

Town of Davidson
Council Meeting Minutes
December 19, 2023

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

2023-170 Low: Stangland: That the agenda be approved as presented.
Carried.

Minutes

2023-171 Stangland: Siroski-Belisle: That the minutes of the November 21, 2023 Regular Council Meeting be approved as presented.
Carried.

Community Building Retrofit (CBR) Fund - CIMCO

Director of Recreation & Culture Whitenect reported on the CBR Fund program and the process to date on the application.

2023-172 Low: LePoudre: That we move forward with CIMCO through the Community Building Retrofit Fund, specifically for the AGT Centre and Town Hall.
Carried.

Davidson Family Practice Building

2023-173 Stangland: Siroski-Belisle: That we accept the quote from New Leaf Renovation & Restorations for renovations and upgrades to the Davidson Family Practice Building, and further that we pursue partnership with the R.M.'s of Willner and Arm River.
Carried.

Federation of Canadian Municipalities

2023-174 Siroski-Belisle: LePoudre: That we renew our membership with the Federation of Canadian Municipalities and contribute to the travel fund.
Carried.

Correspondence

2023-175 Low: That the following correspondence, having been read, be filed:
Puckett:

- SaskPower Emergency Services Grant
- Federation of Canadian Municipalities
- Dudley & Company

Carried.

Draft Video Surveillance System Policy

2023-176 Puckett: That we submit the draft Video Surveillance System Policy to
LePoudre: legal counsel for review and comment.
Carried.

Municipal Revenue Sharing Grant Declaration

2023-177 LePoudre: The Council of the Town of Davidson confirms the municipality
Stangland: meets the following eligibility requirements to receive the
Municipal Revenue Sharing grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct policy; and
- All members of Council have filed and annual updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
Carried.

Committees of Council & Areas of Responsibilities

2023-178 Stangland: That we accept the list of Committees of Council & Areas of
Manz: Responsibilities for 2024 as amended.
Carried.

Deputy Mayor

2023-179 Low: That we appoint Keith LePoudre as Deputy Mayor effective
Stangland: immediately.
Carried.

Council Appointments

2023-180 Stangland: That we accept the list of Council Appointments for 2024 as
Siroski-Belisle: amended at this meeting.
Carried.

Reports – Public Works

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

Snow Clearing

2023-181 Manz: That we adopt the Priority Snow Clearing Plan as presented.
Stangland:
Carried.

Reports – Rec and Culture Committee

Director of Recreation & Culture Whitenect presented a Rec Report.

Economic Development Committee

2023-182 Low: That Council accepts the Economic Development Committee
Siroski-Belisle: Mandate as presented.
Carried.

Mileage Rate

2023-183 Low: That Council set the mileage rate for employees and Council
Manz: members at \$0.55/km, effective January 1, 2024.
Carried.

Reports – Administrator

2023-184 LePoudre: That Council accepts the Administration Report as presented.
Stangland:
Carried.

Financial Statement

2023-185 Siroski-Belisle: That the November 2023 financial statement be approved as
LePoudre: presented.
Carried.

Payment of Accounts

2023-186 Stangland: That Council acknowledge and approve the list of payments,
Manz: cheques #33683 to #33729 inclusive, in the amount of
\$129,159.05, EFT's totalling \$54,310.23, and November payroll
totalling \$39,811.10.
Carried.

In-Camera Session

2023-187 LePoudre: That Council move in-camera at 9:09 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,
Siroski-Belisle, LePoudre, Puckett, Manz, Director of Recreation & Culture Dave
Whitenect, and Administrator Jess.

Director of Recreation & Culture Whitenect left the meeting at 9:27 p.m.

Council returned from the in-camera session at 9:50 p.m.

Adjournment

2023-188 LePoudre: That this meeting be adjourned at 9:53 p.m.
Siroski-Belisle:
Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator