

Town of Davidson  
**Council Meeting Minutes**  
November 17, 2020

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A first meeting of the newly elected Davidson Town Council was held in the Davidson Town Auditorium on November 17, 2020.

Present: Mayor: Elaine Ebenal; Councillors: Clark Puckett, Arlene Low, Kirby Manz; Administrator: Gary Edom; Office Clerk: Della Siroski; and Administrative Assistant Marcia McIvor.

The required Oath of Office was signed by all members of council.

Mayor Elaine Ebenal called the meeting to order at 7:00 pm.

**Agenda**

2020-129 Low: Puckett: That the agenda be approved as presented.  
Carried

**Minutes**

2020-130 Low: Manz: That the minutes of the October 20, 2020, regular council meeting be approved as presented.  
Carried

**Financial Statement**

2020-131 Low: Manz: That the October, 2020, Financial Statement be approved as presented.  
Carried

**Payment of Accounts**

2020-132 Puckett: Low: That the October accounts, cheques #31433 to #31500 totalling \$158,233.06 be approved for payment.  
Carried



**Council Remuneration Rates**

2020-139      Low:              That for the remainder of 2020 and all of 2021 our council  
                 Puckett:           remuneration remain as:

                                 Mayor - \$4,600/annum  
                                 Councillors - \$2,300.00/annum  
                                 Per Diem - \$115.00/day  
                                 Committee Meetings - \$87.00/meeting  
                                 Mileage - 52¢/km (83¢/mile)

                                 1/12 of remuneration to be deducted for each regular council meeting  
                                 not attended beyond one meeting per year.

Carried

**Short-Term Disability Benefit Amendment**

2020-140      Low:              That coverage for all regular full-time employees; be amended to  
                 Manz:              include a short-term disability benefit with a seven-day waiting  
                                 period. The change to be effective January 1, 2021.

Carried

**By-Election Date Set**

2020-141      Puckett:          That, to fill the 3 vacancies on council, arrangements be made for a  
                 Low:              by-election to be held on January 13, 2021.

Carried

**Town Hall Meeting Room Rentals Cancelled**

2020-142      Manz:              That from November 19 to December 31, 2020, the meeting rooms  
                 Puckett:           in the Town Hall are not to be available for out of town rentals.

Carried

**Delegate**

Administrative Assistant, Marcia McIvor, presented a verbal recreation report to council.

