

Town of Davidson

Council Meeting Minutes

February 18, 2014

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on February 18, 2014.

Present: Mayor Clayton Schneider, Councillors Audrey Hamm, Mandy Tichit, Tyler Alexander, Kim Williams, Jason Shaw, Gerald Kenny, Administrator Gary Edom and Assistant Administrator Donna Bessey.

Mayor Schneider called the meeting to order at 7:00 p.m.

Adoption of Agenda

2014-016 Tichit: That the agenda be adopted as amended.
Hamm:
Carried

Minutes

2014-017 Kenny: That the minutes of the January 21, 2014 regular council meeting be
Alexander: approved as presented.
Carried

Approved Policies

2014-018 Kenny: That the following policies be approved and become part of the
Hamm: Town of Davidson's Policy Manual: Policy No.COV0010, Policy
No.PER0010, Policy No.PER0020
Carried

January Financial Statement

2014-019 Shaw: That the January, 2014 financial statement be approved as
Tichit: presented.
Carried

Payment of Accounts

2014-020 Alexander: That the January accounts, cheques #22438 to #22521 totaling
Hamm: \$146,323.⁶⁵, be approved for payment.
Carried

Auction Sale Donations

2014-021 Williams: That, for the upcoming Swimming Pool Committee's Auction Sale in
Hamm: April 2014, the Town of Davidson donate a one year Fitness Centre
pass, a one year swimming pass, and a one season skating pass.
Carried

Correspondence

2014-022 Tichit: That the following correspondence, having been read, be filed:
Alexander: a) Morsky's – lot sales

Carried

Bylaw No. 753 (Bullying Bylaw)

2014-023 Hamm: That Bylaw No. 753, being a bylaw to control and regulate
Kenny: harassment and bullying in the Town of Davidson, be introduced
and read a first time.

Carried

2014-024 Williams: That Bylaw No. 753 be read a second time.
Shaw:

Carried

2014-025 Alexander: That Bylaw No. 753 be given three readings at this meeting.
Tichit:

Carried Unanimously

2014-026 Kenny: That Bylaw No. 753 be read a third time and adopted.
Williams:

Carried

2014 Fuel Tender

2014-027 Kenny: That we accept the proposal from Riverbend Coop to provide the
Tichit: majority of the Town of Davidson's gasoline and diesel fuel for 2014.

Carried

2014 Graduation Scholarship

2014-028 Tichit: That we provide \$500.⁰⁰ to the Davidson High School Graduation
Hamm: Scholarship Program for 2014.

Carried

Library Board Appointment

2014-029 Alexander: That we approve the appointment of Mandy Halvorson to the
Kenny: Davidson Library Board.

Carried

Adjournment

2014-030 Shaw: That this meeting be adjourned. (8:40pm)

Carried

Clayton Schneider, Mayor

Gary Edom, Administrator