

Town of Davidson  
**Council Meeting Minutes**  
May 21, 2024

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The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Council Chambers on May 21, 2024.

Present: Mayor: Elaine Ebenal; Councillors: Gene Stangland, Keith LePoudre, Clark Puckett, Arlene Low (electronically), Kirby Manz, Stacey Siroski-Belisle (7:15 p.m.); Director of Recreation & Culture Dave Whitenect; Administrator Yvonne Jess.

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

**Agenda**

2024-93 Puckett: That the agenda be approved as presented.  
LePoudre: Carried.

**Minutes**

2024-94 Stangland: That the minutes of the April 22, 2024 Regular Meeting be  
Manz: approved as presented. Carried.

**Local Improvement – Enterprise Lane – Bylaw No. 819**

2024-95 LePoudre: That Bylaw No. 819, being a bylaw to undertake Enterprise Lane  
Puckett: Road Structure, Drainage, and Paving as a Local Improvement,  
be introduced and read a first time. Carried.

2024-96 Stangland: That Bylaw No. 819 be read a second time.  
Manz: Carried.

2024-97 Low: That Bylaw No. 819 be given three readings at this same  
LePoudre: meeting. Carried Unanimously.

2024-98 Stangland: That Bylaw No. 819, being a bylaw to undertake Enterprise Lane  
Manz: Road Structure, Drainage, and Paving as a Local Improvement,  
be read a third time and hereby adopted Carried.

**Violence Prevention Policy Statement & Prevention Plan**

The draft policy statement and prevention plan is scheduled to be reviewed by the Occupational Health Committee at their next meeting, June 4, 2024.

### **Targeted Sector Support (TSS) Initiative**

2024-99 Stangland: That the Town of Davidson supports an application for Targeted  
LePoudre: Sector Support (TSS) Initiative Cost-Shared Grant for future  
capacity building and/or regional cooperation initiatives in  
partnership with the R.M. of Reford No. 379; and

That Council agrees to meet the legislated standards, to meet  
the terms and conditions of the TSS Initiative Cost-Shared Grant  
and to fund the municipal share of the project(s) as outlined in  
the grant application; and

That Council approves the Town of Davidson as lead applicant  
authorizing the Administrator to execute the application and  
associated agreements.

Carried.

Councillor Siroski-Belisle arrived at 7:15 p.m.

### **Correspondence**

2024-100 Stangland: That the following correspondence, having been read, be filed:  
LePoudre: 

- Vickie Thompson
- Dudley & Company
- Service Canada
- National Police Federation

Carried.

### **Working Alone Policy**

2024-101 Stangland: That Council adopted the Working Alone Policy as presented.  
Siroski-Belisle:

Carried.

### **Reports – Public Works**

Minutes from the May 14, 2024 Public Works Meeting were presented and discussed.

### **Compost Area**

2024-102 Stangland: That we purchase cement blocks from Wright's Construction to  
Manz: build a containment area for yard/garden waste compost.

Carried.

### **Equipment/Truck Tender**

- 2024-103 LePoudre: That staff are directed to prepare a tender for the following  
Puckett: equipment/trucks: picker truck, two garbage trucks, the S10  
truck, and blue ford truck.  
Carried.

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

Director of Recreation & Culture Whitenect presented a Rec Report.

### **AGT Centre Sound System**

- 2024-104 Manz: That Council approves the quote from Inland Audio Visual for  
Siroski-Belisle: \$7,390.17, for upgrades to the AGT Centre sound system.  
Carried.

### **Video Surveillance Systems**

- 2024-105 Stangland: That Council authorizes the Director of Recreation & Culture to  
LePoudre: make arrangements for video surveillance at the Town Hall and  
Town Shop, and modifications at the AGT Centre.  
Carried.

### **LAFIOP – Access to Information Requests**

- 2024-106 Ebenal: That the Administrator be delegated to handle all access to  
Stangland: information requests, including the processing of requests and  
the power to make decisions whether or not to disclose all or  
part of a record, under *The Local Authority Freedom of  
Information and Protection of Privacy Act*.  
Carried.

### **Reports – Administrator**

- 2024-107 LePoudre: That Council accepts the Administration Report as presented.  
Puckett:  
Carried.

### **Financial Statement**

- 2024-108 Siroski-Belisle: That the April 2024 financial statement be accepted as  
Puckett: presented.  
Carried.

**Payment of Accounts**

2024-109 Stangland: That Council acknowledge and approve the list of payments,  
LePoudre: cheques #34004 to #34059 inclusive, in the amount of  
\$214,712.59, EFT's totalling \$63,608.79, and April payroll  
totalling \$33,690.20.  
Carried.

**In-Camera Session**

2024-110 Siroski-Belisle: That Council move in-camera at 8:48 p.m. as per section 12 of  
Ebenal: 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  
(electronically), Siroski-Belisle, LePoudre, Puckett, Manz and Administrator Jess.

Councillor Low left the meeting (electronically) at 9:00 p.m.

Council returned from the in-camera session at 9:30 p.m.

**Adjournment**

2024-111 Manz: That this meeting be adjourned at 9:35 p.m.  
Siroski-Belisle:  
Carried.

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Elaine Ebenal, Mayor

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Yvonne Jess, Administrator