

Town of Davidson
Council Meeting Minutes
Dec 17, 2019

A regular meeting of the Davidson Town Council was held in the Davidson Town Council Chambers on December 17, 2019.

Present: Mayor: Tyler Alexander; Councillors: Todd Lockwood, Gene Stangland, Jessica Foster, Gord Cross, Arlene Low, Jared Shaw; Administrator: Gary Edom and Office Clerk: Della Siroski.

Mayor Tyler Alexander called the meeting to order at 7:00 pm.

Before the meeting commenced all members of council signed their Public Disclosure Annual Declaration.

Agenda

2019-137 Lockwood: That the agenda be approved as presented.
Cross:
Carried

Minutes

2019-138 Low: That the minutes of the November 19, 2019 regular council meeting
Foster: be approved as presented.
Carried

Davidson Leader Owner - Old and New

Council presented Tara DeRyk with a picture as a thank you for her service to the community. New owner of the Davidson Leader, Dan Senick and 2 of his team Carol Trap and Cam Hutchinson attended the meeting to introduce themselves to council.

Financial Statement

2019-139 Lockwood: That the November, 2019 Financial Statement be approved as
Low: presented.
Carried

Payment of Accounts

2019-140 Stangland: That the November accounts, cheques #29654 to #29737, totalling
Cross: \$ 161,628.96 be approved for payment.
Carried

December Accounts Payable Authorization

2019-141 Cross; That administration be authorized to pay the December accounts as
 Low: they are received.

Carried

Recycling Contract Renewal

2019-142 Shaw: That we renew our recycling contract with Loraas Disposal, for 2020,
 Foster: as attached to these minutes.

Carried

Council Appointments

2019-143 Shaw: That the Council and Committee appointments, for 2020 as attached
 Foster: to these minutes, be approved.

Carried

Auditor Appointment

2019-144 Cross: That Leah Herback be appointed as the Town of Davidson's auditor
 Lockwood: for 2020.

Carried

Solicitor Appointment

2019-145 Lockwood: That Dellene Church be appointed as the Town of Davidson's
 Shaw: solicitor for 2020.

Carried

Transfer Unpaid Utilities & Custom Work to the Tax Roll

2019-146 Lockwood: That utilities and custom work accounts, in arrears as of December
 Stangland: 31, 2019 be added to the tax roll.

Carried

Board of Revisions Appointed

2019-147 Cross: That the firm of Gord Krismer & Associates be appointed as the Town
 Low: of Davidson's board of revision for 2020, and that Aileen Severson
 be appointed as secretary to the board.

Carried

Municipal Revenue Sharing Grant Eligibility

2019-148 Cross: The council of the Town of Davidson confirms the municipality meets
 Stangland: the following eligibility requirements to receive the Municipal
 Revenue Sharing Grant:

- submission of the 2018 Audited Financial Statement to the Ministry of Government Relations
- submission of the 2018 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

Bylaw Enforcement Agreement

2019-149 Shaw: That we renew the Bylaw Enforcement Agreement, with Ron
 Stangland: Klassen, for 2020.

Carried

Adjournment

2019-150 Cross: That this meeting be adjourned. (8:45 pm)
 Lockwood:

Carried

Tyler Alexander, Mayor

Gary Edom, Administrator