

Town of Davidson  
**Council Meeting Minutes**  
November 15, 2022

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The regular meeting of the Davidson Town Council was held in the Davidson Town Auditorium on November 15, 2022.

Present: Mayor: Elaine Ebenal; Councillors: Gene Stangland, Arlene Low, Stacey Siroski-Belisle, Kirby Manz, Keith LePoudre, Clark Puckett; and Administrator: Yvonne Jess.

Absent: Administrative Assistant: Marcia McIvor and Office Clerk: Della Siroski

Mayor Elaine Ebenal called the Council Meeting to order at 7:00 p.m.

**Agenda**

2022-214 LePoudre: That the agenda be approved as presented.  
Stangland: Carried.

**Minutes**

2022-215 Low: That the minutes of the October 18, 2022 Regular Council  
LePoudre: Meeting, be approved as presented. Carried.

**Workplace Drug & Alcohol Policy**

2022-216 Low: That we accept the Workplace Drug & Alcohol Policy as  
LePoudre: amended. Carried.

**Asset Management Policy**

2022-217 LePoudre: That we accept the Asset Management Policy as presented.  
Puckett: Carried.

**Traffic Bylaw – RV Parking**

2022-218 Siroski-Belisle: That Administration draft a Traffic Bylaw amendment whereas  
Stangland: the parking of recreational vehicles be extended to a maximum  
of 5 days from June 15 through to September 15. Carried.

### **Sask Elks – Locum/EMS Suites**

- 2022-219 Puckett: That we provide notice to the Saskatchewan Elks Association, Foundation & Senior Homes that we intend to end our current agreement with them for the Locum and EMS Suites, effective December 31, 2022.  
Stangland:
- Carried.

### **Correspondence**

- 2022-220 Low: That the following correspondence, having been read, be filed:  
Siroski-Belisle:
- Adeline Folk
  - Government of Saskatchewan, Community Planning
- Carried.

### **Annual Public Disclosure Statements**

Council reviewed and completed their annual Public Disclosure Statements.

### **Subdivision – RM of Arm River**

- 2022-221 LePoudre: That the Town of Davidson recommends to Community  
Manz: Planning that the subdivision application for NW ¼ Section 27-26-29-W2N in the RM of Arm River be approved.
- Carried.

### **Board of Revision**

- 2022-222 Siroski-Belisle: That the Town of Davidson appoints Western Municipal  
Low: Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023 through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans.
- The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.
- Carried.
- 2022-223 Low: That the Town of Davidson appoints Kristen Tokaryk with  
Stangland: Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal

Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

### **Reports – Human Resources**

A written report from the November 14, 2022 Human Resources Committee Meeting was presented and discussed.

#### **Human Resource Committee Mandate**

2022-224 Stangland: That we accept the Human Resource Committee Mandate as  
Manz: presented.

Carried.

### **Reports – Public Works**

A written report from the November 8, 2022 Public Works Committee Meeting was presented and discussed.

#### **Street Sweeper**

2022-225 Manz: That we authorize Gord McRae to repair the street sweeper  
Low: based on the price estimate he provided.

Carried.

### **Investing in Canada Infrastructure Program – Water Tower Rehabilitation**

2022-226 Low: That the Council of the Town of Davidson supports the  
LePoudre: application for an Investing in Canada Infrastructure Program (ICIP) grant for the Water Tower Rehabilitation project and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct and open tendering process, to manage the construction of the project, to fund the municipal share of the project from the Utility Reserve, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

Carried.

#### **Public Works Committee Mandate**

2022-227 LePoudre: That we accept the Public Works Committee Mandate as  
Puckett: presented.

Carried.

### **Reports – Library Board**

A written report from the November 1, 2022 Davidson Library Board Meeting was presented.

#### **Davidson Library Board**

2022-228 Low: That the Town of Davidson appoints Janice Lloyd to Davidson  
Manz: Library Board. Carried.

2022-229 Low: That the Town of Davidson will fund 66% of the extra open hours  
Siroski-Belisle: at the Davidson Library for 2023. Carried.

### **Reports – Communities in Bloom**

A written report from the October 19, 2022 Communities in Bloom Meeting was presented.

#### **Communications Committee Mandate**

2022-230 Manz: That we accept the Communications Committee Mandate as  
Stangland: presented. Carried.

### **Reports – SUMA Regional Meeting**

Councillor LePoudre and Mayor Ebenal reported on the SUMA Regional Meeting they attended on October 13, 2022.

#### **Fund/Reserve Transfers**

2022-231 Stangland: That we transfer \$44,467.40 from the Fire Truck Reserve to  
Low: make the final payment on the delivery of the new Freightliner  
Fire Truck. Carried.

2022-232 LePoudre: That we transfer \$8,056.78 from the Swimming Pool Fund to  
Low: cover the balance of the expenses related to the pool slide  
installation. Carried.

### **Reports - Administrator**

2022-233 Siroski-Belisle: That we accept the Administration Report as presented.  
Puckett: Carried.

**Financial Statement**

2022-234 Stangland: That the October 2022 financial statement be approved as  
Manz: presented.  
Carried.

**Payment of Accounts**

2022-235 Manz: That Council acknowledge and approve the list of payments,  
Stangland: cheques #32951 to #33003 inclusive, in the amount of  
\$212,057.44, EFT's totalling \$36,611.11, and October payroll  
totalling \$44,016.22.  
Carried.

**In-Camera Session**

2022-236 LePoudre: That Council move in-camera at 8:42 p.m. as per section 12 of  
Stangland: Bylaw No. 771 Council Procedures Bylaw, and Part III of *The  
Local Authority Freedom of Information and Protection of  
Privacy Act* in regard to Human Resources and Planning and  
Development.  
Carried.

In attendance for the in-camera session: Mayor Ebenal, Councillors Stangland, Manz,  
LePoudre, Low, Siroski-Belisle, Puckett, and Administrator Jess.

Council returned from the in-camera session at 9:15 p.m.

**Donation – Davidson Day Care Incorporated**

2022-237 Low: That we donate Parcel B, Plan BC4279 to the Davidson Day  
Manz: Care Incorporated, with the understanding that they will pay for  
any servicing of the lot.  
Carried.

**Adjournment**

2022-238 Manz: That this meeting be adjourned at 9:20 p.m.  
Stangland:  
Carried.

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Elaine Ebenal, Mayor

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Yvonne Jess, Administrator