

Town of Davidson
Council Meeting Minutes
December 15, 2020

A regular meeting of the Davidson Town Council was held in the Davidson Town Auditorium on December 15, 2020.

Present: Mayor: Elaine Ebenal; Councillors: Arlene Low, Kirby Manz, Clark Puckett, Gene Stangland, Gord Cross & Stacey Siroski-Belisle; Administrator: Gary Edom; Office Clerk: Della Siroski; and Administrative Assistant: Marcia McIvor.

Newly elected councillors Stangland, Cross and Siroski-Belisle signed the required Oath of Office.

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

Agenda

2020-148 Cross: That the agenda be approved as presented.
Stangland:

Carried

Minutes

2020-149 Manz: That the minutes of the November 17, 2020, regular council meeting
Puckett: be approved as presented.

Carried

Delegate

Legion member, Gordon McRae, attended the meeting to request permission to install a flag pole to display the Union Jack, beside the War Memorial in front of the town hall.

Flag Pole Permission

2020-150 Puckett: That Gordon McRae be permitted to install a flagpole, in front of the
Cross: town hall, with the understanding that the legion will pay all associated costs.

Carried

Financial Statement

2020-151 Cross: That the November, 2020, Financial Statement be approved as
 Stangland: presented.

Carried

Payment of Accounts

2020-152 Stangland: That the November accounts, cheques #31501 to #31561 totalling
 Siroski-Belisle: \$120,639.58 be approved for payment.

Carried

Correspondence

2020-153 Low: That the following correspondence, having been read, be filed:
 Cross: a) Dellene Church Law Office email
 b) Fire Department minutes
 c) R.M. of Arm River – water filling station
 d) Gov't of Sask – resources for new councillors
 e) Palliser Regional Library – weekly open hours
 f) Irrigated Land Project report

Carried

Authorization to Pay December Accounts as Received

2020-154 Cross: That the town administrator be authorized to pay the December
 Low: accounts as they are received.

Carried

Revenue Sharing Grant Eligibility

2020-155 Stangland: The Council of the Town of Davidson confirms the municipality
 Low: meets the following eligibility requirements to receive the Municipal
 Revenue Sharing Grant:
 — submission of the 2019 Audited Financial Statement to the
 Ministry of Government Relations
 — submission of the 2019 Public Reporting on Municipal
 Waterworks to the Ministry of Government Relations
 — in good standing with respect to the reporting and remittance of
 Education Property Taxes
 — adoption of a Council Procedures Bylaw

- adoption of an Employee Code of Conduct
- all members of council have filed and annually updated their Public Disclosure Statements as required.

That we understand if any requirements are not met our Municipal Revenue Sharing Grant may be withheld until all requirements are met. That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

Appointment of Auditor

2020-156 Cross: That we appoint Leah Herback as the Town of Davidson’s auditor for
 Puckett: 2021.

Carried

Appointment of Solicitor

2020-157 Cross: That we appoint Dellene Church as the Town of Davidson’s solicitor
 Manz: for 2021.

Carried

Transfer Utilities in Arrears to Taxes

2020-158 Cross: That utility accounts, in arrears as of December 31, 2020, be added
 Low: to the tax roll.

Carried

Meeting Room Rentals

2020-159 Cross: That, due to COVID-19 concerns, our town hall and meeting rooms
 Low: continue to be unavailable for meeting rentals except for local rentals.

Carried

Delegate

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

Adjournment

2020-160 Manz: That this meeting be adjourned. (9:30 pm)
 Puckett:

Carried

Elaine Ebenal, Mayor

Gary Edom, Administrator