

Town of Davidson
Council Meeting Minutes
July 18, 2023

The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Council Chambers on July 18, 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

2023-101 Stangland: That the agenda be approved as presented.
Siroski-Belisle: Carried.

Minutes

2023-102 Low: That the minutes of the June 20, 2023 Regular Council Meeting
LePoudre: be approved as presented. Carried.

Delegation

Representatives from the Davidson Skatepark Committee attended the meeting at 7:02 p.m. to provide Council with an update on their fundraising and skatepark plans to date.

Davidson Skatepark representatives left the meeting at 7:17 p.m.

Correspondence

2023-103 Low: That the following correspondence, having been read, be filed:
LePoudre:

- Dixie Dean
- Lana Schmiedge, Davidson Housing Authority

Carried.

2023 Tax Abatements

2023-104 Siroski-Belisle: That we apply the following tax abatements for 2023 as per
 Puckett: Base Tax Bylaw No. 805, Davidson P.S.C.O Centre Bylaw No. 807, Tax Incentive Bylaw No. 813, and Resolution 2004-25 regarding new residential housing:

Roll No.	Amount	Explanation
29	2,492.32	Abatement as per bylaw
32	600.00	Abatement as per Base Tax Bylaw
38	600.00	Abatement as per Base Tax Bylaw
41	600.00	Abatement as per Base Tax Bylaw
53	600.00	Abatement as per Base Tax Bylaw
57	600.00	Abatement as per Base Tax Bylaw
60	600.00	Abatement as per Base Tax Bylaw
74	600.00	Abatement as per Base Tax Bylaw
100	600.00	Abatement as per Base Tax Bylaw
293	550.00	Abatement as per Base Tax Bylaw
107	242.86	Tax Incentive Bylaw - EPT
107	1450.59	Tax Incentive Bylaw - Municipal
429	1,733.57	50% discount on municipal portion
	\$ 10,402.56	Total 2023 tax abatements

Carried.

Policy – Greenline Consulting Ltd.

2023-105 Siroski-Belisle: That we engage Greenline Consulting Ltd. to update and/or
 Stangland: create Town policies as provided for in their estimate of \$1,045.

Carried.

Town Hall – Rental Rates

2023-106 LePoudre: That the Town Hall Rental rates be updated effective
 Puckett: immediately, as per the attached schedule.

Carried.

Reports – Public Works Committee

A written report from the June 20, 2023 Public Works Committee Meeting was presented and discussed.

Reports – Rec and Culture Committee

A written Rec Report was presented and discussed, as well as a verbal report on the Davidson Days follow up meeting.

Reports – Communities in Bloom

Minutes from the July 12, 2023 Communities in Bloom Committee meeting were presented.

AGT Centre – Heater Project

2023-107 Manz: That once the funds are in place, the Administrator is authorized
LePoudre: to proceed with the AGT Centre heater project. Carried.

Reports – Administrator

2023-108 Low: That we accept the Administration Report as presented.
Siroski-Belisle: Carried.

Financial Statement

2023-109 Siroski-Belisle: That the June 2023 financial statement be approved as
Puckett: presented. Carried.

Payment of Accounts

2023-110 Stangland: That Council acknowledge and approve the list of payments,
Manz: cheques #33388 to #33454 inclusive, in the amount of
\$190,505.61, EFT's totalling \$32,591.55, and June payroll
totalling \$48,351.06. Carried.

Office Clerk Della Siroski, and Director of Recreation & Culture Dave Whitenect left the meeting at 8:35 p.m.

In-Camera Session

2023-111 Low: That Council move in-camera at 8:35 p.m. as per section 12 of
Siroski-Belisle: 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 9:09 p.m.

Town Hall Complex Rental Rates
Effective August 1, 2023

AUDITORIUM	LOCAL	OUTSIDE
Supper & Dance / Wedding Function Involving Alcohol & Food (Kitchen included)	\$1,000	\$1,100
Deposit \$500		
Meeting / Banquet / Funeral	\$250	\$300
Aerobics / Zumba / Fitness	\$ 50 /night	
MEETING ROOMS		
All day	\$80	\$90
KITCHEN		
Coffee makers / lunch	\$40	\$50
Full use (Stoves)	\$80	\$100
MISCELLANEOUS	<i>Flat Rate</i>	
100 cup urn of coffee	\$50	
Screen Rental	\$30	
LCD Projector	\$30	
Projector & Screen combo	\$50	
Housing Authority, CIB	N/C*	
Swimming Pool, Fire Board	N/C*	
Skatepark Committee, OFSN,	N/C*	
Community Theatre	N/C*	
<i>* provided they return the facility to the same condition as it was provided</i>		