

Town of Davidson
Council Meeting Minutes
August 21, 2018

A regular meeting of the Davidson Town Council was held in the Davidson Town Council Chambers on August 21, 2018.

Present: Mayor Tyler Alexander, Councillors Jared Shaw, Todd Lockwood, Gord Cross, Jessica Foster, Gene Stangland, Arlene Low, Administrator Gary Edom and Assistant Administrator Donna Bessey.

Mayor Tyler Alexander called the meeting to order at 7:00 pm.

Agenda

2018-125 Cross: That the agenda be approved as presented.
Lockwood:
Carried

Minutes

2018-126 Foster: That the minutes of the July 17, 2018 regular meeting of council
Shaw: be approved as presented.
Carried

Financial Statement

2018-127 Lockwood: That the July, 2018 Financial Statement be approved as presented.
Cross:
Carried

Payment of Accounts

2018-218 Cross: That the July accounts, cheques #28231 to #28341, totalling
Low: \$ 497,841.34 be approved for payment.
Carried

Delegation

Berney and Cindy Martens, owners of Parcel "S" Plan EX1044 attended the meeting to request Council amend the zoning of their property, currently C1, to allow for their building to be used as a motel.

Correspondence

2018-128 Stangland: That the following correspondence, having been read, be filed:
Cross:
a) Tanya McDonald – Ministry of Highways request for a meeting;
b) Ministry of Environment – Solid Waste Management Strategy Consultation;
c) RM of Arm River – water well notices;
d) Ron Klassen – BEO Report.
Carried

Municipal Tax Abatement (GEM Enterprises Ltd.)

2018-129 Cross: That GEM Enterprises Ltd. (National Distillers), the new owners
 Lockwood: of Lots 1 to 5 and Lot 8, Block 41, Plan 81MJ04282, be granted the
 following municipal tax abatements:
 - 50% municipal abatement in 2018
 - 25% municipal abatement in 2019.

Carried

Delegation

Davidson Fire Chief Clayton Schilling, attended the meeting to inform council that the fire department would like to take over flushing the Town fire hydrants. He also requested that Council consider issuing an open fire burn ban, effective immediately because of the extremely dry conditions.

Open Fire Burn Ban

2018-130 Low: That an open fire burn ban be issued immediately, as per the
 Cross: the resolution attached to and forming part of these minutes.

Carried

Elaine Ebenal and Sharon Riecken attended the meeting to request the use of the skating rink and Community Centre to play pickle ball as well as establishing pickle ball courts on the floors.

Pickle Ball Request

2018-131 Stangland: That pickle ball be permitted in the skating rink, as available, and that
 Low: lines may be painted on the floor to define the courts. The charge for
 use of the facility will be \$ 30.00/night. Use of the community centre
 will be reconsidered when more information regarding the hardwood
 floors is available.

Carried

SaskEnergy Municipal Surcharge Program

2018-132 Cross: That the new SaskEnergy 5% Municipal Surcharge program be
 Stangland: designated and set aside for the re-lining of the Town's aging sewer
 mains.

Carried

Sale of 1989 Zamboni Ice-Resurfacer

2018-133 Stangland: That the offer of \$ 1,700.00, from Doug Palmer, be accepted for
 Cross: the 1989 Zamboni ice-resurfacer.

Carried

