

The regular meeting of the Davidson Town Council was held in the Council Chambers on December 18, 2007.

PRESENT: Mayor Mary Jane Morrison, Councillors Mary Ann Chomyshen, Adrian Schmiedge, Clayton Schmiedge, Cliff Cross, Jeff Alexander, Jason Shaw, Administrator Gary Edom, Assistant Administrator Donna Haug

Mayor Morrison called the meeting to order at 7:00 p.m.

2007-173 Chomyshen: That the minutes of the regular council meeting held on Schmiedge: November 20, 2007, be approved as presented.

CARRIED

Councillor Cross declared a conflict of interest in the next item of business and left the meeting.

2007-174 Schneider: That we accept the tender of \$ 12,373.73, from Jim Cross, Alexander: for our former library building located on Lot C Block 18 Plan 101114772.

CARRIED

Councillor Cross returned to the meeting.

2007-175 Alexander: That we accept the tender of \$ 250.00, from Rob Schmit, Schneider: for our 1988 Chev 1/2 ton truck.

CARRIED

2007-176 Schmiedge: That we pay to the Sunwest School Division, the Cross: outstanding school taxes of \$ 950.97 on Lots 11 and 12 Block 7 Plan 84MJ10693, which we have acquired through tax enforcement, to eliminate the requirement that these lots be tendered for sale.

CARRIED

2007-177 Cross: That Lots 11 and 12 Block 7 Plan 84MJ10693 be made Alexander: available for sale, for \$ 5,000.00 each, with the condition that the purchaser must begin development before the title is transferred.

CARRIED

2007-178 Cross: That the November 2007 financial statements be approved Schneider: as presented.

CARRIED

2007-179 Cross: That the November accounts, cheque numbers 13094 to Schneider: 13217, totaling \$ 156,327.14, be approved for payment.

CARRIED

2007-180 Schmiedge: That the following correspondence, having been read, Schneider: be file:
a) Tara de Ryk, Davidson Leader re: advertising proposal
b) New Horizons Compost Mgmt. Group – dissolution
c) Gardiner Dam Agri-Energy
d) Elmer Laird – induction into Sk. Agriculture Hall of Fame

CARRIED

2007-181 Schmiedge: That we purchase a new fridge for the Communiplex, for Chomyshen: the approximate cost of \$ 550.00.

CARRIED

- 2007-182 Alexander: That the office staff be authorized to pay the December
Schmiedge: accounts as they are received.
CARRIED
- 2007-183 Alexander: That a bylaw to provide for tax penalties and discounts
Cross: for 2008, be introduced and read a first time.
CARRIED
- 2007-184 Shaw: That Bylaw No. 700, being a bylaw to provide for tax
Chomyshen: penalties and discounts for 2008, be read a second time.
CARRIED
- 2007-185 Schneider: That Bylaw No. 700 be given three readings at this
Schmiedge: meeting.
CARRIED UNANIMOUSLY
- 2007-186 Cross: That Bylaw No. 700, being a bylaw to provide for tax
Shaw: penalties and discounts for 2008, as attached to forming
part of these minutes, be given final reading and hereby be
adopted.
CARRIED
- Shane Townsend and Rob Allan, representing the Davidson Junior Athletics Association, attended the meeting to discuss the possibility of creating a long term lease agreement for the space being occupied in the fire hall by the J.A.A. bus.
- 2007-187 Cross: That we inform Epec Consulting that of the two proposed
Chomyshen: routes to service the proposed motel south east of
Davidson, we prefer the cheaper west route and wish to
receive a detailed analysis.
CARRIED
- 2007-188 Schneider: That, as per Epec Consulting's recommendation, we approve
Shaw: the tender price of \$ 42,421.00 from Interwest Mechanical
of Saskatoon, to replace the pump and piping in our
pumpwell No. 1.
CARRIED
- 2007-189 Alexander: That the tax cancellations, as attached to these minutes,
Schneider: be approved.
CARRIED
- 2007-190 Chomyshen: That we offer Debbie Doell the opportunity to turn back to
Alexander: the town the N ½ of Lot 5, Block 1, Plan 54633, for unpaid
taxes, rather than cancelling the base tax on this lot as she
requested.
CARRIED
- 2007-191 Schneider: That this meeting be adjourned.
CARRIED

MAYOR MARY JANE MORRISON

GARY EDOM, ADMINISTRATOR

Tax Cancellations:

LOT(S)	BLOCK	PLAN	MUNICIPAL	SCHOOL	TOTAL
1 & 2	B	86MJ15306	2953.40	1950.31	4903.71
15 & 16	32	78MJ10586	109.55	78.90	188.45
2 & PT. 3	5	54633	1644.35	1157.03	2801.38
11	7	84MJ10693	3407.49	0	3407.49
12	7	84MJ10693	3407.49	0	3407.49