

The regular meeting of the Davidson Town Council was held in the Council Chambers on January 15, 2008.

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

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

2008-001 Schneider: That the minutes of the regular council meeting held on Cross: December 18, 2007, be approved as presented.

CARRIED

2008-002 Cross: That motion #2007-054 be amended to read: Chomyshen: "that the new library building on Washington Avenue, be named the "Herb Nelson Centre" in recognition of the large cash donations made to our community by his estate."

CARRIED

2008-003 Schneider: That the December accounts, cheque numbers 13218 to Cross: 13301, totaling \$ 161,167.12, be approved for payment.

CARRIED

2008-004 Alexander: That the following correspondence, having been read, Chomyshen: be filed: a) Three Rivers Trail Assoc. – regional golf course collaboration b) Ian Kadlec – thank you for scholarship c) New Deal Gas Tax – application received

CARRIED

Debbie Doell and Roland Schienbein attended the meeting to request the Town's assistance with the cost of having a new subdivision done on their lots (Doell: Lots 5-7 Block 1; Schienbein: Lots 25- 30 Block 1) and that the Town's Lot 4 Block 1 be converted to a legal alley on the same plan of subdivision to provide rear access to these lots.

2008-005 Shaw: That the Mayor and Administrator be authorized to sign the Alexander: lease agreement, as per attached to these minutes, which will allow the Davidson Junior Athletic Association to continue their use of the fifth stall in the fire hall for housing their bus.

CARRIED

2008-006 Schmiedge: That, in reply to a letter from Rail West Management Ltd., Shaw: the Town of Davidson offer to purchase five \$1,000.00 shares in a corporation it is proposing to create to assist in preparing a business plan to ascertain the feasibility of purchasing the rail line from Davidson to Regina, which CN is going to close and sell, and operating it as a short line railroad.

Recorded vote: For: Morrison, Shaw, Chomyshen, Schneider, Schmiedge Against: Cross, Alexander

CARRIED

2008-007 Cross: That, effective immediately, the hourly wage paid to casual Schmiedge: workers helping with garbage pickup be increased from \$9.00/hr. to: September to April (inclusive): \$ 12.50/hr. May to August (inclusive): \$ 10.00/hr.

CARRIED

2008-008 Cross: That the selling price for Lot 10 Block 29 Plan I4930
Chomyshen: be set at \$ 2,500.00.

CARRIED

2008-009 Schneider: That this meeting be adjourned.

CARRIED

MAYOR MARY JANE MORRISON

GARY EDMOND, ADMINISTRATOR