

Town of Davidson
Council Meeting Minutes

March 21, 2023

The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Auditorium on March 21, 2023.

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

Absent: Councillor Kirby Manz, and Director of Recreation & Culture Dave Whitenect.

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

Agenda

2023-32 Stangland: That the agenda be approved as presented.
Puckett:

Carried.

Delegation

Vickie Thompson attended the meeting at 7:05 p.m. and provided a verbal list of questions on a variety of subject matters for Council.

Vickie Thompson left the meeting at 7:13 p.m.

Minutes

2023-33 Stangland: That the minutes of the February 21, 2023 Regular Council
Puckett: Meeting be approved as presented.

Carried.

Garbage - Loraas

2023-34 Stangland: That we contract Loraas Disposal to provide both residential and
LePoudre: commercial garbage services, with waste being hauled to their landfill, and that we authorize the Administrator to sign the contract, and furthermore that we reiterate that the Town will continue to operate our landfill.

Councillor Puckett requested recorded vote

For: Ebenal, Low, Puckett, LePoudre, Stangland, Siroski-Belisle
Against: none

Mayor Ebenal declared the motion

Carried.

Reports – Public Works Committee

A written report from the March 14, 2023 Public Works Committee Meeting was presented and discussed.

AGT Centre - Drainage

2023-41 Stangland: That in order to address the drainage concerns along the AGT
Siroski-Belisle: Centre, we strip the gravel and return the parking lot to the
original grade, hiring outside contractors if needed.
Carried.

p Pivot Tires

2023-42 LePoudre: That we purchase two tires from Western Water Management
Siroski-Belisle: for the pivot.
Carried.

Sewer Main – Toronto Street

2023-43 LePoudre: That we have the sewer main in the 300 block of Toronto Street
Low: relined for \$110,800
Carried.

Sewer Main Camera

2023-44 Stangland: That we have McGill's camera the sewer mains when Municipal
Siroski-Belisle: Utilities is here to do the annual flushing; which is approximately
a third of the Town each year.
Carried.

Reports – Rec and Culture Committee

No March Meeting. A written report was provided with an update since the last meeting, including a Davidson Days report.

Oil Recycling Centre

Councillor LePoudre presented a verbal report on the March 16th meeting he attended for the Oil Recycling Centre.

Affinity Credit Union

2023-45 LePoudre: That in order to earn interest on our subaccounts at Affinity
Low: Credit Union, the Administrator is instructed to consolidate those
into our general chequing account.
Carried.

Personnel Policy – Amendment

2023-46 Stangland: That an amendment be made to Personnel Policy PER0010 to
Siroski-Belisle: have overtime earned paid out each pay period, and that starting
June 1, 2023, payroll will switch to a bi-weekly schedule. Carried.

Reports – Administrator

2023-47 Low: That we accept the Administration Report as presented.
Stangland: Carried.

Financial Statement

2023-48 Siroski-Belisle: That the February 2023 financial statement be approved as
LePoudre: presented. Carried.

Payment of Accounts

2023-49 Stangland: That Council acknowledge and approve the list of payments,
Puckett: cheques #33163 to #33202 inclusive, in the amount of
\$88,926.93, EFT's totalling \$42,933.60, and February payroll
totalling \$42,340.57. Carried.

Office Clerk Della Siroski left the meeting at 8:36 p.m.

In-Camera Session

2023-50 Low: That Council move in-camera at 8:37 p.m. as per section 12 of
LePoudre: Bylaw No. 771 Council Procedures Bylaw, and Part III of *The
Local Authority Freedom of Information and Protection of
Privacy Act* in regards to Legal matters and Human Resources. Carried.

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

Councillor Low left the meeting at 9:07 p.m.

Council returned from the in-camera session at 9:18 p.m.

Adjournment

2023-51 Siroski-Belisle: That this meeting be adjourned at 9:30 p.m.
 LePoudre:

Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator