

Town of Davidson
Council Meeting Minutes
February 18, 2025

The regular meeting of the Davidson Town Council was held in the Davidson Town Hall Council Chambers on February 18, 2025.

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

Absent: Councillor Gene Stangland.

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

Conflict of Interest Declarations

None.

Agenda

2025-16 Epp: That the agenda be approved as presented.
Schmiedge:

Carried.

Minutes

2025-17 Schmiedge: That the minutes of the January 21, 2025 Regular Meeting be
Epp: approved as presented.

Carried.

Financial Statement

2025-18 Siroski-Belisle: That the January 2025 financial statement be accepted as
Manz: presented.

Carried.

Recreation Reserve Transfer

2025-19 Manz: That we transfer \$21,075.61 in recreation donations to the
Low: Recreation Reserve for future recreational needs.

Carried.

Sidewalk Reserve Transfer

2025-20 Low: That we transfer \$30,000 to the Sidewalk Reserve for use in
Schmiedge: future years.

Carried.

Payment of Accounts

2025-21	Low: Siroski-Belisle:	That Council acknowledge and approve the list of payments, cheques #34535 to #34574 inclusive, in the amount of \$99,673.80, EFT's totalling \$58,974.78, and January payroll totalling \$43,177.18.
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Carried.

AGT Centre – Pest Control

2025-22 Manz: That we continue to have Orkin Pest Control inspect the AGT
Siroski-Belisle: Centre on a bi-weekly basis until the rink is closed for the
season.

Carried.

Allnorth Consultants – King Edward & Third Street Road Rehabilitation Project

2025-23 Schmiedge: That we accept the proposal from Allnorth Consultants to
Siroski-Belisle: provide a detailed engineered design for the King Edward &
Third Street drainage and grading project for \$20,000.

Carried.

Donation – Davidson Child Care Inc.

2025-24 Manz: That we donate a Panther Pool family swim pass to the
 Siroski-Belisle: Davidson Child Care Inc.'s 2025 Spring Online Auction.

Carried.

Correspondence

2025-25	Low: Epp:	That the following correspondence, having been read, be filed: <ul style="list-style-type: none"> • Bank of Montreal • Davidson Childcare Committee • Lindsay Johnson • SAMA
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Carried.

Street Sweeping

2025-26 Epp: That we contract Virtue Construction to sweep our streets this
Schmiedge: spring and that we continue to investigate other street sweeping
options for the future.

Carried.

Fire Hall & Shop Door Inspection

2025-27	Schmiedge: Epp:	That we accept the quote from Creative Door Services Ltd. to provide annual inspection of the overhead doors at the Fire Hall and the Town Shop.
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Carried.

Reports

- 2025-28 Siroski-Belisle: That we acknowledge the following reports having been presented
Schmiedge: to Council:
- Administration
 - Public Works Committee
 - Recreation
 - Davidson Library Board
 - Highway 11 Emergency Response Board
- Carried.

Mayor & Councillor's Forum

Public Works Communication/Cell Phone Policy

- 2025-29 Siroski-Belisle: That we approve the Public Works Communication/Cell Phone
Schmiedge: Policy as presented.
- Carried.

SUMAssure AGM

- 2025-30 Siroski-Belisle: That we appoint the Administrator to be the Town's voting
Low: delegate for the SUMAssure AGM on March 27, 2025.
- Carried.

Highway 11 Emergency Response Board

- 2025-31 Schmiedge: That we approve the Highway 11 Emergency Response Board
Siroski-Belisle: 2025 Budget as presented.
- Carried.

Tax Enforcement

- 2025-32 Siroski-Belisle: That we contract TAXervice to manage our property tax arrears
Epp: recovery for 2025.
- Carried.

In-Camera Session

- 2025-33 Siroski-Belisle: That Council move in-camera at 9:12 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, and Administrator Jess.

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

Adjournment

2025-34 Low: That this meeting be adjourned at 9:45 p.m.
 Epp:

Carried.

Keith LePoudre, Mayor

Yvonne Jess, Administrator