

Town of Davidson
Council Meeting Minutes
September 21, 2021

The regular meeting of the Davidson Town Council was held in the Davidson Town Auditorium on September 21, 2021.

Present: Mayor: Elaine Ebenal; Councillors: Gene Stangland, Gord Cross, Clark Puckett, Stacey Siroski-Belisle, Kirby Manz, Arlene Low; Administrator: Yvonne Jess; Office Clerk Della Siroski; and Administrative Assistant: Marcia McIvor (7:30 p.m.).

Mayor Elaine Ebenal called the Council Meeting to order at 7:03 p.m.

Agenda

2021-147 Low: That the agenda be approved as amended by adding 'Locum Siroski-Belisle: Suite' under Old Business. Carried.

Minutes

2021-148 Stangland: That the minutes of the August 17, 2021 regular Council Cross: Meeting, be approved as presented. Carried.

Alternate Truck Route Agreement

2021-149 Cross: That the Mayor is authorized to sign the "Alternate Truck Route Manz: Agreement" with the RM of Willner, RM of Loreburn, and the Ministry of Highways. Carried.

Locum Suite

2021-150 Cross: That we make an exception to the Town's policy, and allow Dr. Low: Sohdi to rent the locum suite for 3 days in September. Carried.

Delegations:

Ned Sorenson attended the meeting at 7:23 p.m. to discuss his proposal for a mini golf in town.

Administrative Assistant McIvor arrived at 7:30 p.m. after attending the JAA Meeting.

Ned Sorenson left the meeting at 7:35 p.m.

Carol Hoehn and Eric Morey attended the meeting at 7:35 p.m. on behalf of the Skatepark Committee to propose a new location for the skatepark over by Panther Pool.

Carol Hoehn and Eric Morey left the meeting at 7:41 p.m.

Financial Statement

2021-151 Siroski-Belisle: That the August 2021 financial statement be approved as
Cross: presented.
Carried.

Payment of Accounts

2021-152 Manz: That Council acknowledge and approve the list of payments,
Cross: cheques #32108 to #32171 inclusive, in the amount of
\$423,127.42, EFT's totalling \$35,462.58 and payroll totalling
\$35,225.57
Carried.

Correspondence

2021-153 Low: That the following correspondence, having been read, be filed:
Stangland: a) Farm Credit Canada – AgriSpirit Fund
b) Asset Management Saskatchewan
c) Central Area Transportation Planning Committee
d) Ministry of Government Relations, Community Planning
e) Skatepark Committee
f) Leah Herback
Carried.

Tax Enforcement – List of Lands in Arrears

2021-154 Manz: That we accept the List of Lands in Arrears as presented.
Cross: Carried.

Reports - Administration

2021-155 Low: That we designate Yvonne Jess and Della Siroski as signors for
Cross: the Town of Davidson with Saskatchewan Crop Insurance.
Carried.

2021-156 Siroski-Belisle: That we accept the Administration Report as presented
Cross: Carried.

Reports – Public Works Committee

A written report from the September 14, 2021 Public Works Committee meeting was presented and discussed.

Reports – Recreation

Administrative Assistant McIvor presented a written report for the month.

Reports – Library

Councillor Low provided a verbal report from the Library Board.

Reports – Communities in Bloom

The minutes from the August 16, 2021 and September 13, 2021 Communities in Bloom meetings were presented.

Administrative Assistant McIvor left the meeting at 9:17 p.m.

Office Clerk Siroski left the meeting at 9:20 p.m.

In-Camera Session

2021-157 Siroski-Belisle: That Council move in-camera at 9:20 p.m. as per section 12 of Cross: 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 Puckett, Manz, Low, Cross, Stangland, Siroski-Belisle, and Administrator Jess.

Council returned from the in-camera session at 9:41 p.m.

Salary Scale

2021-158 Low: That we approve the salary scale as presented by the Human Cross: Resources Committee, for Public Works employees and the Admin Assistant/Rec Director position.

Carried.

Adjournment

2021-159 Cross: That this meeting be adjourned at 9:44 p.m. Siroski-Belisle:

Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator