

Town of Davidson

Council Meeting Minutes

March 19, 2013

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on March 19, 2013.

Present: Mayor Clayton Schneider, Councillors Audrey Bueckert, Tyler Alexander, Logan Tennent, Jason Shaw, Administrator Gary Edom and Assistant Administrator Donna Bessey.

Absent: Councillor Gerald Kenny.

Mayor Schneider called the meeting to order at 7:30 p.m.

Adoption of Agenda

2013-037 Shaw: That the agenda be adopted as amended.
Tennent:
Carried

Minutes

2013-038 Alexander: That the minutes of the February 19, 2013 regular council meeting
Tennent: be approved as presented.
Carried

Temporary Sergeant, Chris Short, of the Craik RCMP Detachment attended the meeting to request council's input for the Annual Performance Plan he is developing for 2013. He also presented Davidson's Crime Statistics for 2012.

February Financial Statements

2013-039 Alexander: That the February, 2013 Financial Statements be approved as
Bueckert: presented.
Carried

Payment of Accounts

2013-040 Shaw: That the February accounts, cheques #20099 to #20169, totaling
Tennent: \$198,241.⁷³, be approved for payment.
Carried

R.M. of Arm River Request

2013-041 Alexander: That the R.M. of Arm River, No. 252 be granted permission to
Shaw: remove clay from the Davidson Landfill site during the year 2013.
Carried

Library Board Appointment

2013-042 Bueckert: That we approve the appointment of Elaine Ebenal to the Davidson
Alexander: Library Board.
Carried

Grade 5 Earth Hour Request

2013-043 Tennent: That, in response to a request from the Davidson Elementary
Alexander: Grade 5 class, we support Earth Hour, and encourage Davidson's
residents and businesses to turn their power off for one hour on
March 23, from 8:30 to 9:30 pm, and further, that we promote this
event on the Town of Davidson's website.
Carried

Correspondence

2013-044 Tennent: That the following correspondence, having been read, be filed:
Shaw: a) R.M. of Arm River – clay removal from landfill site
 b) Davidson Library – board appointment
 c) Paul Stinson (Grade 5 class) - Earth Hour
 d) Meredith Ottoson – concussion awareness
Carried

Community Centre Roof Assessment

2013-045 Tennent: That we contract Roof Management & Inspection Services Ltd. of
Alexander: Regina to conduct a roof leak/condition assessment on our
Community Centre roof, to include a written report with digital
photos, CAD drawing and recommendations.
Carried

Air Conditioning Tenders

2013-046 Tennent: That we advertise for air conditioning tenders, for our Community
Alexander: Centre auditorium, after the roof is inspected and repaired.
Carried

Communities in Bloom Support

2013-047 Tennent: That we provide the following financial support to our Communities
Bueckert: in Bloom Committee for 2013:
 - \$4000.⁰⁰ operating grant
 - \$500.⁰⁰ to help with rest stop expenses
 - Payment of \$200.⁰⁰ registration fee to Sask. Parks and Recreation
Carried

Loan Request for CTRC Building

2013-048 Tennent: That the Town of Davidson approach the Davidson Branch of the
Shaw: Affinity Credit Union, and request to borrow \$100,000.⁰⁰ at
Prime + ½ % floating interest, to be repaid over three years, to
purchase the former Carlton Trail Regional College Building located
on Lot 14, Block 04, Plan S4633 and Lot 18, Block 04, Plan
101111926 in Davidson.

Carried

Crop Insurance

2013-049 Tennent: That we continue to purchase crop insurance for our irrigated land.
Alexander:

Carried

Communiplex K/L Manager Job Description

2013-050 Tennent: That we approve the Communiplex Kitchen/Lounge Manager job
Bueckert: description, as prepared by our Recreation Director.

Carried

OFSN Schedule of Events

2013-051 Bueckert: That we approve the schedule of events for Old Fashioned Saturday
Tennent: Night 2013, as attached to these minutes.

Carried

Gust Request for W/S Service Tie-in

2013-052 Tennent: That, regarding his subdivision on the north side of #11Highway,
Shaw: we inform Steven Gust that the Town would be in favor of his tying
into the Town's water and sewer systems pending the following:
- That the Town's engineer confirms our capacity to provide utility
services for the proposed subdivision development.
- The understanding that the payment for the preliminary costs
associated with the servicing of the subdivision are the
responsibility of the developer.
- A servicing agreement will need to be entered into, should all
parties wish to proceed with servicing the development.

Carried

Municipal Infrastructure Conference

2013-053 Shaw: That Councillor Tennent be authorized to attend the Municipal
Alexander: Infrastructure Conference in Humboldt, on April 24 & 25, 2013, and
that his mileage and reasonable expenses be paid.

Carried

Adjournment

2013-054 Bueckert: That this meeting be adjourned. (8:30 pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator