

Town of Davidson
Council Meeting Minutes
January 21, 2025

The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Council Chambers on January 21, 2025.

Present: Mayor: Keith LePoudre; Councillors: Kirby Manz, Stacey Siroski-Belisle, Arlene Low, Terry Epp, Adrian Schmiedge, Gene Stangland; and Administrator Yvonne Jess.

Absent: Director of Recreation & Culture Dave Whitenect.

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

Delegation – Barret Kropf, MLA – 7 p.m.

Barret Kropf, MLA Dakota-Arm River Constituency, attended the meeting at 7 p.m. to hear from and discuss with Council any concerns they had. Topics included: highways, derelict building clean-up, infrastructure, housing, and economic development.

Barret Kropf left the meeting 7:30 p.m.

Conflict of Interest Declarations

None.

Agenda

2025-1 Siroski-Belisle: That the agenda be approved as presented.
Stangland:

Carried.

Minutes

2025-2 Epp: That the minutes of the December 17, 2024 Regular Meeting be
Low: approved as presented.

Carried.

Financial Statement

2025-3 Siroski-Belisle: That the December 2024 financial statement be accepted as
Schmiedge: presented.

Carried.

Payment of Accounts

2025-4 Stangland: That Council acknowledge and approve the list of payments,
Manz: cheques #34465 to #34534 inclusive, in the amount of
\$214,360.16, EFT's totalling \$75,727.64, and December payroll
totalling \$45,074.72.

Carried.

Fire Hydrants and Water Main Valves

2025-5	Schmiedge: Manz:	That we authorize the purchase of three complete fire hydrants and two main valves as per the pricing provided by the Town Foreman.	Carried.
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Saskatchewan Economic Development Alliance (SEDA)

2025-6 Low: That we renew our annual membership with the Saskatchewan
Siroski-Belisle: Economic Development Alliance for 2025.

Carried.

Correspondence

2025-7	Siroski-Belisle: Epp:	That the following correspondence, having been read, be filed: <ul style="list-style-type: none"> • Bank of Montreal • Saskatchewan Economic development Alliance • Matthewson & Co 	Carried.
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Provincial Crack Sealing

2025-8	Schmiedge:	That we accept the three-year estimate from Provincial Crack	
	Siroski-Belisle:	Sealing for 2025, 2026, and 2027 crack sealing on First Street	
		from McGregor to Toronto, Second Street from Ottawa to	
		Washington, Toronto Street from First to Railway, and Lincoln	
		Street from Second to Third for \$22,500 + tax.	
			Carried.

Municipal Sewer Maintenance

2025-9 Siroski-Belisle: That we authorize the Mayor to sign the Municipal Sewer
Stangland: Maintenance 3 year agreement to provide cleaning of sanitary
sewer lines, with options and pricing that includes camera
inspection.

Carried.

Landfill – Wood Stove

2025-10	Schmiedge: Stangland:	That we authorize staff to make arrangements for the purchase and installation of a new wood stove in the landfill shack, up to a maximum of \$2,000.	Carried.
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Reports

2025-11	Stangland: Schmiedge:	That we acknowledge the following reports having been presented to Council: <ul style="list-style-type: none"> • Administration • Public Works Committee • Recreation 	Carried
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Mayor & Councillor's Forum

Employee Bond

2025-12 Low: That we acknowledge the presentation by the Administrator of
 Epp: bond insurance for the Administrator and all employees of the
 Town of Davidson who carry out duties relating to any money or
 security belonging to or held by the municipality.
Carried.

Equipment Reserve Transfer

2025-13 Stangland: That we transfer \$23,776.59 to the Equipment Reserve in 2024
 Manz: for year 2 of 4 payments towards the purchase of the skidsteer.
Carried.

In-Camera Session

2025-14 Stangland: That Council move in-camera at 9:45 p.m. as per section 12 of
 Epp: 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 10:02 p.m.

Adjournment

2025-15 Low: That this meeting be adjourned at 10:04 p.m.
 Epp: Carried.

Keith LePoudre, Mayor

Yvonne Jess, Administrator