

Town of Davidson
Council Meeting Minutes
April 20, 2023

The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Council Chambers on April 20, 2023.

Present: Mayor: Elaine Ebenal; Councillors: Gene Stangland, Keith LePoudre, Clark Puckett, Arlene Low, Stacey Siroski-Belisle, Kirby Manz; Administrator: Yvonne Jess; Director of Recreation & Culture Dave Whitenect; and Office Clerk Della Siroski.

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

Agenda

2023-52 Low: That the agenda be approved as presented.
LePoudre: Carried.

Minutes

2023-53 Siroski-Belisle: That the minutes of the March 21, 2023 Regular Council Meeting
Stangland: be approved as presented. Carried.

2023 Education Property Tax Mill Rates

2023-54 LePoudre: That we acknowledge the 2023 Education Property Tax Mill
Siroski-Belisle: Rates as set by the Provincial Government:
- Agricultural Property – 1.42 mills
- Residential Property – 4.54 mills
- Commercial/Industrial Property – 6.86 mills
- Resource Property – 9.88 mills
Carried.

Davidson School Scholarship

2023-55 Low: That we continue to provide a \$500 graduation scholarship to
Manz: the Davidson School. Carried.

Correspondence

2023-56 Low: That the following correspondence, having been read, be filed:
Puckett:

- Minister of Government Relations
- Davidson School Community Council

Carried.

2022 Audited Financial Statements

2023-57 LePoudre: That we accept the 2022 Audited Financial Statements as
 Stangland: presented.
Carried.

Reports – Public Works Committee

A written report from the April 11, 2023 Public Works Committee Meeting was presented and discussed.

Reports – Rec and Culture Committee

A written report from the April 18, 2023 Rec and Culture Committee Meeting was presented and discussed.

2023 Panther Pool Rates

2023-58 LePoudre: That we accept the 2023 Panther Pool Rates as proposed, and
 Low: attached to these minutes.
Carried.

Reports – Davidson Days Committee

Councillor Low reported on the Davidson Days Committee activities and plans to date.

Reports – Highway 11 Emergency Response Area Board

A written report from the March 28, 2023 Highway 11 Emergency Response Area Board Meeting was presented and discussed.

Reports – Health Trust Fund Board

Mayor Ebenal reported on the March 28, 2023 Health Trust Fund Board Meeting.

Affinity Credit Union

2023-59 LePoudre: That we rescind motion 2023-45 in regards to consolidating
 Puckett: subaccounts at Affinity Credit Union, as they have agreed to
 change those accounts to interest earning.
Carried.

Reports – Administrator

2023-60 Low: That we accept the Administration Report as presented
 Stangland:
Carried.

Skidsteer Purchase

2023-61 Puckett: That we purchase a 2023 324G John Deere Wheeled Skid Steer
Siroski-Belisle: from Brandt Tractor Ltd. for \$89,670 plus taxes.
Carried.

2023 Operating and Capital Budget

2023-62 Low: That we accept the 2023 Operating and Capital Budget as
LePoudre: amended.
Carried.

2023 Mill Rate

2023-63 Manz: That we set the 2023 uniform mill rate at 32.5, which remains
Stangland: unchanged since 2019.
Carried.

Financial Statement

2023-64 Siroski-Belisle: That the March 2023 financial statement be approved as
Puckett: presented.
Carried.

Payment of Accounts

2023-65 Manz: That Council acknowledge and approve the list of payments,
Low: cheques #33203 to #33256 inclusive, in the amount of
\$78,015.13, EFT's totalling \$15,240.36, and March payroll
totalling \$48,661.01.
Carried.

Office Clerk Della Siroski, and Director of Recreation & Culture Dave Whitenect left the meeting at 9:20 p.m.

In-Camera Session

2023-66 Low: That Council move in-camera at 9:20 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, Manz, Siroski-Belisle, LePoudre, Puckett, and Administrator Jess.

Council returned from the in-camera session at 9:33 p.m.

Adjournment

2023-67 Siroski-Belisle: That this meeting be adjourned at 9:33 p.m.
 LePoudre:

Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator

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2023 Panther Pool Fees:

Lessons	
	2023
Preschool	\$55
Level 1-3	\$70
Level 4-6	\$80
Swim Patrol	\$90
Br. Medallion	\$150*
Br. Cross	\$150*
	*manuals extra (\$48/\$7)
Admission	
	2023
Preschool	Free
Daily - child/youth	\$6/\$3
Daily - adult	\$8/\$4
Daily - family	\$20
Lane/Aquafit	\$5
Season - Youth	\$100
Season - Adult	\$150
Season - Senior	\$100
Season - Family	\$250
1 week - Youth	\$30
1 week - Adult	\$55
2 week - Youth	\$60
2 week - Adult	\$90
Punch-pass (11) - Youth	\$60
Punch-pass (11) - Adult	\$80
Punch-pass (11) - Family	\$200