

Town of Davidson  
**Council Meeting Minutes**  
October 18, 2022

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The regular meeting of the Davidson Town Council was held in the Davidson Council Chambers on October 18, 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**

2022-203 Puckett: That the agenda be approved as presented.  
Stangland: Carried.

**Minutes**

2022-204 Low: That the minutes of the September 20, 2022 Regular Council  
Stangland: Meeting, be approved as presented. Carried.

**Delegation:**

Lindsay Johnson and Lindsay Zoerb attended the meeting at 7:05 p.m., on behalf of the Davidson Child Care Inc., to provide Council with an update as well as make a request for Town support in regards to land and taxes.

Lindsay Johnson and Lindsay Zoerb left the meeting at 7:18 p.m.

**AGT Centre – Addition Project**

2022-205 Manz: That we accept the preliminary floorplan prepared by MPE  
LePoudre: Engineering for the AGT Centre Addition Project. Carried.

**AGT Centre Kitchen Tender**

2022-206 Siroski-Belisle: That we accept the AGT Centre Kitchen Tender from Stacey  
LePoudre: Wightman for the 2022-23 season, and authorize the Mayor and Rec Director to sign the lease agreement. Carried.

### **Fireworks – Diwali Festival**

2022-207 Low: That in accordance with Bylaw No. 738, Council approves the  
Siroski-Belisle: setting off of fireworks for the Diwali Festival, on October 24,  
2022, with Administration notifying the Fire Department and  
RCMP in advance. Carried.

### **Correspondence**

2022-208 Stangland: That the following correspondence, having been read, be filed:  
LePoudre: 

- R.M. of Arm River & R.M. of Willner
- Celebrate Diwali Festival
- Davidson U11 Huskies
- Ellen McConnell
- Patricia Dean
- Jack & Marjorie Dean
- Joseph Barake

Carried.

### **Reports – Public Works**

A written report from the October 11, 2022 Public Works Committee Meeting was presented and discussed.

### **Reports – Recreation**

No October Meeting. A written report was provided with an update since the last meeting.

### **Reports – Library Board**

Councillor Low provided a verbal report from the Library Board.

### **Reports – Communities in Bloom**

A written report from the September 21, 2022 Communities in Bloom Meeting was presented.

### **Reports – Highway 11 Emergency Area Response Board**

A written report from the October 4, 2022 Highway 11 Emergency Area Response Board was presented.

### **Reports - Administrator**

2022-209 Puckett: That we accept the Administration Report as presented.  
Low: Carried.

**Financial Statement**

2022-210 Stangland: That the September 2022 financial statement be approved as  
Low: presented.  
Carried.

**Payment of Accounts**

2022-211 Low: That Council acknowledge and approve the list of payments,  
Siroski-Belisle: cheques #32882 to #32950 inclusive, in the amount of  
\$169,637.92, EFT's totalling \$50,313.37, and September payroll  
totalling \$35,937.03.  
Carried.

Office Clerk Della Siroski left the meeting at 9:04 p.m.

**In-Camera Session**

2022-212 Siroski-Belisle: That Council move in-camera at 9:04 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 and Planning and  
Development.  
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 9:37 p.m.

**Adjournment**

2022-213 Low: That this meeting be adjourned at 9:41 p.m..  
Siroski-Belisle:  
Carried.

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Elaine Ebenal, Mayor

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Yvonne Jess, Administrator