

Town of Davidson
Council Meeting Minutes
September 20, 2022

The regular meeting of the Davidson Town Council was held in the Davidson Council Chambers on September 20, 2022.

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

Absent: Administrative Assistant: Marcia McIvor

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

Agenda

2022-178 Stangland: That the agenda be approved as presented.
LePoudre: Carried.

Minutes

2022-179 Siroski-Belisle: That the minutes of the August 15, 2022 Regular Council
LePoudre: Meeting, be approved as presented. Carried.

Sewer Line Maintenance Bylaw – Bylaw No. 811

2022-180 Manz: That Bylaw No. 811, being a bylaw to establish responsibilities
LePoudre: for sewer lines, be read a first time. Carried.

2022-181 LePoudre: That Bylaw No. 811 be read a second time.
Low: Carried.

2022-182 Stangland: That Bylaw No. 811 be given three readings at this same
Puckett: meeting. Carried Unanimously.

2022-183 Siroski-Belisle: That Bylaw No. 811, being a bylaw to establish responsibilities
Manz: for sewer lines, be read a third time and hereby adopted. Carried.

Strategic Action Plan – Operational Plan

2022-184 LePoudre: That we accept the Operational Plan as presented, to
Puckett: supplement the Town of Davidson Strategic Action Plan. Carried.

Davidson Day Care Inc. – Fundraiser

2022-185 Manz: That the Town of Davidson donate a pool family season pass
LePoudre: and public skating family pass to the Davidson Day Care Inc.'s
fundraiser on October 29, 2022. Carried.

Correspondence

2022-186 Puckett: That the following correspondence, having been read, be filed:
Low:

- Davidson Child Care Inc.
- Dale Dolan
- Dudley & Company

 Carried.

Tax Enforcement

2022-187 Manz: That properties with arrears less than half of the previous years
Siroski-Belisle: levy be excluded from the List of Lands in Arrears. Carried.

2022-188 LePoudre: That we acknowledge the List of Lands in Arrears as presented.
Stangland: Carried.

2022-189 Stangland: That the Administrator is authorized to proceed under *The Tax*
Low: *Enforcement Act* to acquire title for the following described
lands:

Lot	Block	Plan	Title No.
16	2	54633	133849839
3	33	74MJ11844	136646477
3 & 4	H	P3821	142294855, 142294877
3	G	AU6342	140055487
4	6	66MJ04136	138658348

Carried.

Professional Building Inspections – Certificate of Appointment

2022-190 Siroski-Belisle: That we add the following Professional Building Inspections, Inc.
Stangland: employee as appointed licensed building officials for the Town
of Davidson:

- Josh Nitz – T-Class 1 Licensed Building Official

 Carried.

Farm Land Lease Agreement

2022-191 Manz: That the Mayor and Administrator are authorized to sign the farm
Stangland: land lease agreement with 2101570 Alberta Ltd. for 109.64
acres, SW23-26-29-W2.
Carried.

Reports – Public Works

A written report from the September 13, 2022 Public Works Committee Meeting was presented and discussed.

4 Ton Repair

2022-192 Puckett: That we approve the repair to the 4 ton truck with a locking
LePoudre: differential, approximately \$7,500.
Carried.

Reports – Recreation

A written report from the September 14, 2022 Recreation Committee Meeting was presented and discussed.

AGT Centre – Public Skating

2022-193 Low: That public skating rates at the AGT Centre for the 2022-23
Manz: season be set as follows:

- Single pass - \$50
- Family pass - \$100
- Drop-in fee - \$2/skate

Carried.

Sask Lotteries

2022-194 Siroski-Belisle: That the 2022-23 Sask Lotteries grant be disbursed to the
Puckett: following groups:

- Davidson Library - \$2,000
- Communities in Bloom - \$800
- Interlake - \$1,000
- Central Music Festival - \$800
- Davidson Health Centre - \$2,000
- Davidson Playschool Assoc - \$2,309
- Town of Davidson, Davidson Days - \$2,500
- Davidson JAA - \$1,500
- Pyra Art Studio - \$500

Carried.

Reports – Library Board

Councillor Low provided a verbal report from the Library Board.

Reports – Communities in Bloom

A written report from the August 16, 2022 Communities in Bloom Meeting was presented.

Reports – Land Project

Councillor Manz provided a verbal report on the Land Project with the Kinsmen.

2022 Tax Abatements

2022-195 LePoudre: That we apply the following tax abatements for 2022 as per
 Stangland: Base Tax Bylaw No. 805, Davidson P.S.C.O Centre Bylaw No. 807, Lease Agreement with Saskatchewan Elks Foundation Corp., and Resolution 2004-25 regarding new residential housing:

Roll No.	Amount	Explanation
16	600.00	Abatement as per Base Tax Bylaw
29	2,492.32	Abatement as per bylaw
32	600.00	Abatement as per Base Tax Bylaw
38	600.00	Abatement as per Base Tax Bylaw
41	600.00	Abatement as per Base Tax Bylaw
53	600.00	Abatement as per Base Tax Bylaw
57	600.00	Abatement as per Base Tax Bylaw
60	600.00	Abatement as per Base Tax Bylaw
74	600.00	Abatement as per Base Tax Bylaw
100	600.00	Abatement as per Base Tax Bylaw
281	600.00	Abatement as per Base Tax Bylaw
293	550.00	Abatement as per Base Tax Bylaw
429	1,733.57	50% discount on municipal portion
667 100	4,767.81	Abatement as per agreement
	\$ 15,543.70	Total 2022 municipal tax abatements

Carried.

FCM – Municipal Asset Management Program

2022-196 Low: That the Mayor and Administrator are authorized to sign the
 LePoudre: FCM Municipal Asset Management Program grant agreement.

Carried.

McGregor Street Local Improvement

2022-197 LePoudre: That the deadline for owners to prepay the local improvement
Manz: special assessment as authorized by Bylaw No. 802 and Bylaw
No. 810 be November 7, 2022.

Carried.

Reports - Administrator

2022-198 Low: That we accept the Administration Report as presented.
Puckett:

Carried.

Financial Statement

2022-199 Siroski-Belisle: That the August 2022 financial statement be approved as
LePoudre: presented.

Carried.

Payment of Accounts

2022-200 Low: That Council acknowledge and approve the list of payments,
Puckett: cheques #32831 to #32881 inclusive, in the amount of
\$269,995.48, EFT's totalling \$110,095.91, and August payroll
totalling \$63,111.95.

Carried.

Office Clerk Della Siroski left the meeting at 9:24 p.m.

In-Camera Session

2022-201 Siroski-Belisle: That Council move in-camera at 9:24 p.m. as per section 12 of
Manz: Bylaw No. 771 Council Procedures Bylaw, and Part III of *The
Local Authority Freedom of Information and Protection of
Privacy Act* in regard to Human Resources.

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 9:50 p.m.

Adjournment

2022-202 LePoudre: That this meeting be adjourned at 9:51 p.m..
 Siroski-Belisle:

Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator