

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

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

Absent: Councillor Clayton Schneider

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

Minutes

2008-037 Shaw: That the minutes of the regular council meeting, held on
Chomyshen: March 18, 2008, be approved as presented.

CARRIED

Lot Boundary Revision

2008-038 Cross: That we provide Debbie Doell with a letter stating that we
Schmiedge: approve a lot boundary re-arrangement, involving Lots 4 to 7 and 25 to 30, Block 1, to correct any problems with building encroachments.

CARRIED

Delegations

Kattlyn Williams, on behalf of his Relay for Life Team, attended the meeting to inform Council of his plans for a Sportsman's Banquet, with the proceeds to go to cancer research.

Gordon McRae attended the meeting to discuss with Council the cleaning of the cenotaph, the possibility of displaying three German guns owned by Elmer Laird in the future Legion display in the library building and the idea of placing a memorial stone, displaying a picture of Herb Nelson's farm, in front of the Library.

2008-039 Chomyshen: That we share the cost with the Davidson Legion, to wash,
Alexander: seal, and paint the soldier on the monument in front of the Community Centre.

CARRIED

2008-040 Cross: That we approve Elmer Laird's German guns being
Schmiedge: displayed in the future Legion memorabilia room, which will be located in the library, provided the firing mechanisms are disabled.

CARRIED

2008-041 Cross: That the auditorium, kitchen, and meeting room, be
Schmiedge: provided free of charge on May 8, 2008 for the Sportsman Banquet.

CARRIED

Raj Singh, owner of the Jubilee Inn, attended the meeting to discuss with Council the possibility of purchasing Parcel B Plan BC4279 (next to the Jubilee Motor Inn), for future commercial development.

2008-042 Alexander: That we decline to sell Parcel B Plan BC4279 to Raj Singh
Cross: at this time, but that we offer him the first right of refusal on this property and encourage him to approach Council again when he has a business plan prepared.

CARRIED

Financial Statements

2008-043 Shaw: That the March 2008 financial statement be approved as
Chomyshen: presented.

CARRIED

2008-044 Alexander: That the March accounts, cheque #13506 to #13600,
Cross: totaling \$ 182,737.03, be approved for payment.

CARRIED

Correspondence

2008-045 Shaw: That the following correspondence, having been read,
Schmiedge: be filed:
1. Municipal Affairs – 2008 Revenue Sharing Grant
2. Davidson Home Care – Volunteer luncheon
3. Palliser Regional Library – annual meeting.

CARRIED

Bylaw 702 (Zoning Bylaw Amendment)

2008-046 Shaw: That a bylaw to provide C2 zoning classification for a
Cross: portion of NE 27-26-29-W2 and a portion of SE 27-26-29-W2,
on the East side of Hwy. #11, be introduced and read a first
time.

CARRIED

Local Improvement Information Mtg.

2008-047 Schmiedge: That we arrange a meeting for Thursday, April 24, 2008
Chomyshen: at 7 p.m. with property owners from Sellers Crescent and
Blocks 27 and 36 on Third Street, to determine if they would
be willing to pay to have the streets paved in front of their
property.

CARRIED

Summer Students

2008-048 Cross: That we hire Nathan Young and Joel Young to work for the
Shaw: summer with the public works department, at the wage of
\$10/hr.

CARRIED

Swimming Pool Committee Recommendations

2008-049 Shaw: That we approve the recommendations from the Swimming
Cross: Pool committee, as attached to these minutes.

CARRIED

Ambulance Storage Rent Increase

2008-050 Chomyshen: That we approve the Fire Board's request to increase the
Cross: rent paid by Heartland Regional Health, to store their
ambulance in the fire hall, to \$ 240.00/month.

SUMA Self Insurance Program

Councillor Shaw declared a conflict of interest in the next item of business and left the meeting at 9:45 p.m.

2008-051 Alexander: That the decision of whether to join the SUMA Self
Chomyshen: Insurance Program be tabled until a later date.

CARRIED

Ice Manager's April Wages

2008-052 Cross: That Doug Palmer be paid \$ 13.50/hr for the work he did
Schmiedge: at the Communiplex in April.

CARRIED

Adjournment

2008-053 Cross: That this meeting be adjourned.

CARRIED

Mayor Mary Jane Morrison

Administrator Gary Edom