

Town of Davidson
Council Meeting Minutes
November 16, 2021

The regular meeting of the Davidson Town Council was held in the Davidson Council Chambers on November 16, 2021.

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

Absent: Administrative Assistant: Marcia McIvor; Office Clerk: Della Siroski.

Mayor Elaine Ebenal called the Council Meeting to order at 7:10 p.m.

Agenda

2021-174 Stangland: That the agenda be approved as presented.
Cross:
Carried.

Minutes

2021-175 Cross: That the minutes of the October 19, 2021 regular Council
Siroski-Belisle: Meeting, be approved as presented.
Carried.

Local Improvement – McGregor Street

2021-176 Stangland: That the report prepared by Administrator Jess, with respect to
Manz: the proposed local improvement listed below, be adopted; that application be made under clause 5(1)(b) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$101,760:
Paving on McGregor Street from the back alley northeast of 2nd Street to King Edward Street
and; that the land described above is specifically or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.
Carried.

Delegation

Billy Gust and Brad McLaren, on behalf of the Davidson JAA attended the meeting at 7:17 p.m. to discuss the group's concern with having the AGT Centre lounge open for U11 hockey tournaments.

Billy Gust and Brad McLaren left the meeting at 7:25 p.m.

Councillor Puckett arrived at 7:30 p.m.

AGT Centre Lounge

2021-177 Cross: That the AGT Centre lounge be open for the Davidson JAA U11
Ebenal: tournament on December 4, 2021.
Motion Defeated.

2021-178 Manz: That the AGT Centre lounge be open for the Saskatoon U11
Puckett: tourney on November 27, 2021, as per their request.
Carried.

Financial Statement

2021-179 Stangland: That the October 2021 financial statement be approved as
Siroski-Belisle: presented.
Carried.

Payment of Accounts

2021-180 Cross: That Council acknowledge and approve the list of payments,
Low: cheques #32221 to #32284 inclusive, in the amount of
\$155,208.29, EFT's totalling \$19,737.97 and payroll totalling
\$68,069.43
Carried.

Correspondence

2021-181 Cross: That the following correspondence, having been read, be filed:
Stangland: a) Stevenson Hood Thornton Beaubier
Carried.

Annual Public Disclosure Statements

Council reviewed and completed their annual Public Disclosure Statements.

ICIP – Consulting Engineer

2021-182 Cross: That we engage MPE Engineering Ltd. for \$6,500, to provide a
Manz: conceptual plan, cost estimate and support for a funding
application proposal under the Investing in Canada
Infrastructure Program for a dressing room addition to the AGT
Centre.
Carried.

2022 Business Licenses

2021-183 Puckett: That the Town resume charging for business licenses in 2022
Low: as per the Schedule of Fees in the Business Licensing Bylaw
No. 780. Carried.

Board of Revision/Development Appeals Board

2021-184 Low: That the Mayor and Administrator are authorized to sign the
Siroski-Belisle: Service Agreement with Western Municipal Consulting Ltd. for
Board of Revision and Development Appeals Board services,
effective January 1, 2022. Carried.

Reports - Administration

2021-185 Cross: That we accept the Administration Report as presented.
Stangland: Carried.

Reports – Mayor

Mayor Ebenal provided a written report on the Central Area Transportation Planning Committee
AGM, SUMA Central Regional Meeting, and Municipal Leadership Development Program on
Economic Development.

Reports – Public Works

A written report from the November 9, 2021 Public Works Committee meeting was presented and
discussed.

Commercial and Industrial Approach/Driveway Policy

2021-186 Siroski-Belisle: That the Commercial and Industrial Approach/Driveway Policy
Cross: be adopted as presented. Carried.

Reports – Recreation

A written report from the October 13, 2021 Recreation Meeting was presented and discussed.

AGT Centre - Lounge

2021-187 Cross: That rates for drinks in the AGT Centre lounge be set at \$6 per
Stangland: drink. Carried.

Reports – Library Board

Minutes from the October 13, 2021 Library Board meeting were presented.

Library Raffle

2021-188 Manz: That the Town donate a Panther Swimming Pool season pass
Siroski-Belisle: to the Davidson Library raffle. Carried.

Reports – Communities in Bloom

Minutes from the October 4, 2021 Communities in Bloom meeting were presented.

In-Camera Session

2021-189 Low: That Council move in-camera at 9:05 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 insurance. Carried.

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

Council returned from the in-camera session at 9:20 p.m.

Insurance

2021-190 Puckett: That the Town of Davidson cancel their general insurance policy
Low: with SGI effective January 1, 2022, and switch over to SUMAssure January 1, 2022. Carried.

Adjournment

2021-191 Cross: That this meeting be adjourned at 9:25 p.m.
Low: Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator