

Town of Davidson
Council Meeting Minutes
August 20, 2024

The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Council Chambers on August 20, 2024.

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

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

Agenda

2024-145 LePoudre: That the agenda be approved as presented.
Stangland: Carried.

Minutes

2024-146 Siroski-Belisle: That the minutes of the July 16, 2024 Regular Meeting be
Puckett: approved as presented. Carried.

Delegation – Tory Allan – 7:05 p.m.

Tory Allan attended the meeting at 7:05 p.m. to discuss issues they have had at BarnYard Fitness with water coming up through their floor.

Tory Allan left the meeting at 7:24 p.m.

Sidewalk Inspection and Maintenance Policy

2024-147 LePoudre: That Council approves the Sidewalk Inspection and
Low: Maintenance Policy as presented. Carried.

Sewage Lift Station Project

2024-148 Puckett: That Council awards the Sewage Lift Station Project tender to
LePoudre: Con-Tech General Contractors Ltd., for \$290,400 with a start
date of October 15, 2024. Carried.

Targeted Sector Support Initiative

2024-149 Low: That we authorize the Administrator to sign the TSS Funding
LePoudre: Agreement for a grant towards governance training following the
November municipal election. Carried.

Water Tower Project

2024-150 Manz: That Council accepts Walker Projects Change Order No. 1 for
Siroski-Belisle: engineering fees for the Water Tower Project.
Carried.

Correspondence

2024-151 Low: That the following correspondence, having been read, be filed:
Siroski-Belisle:

- Diane Bryenton
- Re/Max Blue Chip Realty
- Dellene Church Office

Carried.

Sewer Line Repairs

2024-152 Low: That the Town will cover the cost of materials in the amount of
LePoudre: \$295.93 to repair the sewer service line connection to the main
at Lots 5-6 Block, 16, Plan D3845CNV.
Carried.

BarnYard Fitness

2024-153 Low: That we hire Kevin Gilby to use the Town's acoustical ultrasonic
Siroski-Belisle: leak detector at BarnYard Fitness to determine if the curbstop at
that location is leaking.
Carried.

Annual WaterWorks Information

2024-154 Low: That we accept the 2023 Annual waterworks Information as per
Siroski-Belisle: *The Municipalities Regulations*.
Carried.

Public Works Report

Minutes from the August 13, 2024 Public Works Meeting were presented and discussed.

Water Treatment Plant - pump

2024-155 Manz: That we authorize Municipal Utilities to remove pump #1 at the
Low: Water Treatment Plant and evaluate what needs to be repaired.
Carried.

Irrigation Pivot

2024-156 LePoudre: That we accept the quote from Newtec Irrigation to build a new
Stangland: pump control box at the Irrigation Pivot for \$4,700.
Carried.

Reports – Highway 11 Emergency Response Area Board

Minutes from the August 6, 2024 Highway 11 Emergency Response Area Board Meeting were presented.

Reports – Rec and Culture

Director of Recreation & Culture Whitenect presented a Rec Report.

AGT Centre – Curling Fees

2024-157 Siroski-Belisle: That we increase the curling fees for the 2024-25 season by
 Low: 10% to \$15,413. Carried.

AGT Centre – Advertising Rates

2024-158 Low: That we set advertising rates for the AGT Centre as follows:
 Siroski-Belisle:

Billboard Advertisers

Skating Rink	\$250
Curling Rink	\$250
Both	\$300

In-Ice Advertisers

Skating Rink:	
Watrous Mainline	\$450
Bayer/Dekalb (2)	\$700
Panter Industries	\$450

Curling Rink:	
Cargill	\$350
KalTire	\$350
Stone Farms	\$350

Carried.

Street Sweeping

2024-159 LePoudre: That we contract Virtue Construction to sweep our streets this
 Puckett: fall. Carried.

Reports – Administrator

2024-160 Low: That Council accepts the Administration Report as presented.
 LePoudre: Carried.

Financial Statement

2024-161 Stangland: That the July 2024 financial statement be accepted as
Low: presented. Carried.

Payment of Accounts

2024-162 Siroski-Belisle: That Council acknowledge and approve the list of payments,
Manz: cheques #34176 to #34237 inclusive, in the amount of
\$281,118.50, EFT's totalling \$3,245.44, and July payroll totalling
\$54,854.43. Carried.

In-Camera Session

2024-163 LePoudre: That Council move in-camera at 8:47 p.m. as per section 12 of
Stangland: 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 Puckett, Low,
Siroski-Belisle, LePoudre, Manz, Stangland, Director of Recreation & Culture
Whitenect, and Administrator Jess.

Director of Recreation & Culture Whitenect left the mtg at 9:15 p.m.

Council returned from the in-camera session at 9:39 p.m.

Wage Increase

2024-164 Siroski-Belisle That the Director of Recreation & Culture wage be increased by
LePoudre: 3%, retroactive to January 1, 2024. Carried.

Adjournment

2024-165 Low: That this meeting be adjourned at 9:41 p.m.
Siroski-Belisle: Carried.

Elaine Ebenal, Mayor

Yvonne Jess, Administrator