

Town of Davidson
Council Meeting Minutes
November 21, 2023

The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Council Chambers on November 21, 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.

PUBLIC HEARING

Mayor Elaine Ebenal called the Public Hearing to order at 7 p.m., regarding the Zoning Bylaw amendment.

There were no representatives at the meeting in regards to this matter. Administrator Jess read the one written submission that had been received prior to the Public Hearing.

Mayor Ebenal adjourned the Public Hearing at 7:03 p.m.

COUNCIL MEETING

Mayor Elaine Ebenal called the Council Meeting to order at 7:03 p.m.

Agenda

2023-151 Low: Stangland: That the agenda be approved as amended. Carried.

Minutes

2023-152 Siroski-Belisle: LePoudre: That the minutes of the October 17, 2023 Regular Council Meeting be approved as presented. Carried.

Zoning Bylaw Amendment – Bylaw No. 816

2023-153 Stangland: Puckett: That Bylaw No. 816, being a bylaw to amend Zoning Bylaw No. 748, be read a second time. Carried.

2023-154 LePoudre: Manz: That Bylaw No. 816, being a bylaw to amend Zoning Bylaw No. 748, be read a third and final time, and hereby adopted. Carried.

Investing in Canada Infrastructure Program – Water Tower Rehabilitation

- 2023-155 Stangland: That we authorize the Mayor and Administrator to sign the ICIP
Siroski-Belisle: Ultimate Recipient Agreement for the Water Tower
Rehabilitation project.
Carried.

Sewage Lift Station Upgrade

- 2023-156 LePoudre: That we accept the proposal from Walker Projects/MBC Group
Puckett: for engineering services in the amount of \$25,900, relating to the
design of electrical upgrades, new standby power generator,
and mechanical system upgrades to the sewage lift station; with
the project to begin January 2024.
Carried.

Water Towerp

- 2023-157 Manz: That we accept the proposal from Municipal Utilities for \$56,500
LePoudre: to re-establish water tower water level control by new
instrumentation and valves to replicate the control system that
was originally installed.
Carried.

Delegation:

Gord McRae and Mary Lynn Golphy, on behalf of the Davidson Legion, attended the meeting at 7:25 p.m. to discuss the joint Legion/Library accessibility project.

Gord McRae and Mary Lynn Golphy left the meeting at 7:35 p.m.

Library/Legion – Elevator Project

- 2023-158 Siroski-Belisle: That the Town supports the Davidson Legion and Davidson
Low: Library Board in their joint project for an elevator at the Library.
Carried.

Palliser Regional Library – Davidson Branch

- 2023-159 Low: That the Town of Davidson will fund 66% of the extra open hours
LePoudre: at the Davidson Library for 2024.
Carried.

STARS

- 2023-160 Stangland: That we make a \$2/capita donation to STARS for 2023.
Manz:
Carried.

Correspondence

- 2023-161 Low: That the following correspondence, having been read, be filed:
Stangland:
- JSP Engineering
 - Palliser Regional Library
 - STARS
 - SUMAssure
 - Ministry of Environment

Carried.

Annual Public Disclosure Statements

Council reviewed and completed their annual Public Disclosure Statements.

Board of Revision

- 2023-162 Puckett: That the Town of Davidson appoints Western Municipal
Siroski-Belisle: Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024 through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Cleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ofunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mke Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

And furthermore, that the Town of Davidson appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

Licensed Building Officials

2023-163 LePoudre: That we hereby appoint the following Professional Building
Manz: Inspections, Inc. employees as Licensed Building Officials for
the Town of Davidson:

- Douglas Mulhall, Class 3 – BOL001
- Virginia Shepley, Class 3 – BOL517
- Bobby Baker, R-Class 3 – BOL552/701
- Amanda Kaufmann, Class 2 – BOL405
- Joshua Nitz, R-Class 2 – BOL785/804
- Walter Schroeder, Class 1, BOL488
- David Kindred, Class 1 – BOL514
- John Dulle, Class 1 – BOL789

Carried.

Reports – Public Works

Minutes from the November 14, 2023 Public Works Meeting were presented and discussed.

Reports – Rec and Culture Committee

Director of Recreation & Culture Whitenect presented a Rec Report.

Davidson JAA Ball

2023-164 Low: That the 2024 Davidson JAA Ball Fees be set at \$3,000 for the
Puckett: season.

Carried.

Reports – Library Board

Minutes from the October 3, and November 7, 2023 Library Board Meeting were presented.

Reports – Administrator

2023-165 Siroski-Belisle: That we accept the Administration Report as presented.
Stangland:

Carried.

Financial Statement

2023-166 Stangland: That the October 2023 financial statement be approved as
Puckett: presented.

Carried.

Payment of Accounts

2023-167 LePoudre: That Council acknowledge and approve the list of payments,
Manz: cheques #33620 to #33682 inclusive, in the amount of
\$196,639.82, EFT's totalling \$45,923.17, and October payroll
totalling \$39,169.32.
Carried.

In-Camera Session

2023-168 Stangland: That Council move in-camera at 8:15 p.m. as per section 12 of
Puckett: 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 9:00 p.m.

Adjournment

2023-169 Low: That this meeting be adjourned at 9:03 p.m.
LePoudre:
Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator