

Town of Davidson
Council Meeting Minutes
October 17, 2023

The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Council Chambers on October 17, 2023.

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

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

Agenda

2023-135 Stangland: That the agenda be approved as presented.
Low: Carried.

Minutes

2023-136 Low: That the minutes of the September 19, 2023 Regular Council
LePoudre: Meeting be approved as presented. Carried.

Zoning Bylaw Amendment – Bylaw No. 816

2023-137 LePoudre: That Bylaw No. 816, being a bylaw to amend Zoning Bylaw No.
Low: 748, be read a first time. Carried.

Gust Family – Grain Elevator

2023-138 Low: That Council respectfully declines the offer from the Gust Family
LePoudre: to donate their grain elevator to the Town of Davidson. Carried.

AGT Centre – Kitchen & Lounge Agreements

2023-139 Puckett: That Council ratifies the signing of the AGT Centre Kitchen and
Stangland: Lounge Agreements with 102178197 Saskatchewan Ltd. for the
2023-24 winter rink season. Carried.

USW – LOU #1 Agreement

2023-140 LePoudre: That Council ratifies the signing of the Letter of Understanding -
Siroski-Belisle: #1 between the Town of Davidson and the United Steelworkers,
Local 5917 regarding the AGT Centre Kitchen and Lounge
areas. Carried.

Correspondence

2023-141 Puckett: That the following correspondence, having been read, be filed:
Low:

- RM of Arm River; RM of Willner
- RM of Arm River
- Neil Kalia

Carried.

Sale of 1986 F800 Thibault Pumper Fire Truck

2023-142 Manz: That as ownership of all capital equipment has been determined
Stangland: and clarified between all parties of the Highway 11 Emergency
Response Area Board, and that the Town of Davidson has and
will continue to record ownership in our Tangible Capital Asset
Listing, that the Town Administrator is hereby authorized to
transfer the proceeds from the sale of the 1986 F800 Thibault
Pumper Fire Truck towards the Town of Davidson's loan for the
new fire truck.

Carried.

Donation – Davidson Library Board

2023-143 Manz: That the Town donates a family swimming pool pass to the
LePoudre: Davidson Library Board for their winter raffle basket.

Carried.

Town Hall Snowblower

2023-144 Stangland: That we authorize the purchase of a walk behind snowblower
Manz: from Home Hardware for the Town Hall.

Carried.

Reports – Public Works

Minutes from the October 10, 2023 Public Works Meeting were presented and discussed.

Reports – Rec and Culture Committee

Director of Recreation & Culture presented a Rec Report.

AGT Centre – Sound System

2023-145 Puckett: That we authorize the replacement of the existing sound
Low: equipment at the AGT Centre with user friendly equipment, for
the estimated price of \$4,500.

Carried.

Reports – Communities in Bloom

Minutes from the October 12, 2023 Communities in Bloom Meeting were presented.

Reports – Davidson & District Health Trust Fund Board

Minutes from the October 4, 2023 Health Trust Fund Board Meeting were presented.

Reports – Library Board

Minutes from the September 5, 2023 Library Board Meeting were presented.

Reports – Highway 11 Emergency Response Fire Board

Minutes from the October 3, 2023 Highway 11 Emergency Response Fire Board were presented.

Reports – Administrator

2023-146 LePoudre: That we accept the Administration Report as presented.
Stangland:

Carried.

Financial Statement

2023-147 Stangland: That the September 2023 financial statement be approved as
LePoudre: presented.

Carried.

Director of Recreation & Culture Dave Whitenect left the meeting at 8:36 p.m.

Payment of Accounts

2023-148 Stangland: That Council acknowledge and approve the list of payments,
Low: cheques #33561 to #33619 inclusive, in the amount of
\$205,616.78, EFT's totalling \$29,251.79, and September payroll
totalling \$55,118.47.

Carried.

In-Camera Session

2023-149 Low: That Council move in-camera at 8:38 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 and human resource matters.

Carried.

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

Council returned from the in-camera session at 9:03 p.m.

Adjournment

2023-150 LePoudre: That this meeting be adjourned at 9:06 p.m.
Low:

Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator