

Town of Davidson  
**Council Meeting Minutes**  
December 18, 2018

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A regular meeting of the Davidson Town Council was held in the Davidson Town Council Chambers on December 18, 2018.

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

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

**Agenda**

2018-175 Low: That the agenda be approved as presented.  
Cross:  
Carried

**Minutes**

2018-176 Shaw: That the minutes of the November 20, 2018 regular council meeting  
Foster: be approved as presented.  
Carried

**Shell Service Station/Keepers Water Line**

2018-177 Low: That the Shell Service Station/Keepers Restaurant be allowed to  
Shaw: install a 2" water service connection, from the water main on the  
easterly side of Young's Equipment to their businesses, provided  
they pay all the associated costs.  
Carried

**2019 Bylaw Enforcement Agreement**

2018-178 Stangland: That we renew the Bylaw Enforcement Agreement, with Ron  
Shaw: Klassen, for 2019.  
Carried

**Financial Statement**

2018-179 Shaw: That the November, 2018 Financial Statement be approved as  
Lockwood: presented.  
Carried

**Payment of Accounts**

2018-180 Shaw: That the November accounts, cheques #28611 to #28688, totalling  
Lockwood: \$ 245,340.48 be approved for payment.  
Carried

### **Correspondence**

2018-181 Foster: That the following correspondence, having been read, be filed:  
Lockwood: a) November - Bylaw Enforcement Report  
b) SUMA – services provided  
c) Public Health – Arena Inspection Report

Carried

### **Council & Committee Appointment**

2018-182 Cross: That the council and committee appointments as attached to these  
Stangland: minutes, be approved.

Carried

### **Administration Authorization to Pay December Accounts**

2018-183 Cross: That administration be authorized to pay the December accounts as  
Low: they are received.

Carried

### **Utilities & Custom Work Accounts Added to Tax Roll**

2018-184 Cross: That utilities and custom work accounts, in arrears as of December  
Stangland: 31, 2018, be added to the tax roll.

Carried

### **Board of Revision Appointment**

2018-185 Cross: That the firm of Gord Krismer & Associates be appointed as the Town  
Low: of Davidson's board of revision, for 2019, and that Aileen Swenson  
be appointed as secretary to the board.

Carried

### **Davidson Library Staff Funding**

2018-186 Cross: That, for 2019, the Town of Davidson provides extra funding,  
Shaw: estimated at \$2,475.00, to assist the Davidson Library in maintaining  
its open hours at the 2018 level.

Carried

**Auditor Appointment**

2018-187      Low:              That Leah Herback be appointed as the Town of Davidson's  
                 Foster:              auditor for 2019.

Carried

**Solicitor Appointment**

2018-188      Shaw:              That Dellene Church be appointed as the Town of Davidson's  
                 Low:              solicitor for 2019

Carried

**Doug Palmer's Salary**

2018-189      Cross:              That effective January 1, 2019, Doug Palmer's monthly salary be  
                 Foster:              increased by \$500.00.

Carried

**Adjournment**

2018-190      Low:              That this meeting be adjourned. (10:00 pm)  
                 Shaw:

Carried

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Tyler Alexander, Mayor

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Gary Edom, Administrator