

A regular meeting of the Davidson Town Council was held in the Town Council chambers on January 19, 2015.

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

**Absent:** Councillor Kim Williams

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

### **Agenda**

2016-001      Kenny:            That the agenda be approved as amended.  
                 Hamm:

Carried

### **Minutes**

2016-002      Kenny:            That the minutes of the December 15, 2015, regular meeting  
                 Alexander:      of council be approved as presented.

Carried

### **Delegations**

Swimming Pool Committee members Jessica Foster, Erin Gust, Mary Jane Morrison, Laura Allan, and Crystal Johnson, attended the meeting to discuss the tendering of the new swimming pool.

Sask. Government Employees' Union (SGEU) member, Bob Stadnichuk, attended the meeting to present the union's viewpoint on the Provincial Government's plan to privatize Davidson's liquor store.

### **Council Appointments**

2016-003      Kenny:            That council appointments be made as per the list attached to these  
                 Tichit:            minutes and that Dellene Church be appointed as the Town's  
                                 solicitor for 2016 and Leah Herback be appointed as the Town's auditor  
                                 for 2016.

Carried

### **Payment of Accounts**

2016-004      Alexander:        That the December accounts, cheque #24303 to #24399 totaling  
                 Hamm:            \$140,082.38, be approved for payment as listed and attached to these  
                                 minutes.

Carried

**Correspondence**

2016-005 Hamm: That the following correspondence, having been read, be filed:  
Tichit:  
a) Mary Ann Chomyshen – Deputy EMO co-ordinator resignation.  
b) Irrigated Land Financial Report  
c) Oil Recycling Centre Report

Carried

**Hudson Bay Route Association**

2016-006 Kenny: That, for 2016, we purchase a \$100.00 membership in the Hudson Bay  
Shaw: Route Association.

Carried

**Dr. Lang**

2016-007 Alexander: That, for 2016, the Davidson Town Council supports renewing Dr.  
Kenny: Lang's contract, but with a maximum top up to his earnings of  
\$25,000.00.

Carried

**Adjournment**

2015-196 Hamm: That this meeting be adjourned. (9:00 pm)  
Tichit:

Carried

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Clayton Schneider, Mayor

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Gary Edom, Administrator