

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on May 20, 2008.

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

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

### **Minutes**

2008-069 Shaw: That the minutes of the regular council meeting, held on  
Chomyshen: April 15, 2008, and the budget meeting, held on May  
12, 2008, be approved as presented.

CARRIED

### **Parcel B Plan BC 4279**

2008-070 Schmiedge: That the selling price for Parcel "B" Plan BC4279 be  
Shaw: set at \$ 25,000.00, unserviced.

CARRIED

### **Delegations**

Businessman Bill Ozem and Jeff Young, general manager of Independent Signs Service Inc., attended the meeting to request that Council allow them to install an LED digital billboard in the Town's billboard corridor, adjacent to the Communiplex

Gordon McRae, representing 553 Sherlock Squadron Air Cadets, attended the meeting to request that the community centre auditorium and meeting rooms, if not in use, be made available to them one night a week, starting in the fall, as they will no longer be able to use the school gymnasium and classrooms.

### **LED Billboard**

2008-071 Shaw: That we offer Independent Signs Service Inc. a 20 year  
Chomyshen: lease to install an LED billboard in our billboard  
corridor for a fee of \$500/month plus 1 free advertising  
slot for the Town's use, with the understanding that they  
will pay for all electrical costs for the duration of the lease.

CARRIED

### **553 Sherlock Squadron Air Cadets**

2008-072 Alexander: That we offer to rent the Community Centre auditorium  
Cross: to 553 Sherlock Squadron Air Cadets once a week,  
beginning this fall, for a fee of \$ 150/year and allow  
them to use any unoccupied meeting rooms as well.

CARRIED

Councillor Schmiedge declared a conflict of interest in the next item of business and left the meeting at 8:20 p.m.

### **Sellers Crescent Pavement Local Improvement**

2008-073 Cross: That the Sellers Crescent Pavement local improvement  
Alexander: costs be divided equally amongst all 22 lots benefitting,  
on a per lot basis, with no financial input from the Town.

CARRIED

Councillor Schmiedge returned to the meeting at 8:30 p.m.

2008-074 Chomyshen: That Epec Consulting (Sask.) Ltd be authorized to prepare  
Cross: a local improvement report and a preliminary assessment  
schedule for our Sellers Crescent pavement project.

CARRIED

**Lot Prices**

2008-075 Schneider: That the selling price for residential lots, with less than  
Chomyshen: 50 foot frontage, and for trailer lots be set at  
\$ 2,500.00.

CARRIED

2008-076 Alexander: That Lots 1 – 6 Block 9 (Mansek Place) be sold as one  
Cross: unserviced parcel for \$ 30,000.00, and that the  
stipulation that the purchase must build within one year  
be removed.

CARRIED

**Financial Statement**

2008-077 Schmiedge: That the April 2008 financial statement be approved as  
Cross: presented.

CARRIED

2008-078 Cross: That the April accounts, cheque #13601 to #13689,  
Schmiedge: totaling \$ 146,400.34 be approved for payment.

CARRIED

**CIB Grant**

2008-079 Cross: That we provide a grant of \$4,000.00 to the Davidson  
Schmiedge: Communities in Bloom for 2008.

CARRIED

**Correspondence**

2008-080 Alexander: That the following correspondence, having been read, be  
Chomyshen: filed:  
1. Municipal Affairs – 2008 Revenue Sharing increase  
2. Tony Baldwin, DHS – school use for air cadets  
3. Sun West Sch. Div. – 2008 mill rate  
4. Communities in Bloom – request for support

CARRIED

**Bylaw to Amend Basic Planning Statement**

2008-081 Chomyshen: That a bylaw to amend our Basic Planning Statement be  
Cross: introduced and read a first time.

CARRIED

**TTP – Lot 5 Block 6 Plan 54633**

2008-082 Cross: That we accept the tender of \$ 2,505.05 from Bob  
Schneider: Tomy, for Lot 5 Block 6 Plan 54633 (tax title  
property).

CARRIED

**Community Event Permit**

2008-083 Shaw: That we approve the issuance of a Community Event  
Cross: Permit to the Sam and Martha Gust family for a reunion  
to take place at the Communiplex on:  
August 1, 2008 5 p.m. to 1 a.m.  
August 2, 2008 5 p.m. to 1 a.m.

CARRIED

**Water & Sewer Services to Proposed Motel**

2008-084 Chomyshen: That we inform Terry Dieno that the Town of Davidson  
Alexander: is willing to pay 33%, to a maximum of \$75,000.00,  
of the total cost of extending water and sewer services  
to his proposed motel, north of the A & W Restaurant.

CARRIED

**Development Workshop**

2008-085 Cross: That Gary Edom and Donna Haug be authorized to attend  
Alexander: the "Facilitating Development Workshop" in Rosetown on  
May 27<sup>th</sup>, and that their registrations and mileage be paid.

CARRIED

**Vern Manz Curb Alteration**

2008-086 Schneider: That Vernon Manz be authorized to alter the curb in  
Alexander: front of his new house at 210 Grant Street to provide  
access to his garage with the stipulation that he pays the  
entire cost and that the work is completed in a  
satisfactory manner.

CARRIED

**Adjournment**

2008-087 Cross: That this meeting be adjourned.

CARRIED

---

Mayor Mary Jane Morrison

---

Gary Edom, Administrator