

Town of Davidson
Council Meeting Minutes
December 17, 2024

The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Council Chambers on December 17, 2024.

Present: Mayor: Keith LePoudre; Councillors: Kirby Manz, Stacey Siroski-Belisle, Arlene Low, Terry Epp, Adrian Schmiedge, Gene Stangland; Administrator Yvonne Jess, and Director of Recreation & Culture Dave Whitenect

Mayor Keith LePoudre called the Council Meeting to order at 7:00 p.m.

Conflict of Interest Declarations

None.

Agenda

2024-226 Epp: That the agenda be approved as presented.
Stangland: Carried.

Minutes

2024-227 Stangland: That the minutes of the November 26, 2024 Regular Meeting be
Schmiedge: approved as presented. Carried.

Financial Statement

2024-228 Siroski-Belisle: That the November 2024 financial statement be accepted as
Low: presented. Carried.

Payment of Accounts

2024-229 Manz: That Council acknowledge and approve the list of payments,
Low: cheques #34420 to #34464 inclusive, in the amount of
\$100,736.94, EFT's totalling \$56,038.53, and October and
November payroll totalling \$78,272.30. Carried.

Davidson Library Hours of Opening

2024-230 Siroski-Belisle: That the Town of Davidson will fund 66% of the extra open hours
Epp: at the Davidson Library for 2025. Carried.

Redeemer Evangelical Lutheran Church - Subdivision

2024-231 Siroski-Belisle: That we offer our support to Redeemer Evangelical Lutheran
Schmiedge: Church to subdivide their property, 400/402 Garfield Street,
between the church and the single detached dwelling, creating
two properties, provided the subdivision meets the minimum
standards of the Town of Davidson Zoning Bylaw.

Carried.

Correspondence

2024-232 Low: That the following correspondence, having been read, be filed:
Epp:

- Palliser Regional Library
- SARCAN
- Roland Harder, Agrimend
- Shawn & Margo Shaw
- Patricia Dean
- Tim Broadis
- Luke Edwards
- Redeemer Evangelical Lutheran Church Council
- Ministry of Environment, Environment Protection Branch

Carried.

Stripe Payment System

2024-233 Siroski-Belisle: That Administrator Yvonne Jess is permitted to set up and
Stangland: manage the Stripe Payment System account that is utilized for
online swimming lesson registration through the Town of
Davidson website.

Carried.

Reports – Administrator

2024-234 Low: That Council accepts the Administration Report as presented.
Schmiedge:

Carried.

Snow Dump Areas

2024-235 Epp: That Council designates two snow dump areas for the Town and
Stangland: contractors in town to use: rodeo grounds east of Herman
Crescent, and northeast of Frontage Road.

Carried.

Councillor Epp left the meeting at 8:05 p.m.
Councillor Epp returned to the meeting at 8:08 p.m.

Davidson JAA Ball

2024-236 Schmiedge: That the 2025 Davidson JAA Ball Fees be set at \$4,000 for the
Siroski-Belisle: season.
Carried.

AGT Centre – Lounge Sound System

2024-237 Manz: That we get quotes for repairs to the lounge sound system, and
Siroski-Belisle: that we authorize the Director of Rec & Culture to proceed as
long as it's under \$1,000.
Carried.

Councillor Schmiedge left the meeting at 8:37 p.m.
Councillor Schmiedge returned to the meeting at 8:40 p.m.

Reports

2024-238 Epp: That we acknowledge the following reports having been
Manz: presented to Council:

- Public Works Committee
- Recreation
- Highway 11 Emergency Response Area Board
- Library Board
- Kinsmen Land Project
- CATPC
- Communities in Bloom.

Carried.

Director of Recreation & Culture Whitenect left the meeting at 8:49 p.m.

Loraas Disposal - 2025

2024-239 Low: That the Administrator is authorized to renew our Customer
Schmiedge: Service Agreement with Loraas Disposal for both recycle and
garbage services for 2025.
Carried.

Federation of Canadian Municipalities

2024-240 Siroski-Belisle: That we renew our membership with the Federation of Canadian
Epp: Municipalities and contribute to the travel fund.
Carried.

Licensed Building Officials

2024-241 Siroski-Belisle: That we hereby appoint the following Professional Building
Stangland: Inspections, Inc. employees as Licensed Building Officials for
the Town of Davidson:

- Bobby Baker, Class 3 – BOL552
- Virginia Shepley, Class 3 – BOL517
- Joshua Nitz, Class 3 – BOL785
- Cristin Korchinski, R-Class 2 – BOL784/808
- David Kindred, Class 1 – BOL514
- John Dulle, Class 1 – BOL789
- Charles Fiss, Class 1 – BOL836

Carried.

Board of Revision

2024-242 Low: That pursuant to Subsection 220(1) of *The Municipalities Act*,
Epp: the Town of Davidson appoints Western Municipal Consulting
Ltd. to manage the Board of Revision process for the term of
January 1, 2025 through to December 31, 2025; 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 Kleckner, Mike Waschuk, Stew
Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi
Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John
Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany
Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee
Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, 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 pursuant to Subsection 221(1) of *The
Municipalities Act*, the Town of Davidson appoints Kara Lindal
with Western Municipal Consulting Ltd. as Secretary to the
Board of Revision for the term of January 1, 2025, through to
December 31, 2025; remuneration as set out in Western
Municipal Consulting Ltd. fee schedule. If the secretary is
unable to perform secretarial functions for reasons which may
include scheduling difficulties WMC may appoint a delegate to
perform administrative functions and may appoint a recording
secretary for the purposes of any hearing.

Carried.

In-Camera Session

2024-243 Low: That Council move in-camera at 9:41 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* regarding human resource matters.

Carried.

In attendance for the in-camera session: Mayor LePoudre, Councillors Manz, Siroski-Belisle, Low, Epp, Schmiedge, Stangland, and Administrator Jess.

Council returned from the in-camera session at 10:05 p.m.

Staff Christmas Gifts

2024-244 Schmiedge: That we continue with past practice and provide current
Low: employees with Davidson Dollars for Christmas gifts in 2024.

Carried.

Adjournment

2024-245 Low: That this meeting be adjourned at 10:15 p.m.
Siroski-Belisle:

Carried.

Keith LePoudre, Mayor

Yvonne Jess, Administrator