

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on March 18, 2008.

Present: Mayor Mary Jane Morrison, Councillors Jason Shaw, Mary Ann Chomyshen, Cliff Cross, Clayton Schneider, Administrator Gary Edom, Assistant Administrator Donna Haug.

Absent: Councillor Jeff Alexander  
Councillor Adrian Schmiedge

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

### Minutes

2008-025 Chomyshen: That the minutes of the regular meeting of council, held  
Cross: on February 19, 2008, be approved as presented.

CARRIED

### Bylaw No. 701 (re: landfill tipping fees)

2008-026 Shaw: That Bylaw No. 701, being a bylaw to amend Bylaw No.  
Schneider: 696-A, be introduced and read a first time.

CARRIED

2008-027 Cross: That Bylaw No. 701, being a bylaw to amend Bylaw No.  
Shaw: 696-A, be read a second time.

CARRIED

2008-028 Schneider: That Bylaw No. 701 be given three separate readings at  
Chomyshen: at this meeting.

CARRIED UNANIMOUSLY

2008-029 Shaw: That Bylaw No. 701, being a bylaw to amend Bylaw No.  
Cross: 696-A, as attached to and forming part of these minutes,  
be given third reading and be adopted.

CARRIED

Tara Nekrasoff, Community Relations Co-coordinator for SGI Auto Fund's traffic safety promotion, attended the meeting to inform council that SGI is bringing a Seatbelt Challenge to Davidson.

### Financial Statements

2008-030 Cross: That the February 2008 financial statement be approved  
Shaw: as presented.

CARRIED

2008-031 Cross: That the February accounts, # 13405 to #13505, totaling  
Schneider: \$ 130,612.29, be approved for payment.

CARRIED

### Correspondence

2008-032 Shaw: That the following correspondence, having been read, be  
Chomyshen: accordingly:  
1. Gardiner Dam Agri-Energy – ethanol plant project cancelled.  
2. Herb Nelson Estate – final donation distributions.

CARRIED

**Household Hazardous Waste Day**

2008-033      Chomyshen: That we agree to participate in a Household Hazardous  
Cross:            Waste Collection Day, sponsored by the Ministry of  
                         Environment and the Product Care Association.

CARRIED

**Tax Cancellation/Abatement**

2008-034      Cross:            That in accordance with Bylaw No. 676, the following tax  
Schneider:      cancellation be made on the former hospital building  
                         located on Parcel A, Plan EX1044:  
                         Municipal        \$ 12,390.32  
                         School            \$ 8,578.10

CARRIED

**Swimming Pool Equipment**

2008-035      Cross:            That we purchase two portable lifeguard chairs for the  
Schneider:      pool, paint the floor and install PVC matting on the traffic  
                         areas in the change house, all for a total approximate cost  
                         of \$ 4,000.00.

CARRIED

**Adjournment**

2008-036      Cross:            That this meeting be adjourned.

CARRIED

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Mayor Mary Jane Morrison

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Administrator Gary Edom