

Town of Davidson  
**Council Meeting Minutes**  
September 19, 2023

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The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Council Chambers on September 19, 2023.

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

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**

2023-117 Stangland: That the agenda be approved as presented.  
Siroski-Belisle: Carried.

**Minutes**

2023-118 Stangland: That the minutes of the August 15, 2023 Regular Council  
Puckett: Meeting be approved as presented. Carried.

**Town Hall Generator Maintenance**

2023-119 Puckett: That the Town accept the proposal from Jared Shaw for  
Low: maintenance inspections on the generator at the Town Hall. Carried.

**Water/Wastewater Facility Operation Agreement**

2023-120 LePoudre: That as the Town now has a certified operator for Water  
Siroski-Belisle: Treatment, Water Distribution, and Wastewater Collection, that  
we sign a new Water/Wastewater Facility Operation Agreement  
with Kevin Gilby. Carried.

**Donation – Davidson Child Care Inc.**

2023-121 Low: That the Town donates a family skating and swimming pool pass  
LePoudre: to the Davidson Child Care Inc. for their fundraising auction in  
October. Carried.

**Correspondence – Gust**

2023-122 Low: Siroski-Belisle: That Council table further discussion on the letter from Steven, Lorraine, Billy and Gerrid Gust in regards to their offer to donate the last standing elevator to the Town, to the October Council Meeting. Carried.

**Correspondence**

2023-123 Puckett: Low: That the following correspondence, having been read, be filed:

- Davidson Communities in Bloom
- Davidson Child Care Inc.
- Steven, Lorraine, Billy and Gerrid Gust
- Donna Bessey, The Painted Daisy Flower Shop

Carried.

**Tax Enforcement**

2023-124 LePoudre: Stangland: That properties with arrears less than half of the previous years levy be excluded from the List of Lands in Arrears. Carried.

2023-125 Siroski-Belisle: Stangland: That we acknowledge the List of Lands in Arrears as presented. Carried.

2023-126 LePoudre: Siroski-Belisle: That the Administrator is authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

<u>Lot</u>	<u>Block</u>	<u>Plan</u>	<u>Title No.</u>
19-22	25	I4930	156479574, 156479585, 156479608, 156479619
3	7	D3845CNV	134397478
24	7	101115649	134397401
5-6	16	D3845CNV	139556100, 139556122

Carried.

**Reports – Public Works**

Minutes from the September 12, 2023 Public Works Meeting were presented and discussed.

**Budget - Pavement**

2023-127 LePoudre: Low: That the Town transfers the remainder of the 2023 pavement budget to the Pavement Reserve at year end. Carried.

### **Garbage Truck Repair**

2023-128 Stangland: That the Town will spend up to a maximum of \$2,500 on garbage  
LePoudre: truck repairs as per the report from the Public Works foreman.  
Carried.

### **Reports – Rec and Culture Committee**

A written Rec Report was presented.

### **Reports – Fall Friendship Night**

A written Fall Friendship Night was presented; with further information from Councillor Low.

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

Minutes from the August 16 and September 13, 2023 Communities in Bloom Committee meetings were presented and discussed.

### **Reports – Administrator**

2023-129 Low: That we accept the Administration Report as presented.  
Puckett:  
Carried.

### **Financial Statement**

2023-130 LePoudre: That the August 2023 financial statement be approved as  
Puckett: presented.  
Carried.

### **Payment of Accounts**

2023-131 Stangland: That Council acknowledge and approve the list of payments,  
LePoudre: cheques #33508 to #33560 inclusive, in the amount of  
\$136,919.23, EFT's totalling \$82,648.75, and August payroll  
totalling \$52,072.40.  
Carried.

### **In-Camera Session**

2023-132 Low: That Council move in-camera at 8:50 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, Siroski-Belisle, LePoudre, Puckett, and Administrator Jess.

Council returned from the in-camera session at 9:40 p.m.

**Fuel Receipts**

2023-133 LePoudre: To reiterate the direction given to the Public Works Foreman on  
Siroski-Belisle: September 22, 2021, all Public Works staff are required to turn  
in fuel receipts for all cardlock and pump purchases, with the  
equipment filled listed on them, to the Town Office on a monthly  
basis.

Carried.

**Adjournment**

2023-134 Low: That this meeting be adjourned at 9:43 p.m.  
Stangland:

Carried.

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Elaine Ebenal, Mayor

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Yvonne Jess, Administrator