities to replace a portion of the
Siroski-Belisle: gravity flow line into the primary cell for \$53,369 + taxes.
Carried.

Well - Pump

2021-143 Low: That we purchase an extra pump to have on hand for our wells
Stangland: should one go down again.
Carried.

Reports – Recreation

Administrative Assistant McIvor presented a written report for the month.

Sask Lotteries

2021-144 Siroski-Belisle: That we allocate the Sask Lotteries Community Grant to the
 Stangland: community groups as presented.

Carried.

Reports – Library

Councillor Low provided a verbal report from the Library

Reports – Communities in Bloom

Mayor Ebenal provided a verbal report form Communities in Bloom

Reports – Fire Department

The Minutes from the August 3, 2021 Highway 11 Emergency Area Response Board were provided to Council.

Reports – Irrigated Land Committee

Councillor Cross provided a verbal report on the status of harvest

Administrative Assistant McIvor left the meeting at 9:06 p.m.

In-Camera Session

2021-145 Cross: That Council move in-camera at 9:06 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 resource matters.

Carried.

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

Council returned from the in-camera session at 10:01 p.m.

Adjournment

2021-146 Siroski-Belisle: That this meeting be adjourned at 10:02 p.m.
Low:

Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator