

Town of Davidson
Council Meeting Minutes
May 16, 2023

The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Council Chambers on May 16, 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

2023-68 LePoudre: That the agenda be approved as amended.
Siroski-Belisle: Carried.

Delegation

Sam Tourloukis attended the meeting at 7 p.m. to discuss the AGT Centre lounge and kitchen.

Sam Tourloukis left the meeting at 7:12 p.m.

Minutes

2023-69 Stangland: That the minutes of the April 20, 2023 Regular Council Meeting
LePoudre: be approved as presented. Carried.

Skidsteer Purchase

2023-70 LePoudre: That the skidsteer purchase be self-financed from the
Siroski-Belisle: Equipment Reserve over four years, with the first payment of
\$23,776.59 to be made in 2023. Carried.

Clearing the Path Agreement

2023-71 Low: That the Administrator is authorized to sign the Clearing the Path
Puckett: Primary Weight Corridor Incremental Maintenance Grant
Funding Agreement with SARM. Carried.

Correspondence

2023-72 Siroski-Belisle: That the following correspondence, having been read, be filed:
Stangland:

- Dudley & Company LLP
- Rural Integrated Roads for Growth
- R.M. of Arm River

Carried.

Garbage Bylaw – Bylaw No. 815

2023-73 LePoudre: That Bylaw No. 815, being a bylaw to regulate and to establish
 Stangland: rates for the collection, removal, and disposal of solid wastes or
 other refuse in the Town Waste Disposal Site, be read a first
 time.

Carried.

Reports – Public Works Committee

A written report from the May 9, 2023 Public Works Committee Meeting was presented and discussed.

Washington Avenue – rubber curbs

2023-74 Puckett: That the Public Works staff remove the rubber curbs from
 Stangland: Washington Avenue sidewalks.

Carried.

Reports – Rec and Culture Committee

No May meeting. Director of Recreation & Culture Dave Whitenect provided an update since the last meeting.

Reports – Davidson Days Committee

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

Reports – Kinsmen Land Project

Councillor Stangland reported on Kinsmen land project.

Reports – Administrator

2023-75 LePoudre: That we accept the Administration Report as presented.
 Siroski-Belisle:

Carried.

Financial Statement

2023-76 Low: That the April 2023 financial statement be approved as
 Manz: presented.

Carried.

Payment of Accounts

2023-77 Stangland: That Council acknowledge and approve the list of payments,
LePoudre: cheques #33257 to #33311 inclusive, in the amount of
\$232,931.19, EFT's totalling \$61,117.03, and April payroll
totalling \$35,475.13.
Carried.

Office Clerk Della Siroski, and Director of Recreation & Culture Dave Whitenect left the meeting at 9:03 p.m.

In-Camera Session

2023-78 Puckett: That Council move in-camera at 9:03 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 regards to legal and human resource matters.
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 9:22 p.m.

Adjournment

2023-79 Low: That this meeting be adjourned at 9:22 p.m.
LePoudre:
Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator