

Town of Davidson
Council Meeting Minutes
January 23, 2024

The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Council Chambers on January 23, 2024.

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

2024-1 Stangland: That the agenda be approved as amended.
Siroski-Belisle: Carried.

Minutes

2024-2 Siroski-Belisle: That the minutes of the December 19, 2023 Regular Council
LePoudre: Meeting be approved as amended. Carried.

Delegations

Representatives from the Davidson Child Care Inc. attended the meeting at 7:03 p.m. to discuss the Town's land donation for the Child Care Centre.

Davidson Child Care Inc. representatives left the meeting at 7:11 p.m.

Video Surveillance System Policy

2024-3 Puckett: That following review by legal counsel, Council adopts the Video
Stangland: Surveillance System Policy as presented. Carried.

Recreation

2024-4 Puckett: That we formally submit a request to the R.M. of Willner and
Low: R.M. of Arm River asking that they each consider increasing their annual recreation funding from \$10,000 each to an annual contribution of 17% of the operating costs of recreation facilities in the Town of Davidson.

Councillor Puckett requested a recorded vote

For: Ebenal, Stangland, LePoudre, Puckett, Low, Siroski-Belisle, Manz
Against: none

Mayor Ebenal declared the motion Carried.

2024-17 Low: That Council hire Lindsay Brumwell to provide assistance with
Puckett: the SaskCulture grant.
Carried.

Library Board

Minutes from the January 16, 2024 Library Board Meeting were presented. Councillor Low also reported on an upcoming event, and the initial engineered drawings for elevator project.

RCMP Mtg

Councillors Low and Puckett reported on the RCMP Meeting they attended January 22, 2024.

Reports – Administrator

2024-18 Siroski-Belisle: That Council accepts the Administration Report as presented.
Puckett:
Carried.

Financial Statement

2024-19 Siroski-Belisle: That the December 2023 financial statement be approved as
Stangland: presented.
Carried.

Payment of Accounts

2024-20 Stangland: That Council acknowledge and approve the list of payments,
LePoudre: cheques #33730 to #33793 inclusive, in the amount of
\$234,878.78, EFT's totalling \$74,495.79, and December payroll
totalling \$41,113.34.
Carried.

In-Camera Session

2024-21 Low: That Council move in-camera at 9:13 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, Director of Recreation & Culture Dave Whitenect, and Administrator Jess.

Director of Recreation & Culture Whitenect left the meeting at 9:20 p.m.

Council returned from the in-camera session at 9:45 p.m.

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Records for Disposal	
Date	Type of Record - Details
1998	General Ledger
1999	General Ledger
2000	General Ledger
2001	General Ledger
2002	General Ledger
2003	General Ledger
2004	General Ledger
2005	Loan Documents Waterplant paid off 2010
2007	General Ledger
2009	General Ledger
2010	General Ledger
2011	General Ledger
2012	General Ledger
2014	Accounts Payable Ledger
2014	Cancelled Cheques
2014	Cheque Stubs
2014	Deposit Receipts
2014	Direct Deposits
2014	GL Journal
2014	Payment Register
2014	Receipts
2014	Tax Assessment
2014	Tax Ledger
2014	Utility Ledger
2015	Accounts Payable Ledger
2015	Accounts Receivable Ledger
2015	Cheque Stubs
2015	Deposit Receipts
2015	Direct Deposits
2015	GL Journal
2015	Tax Assessment
2015	Tax Ledger
2015	Utility Ledger
2015	Water Bills
2016	Accounts Payable Ledger
2016	Cancelled Cheques
2016	Cheque Stubs
2016	Deposit Receipts
2016	Electronic Payments
2016	GL Journal
2016	Receipts
2016	Tax Ledger
2016	Utility Ledger
2016	Water Bills
2006 - 2015	Cemetery Deposit
2010 - 2015	Health Trust Fund Deposits
2012 - 2014	General Account Deposit Books
2014 - 2016	General Account Deposit Books