

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on June 19, 2008.

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

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

### Minutes

2008-088 Schmiedge: That the minutes of the regular council meeting, held on  
Schneider: May 20, 2008, be approved as presented.

CARRIED

### Pest Control

2008-089 Cross: That Kevin Cote of K & S Predation Control of Davidson, be  
Chomyshen: hired to eradicate gophers at the school grounds and the  
Communiplex grounds (gas cartridges) and at the  
cemetery (poison).

CARRIED

### Library Roof

2008-090 Schneider: That we advertise for tenders to supply and install a truss  
Chomyshen: rafter roof, with metal sheeting, on our library.

CARRIED

### Local Improvement Project

2008-091 Shaw: That the First Street and Sellers Crescent pavement and  
Schneider: and curb project be declared a single local improvement  
project.

CARRIED

2008-092 Alexander: That the local improvement report, prepared by Epec  
Schmiedge: Consulting (Sask.) Ltd., for our proposed First Street and  
Sellers Crescent pavement and curb project be adapted  
and that application be made to the Local Government  
Committee for permission to undertake the local  
improvement.

CARRIED

### Financial Statement

2008-093 Schmiedge: That the May 2008 financial statement be approved as  
Cross: presented.

CARRIED

2008-094 Cross: That the May accounts, cheque #13690 to #13796,  
Schneider: totaling \$ 142,498.28 be approved for payment.

CARRIED

### Landfill Fees

2008-095 Alexander: That we agree to waive the landfill fees, as requested by  
Schneider: Rick and Linda Woodman, for the house they intend to  
demolish and dispose of.

DEFEATED

### Crime Stoppers

2008-096 Shaw: That we donate \$ 200.00 to the Crime Stoppers program.  
Schmiedge:

CARRIED



**Shale for Ball Diamonds**

2008-106      Schmiedge:      That we approve an expenditure of up to \$ 30,000.00 to  
                  Schneider:      purchase red shale for our ball diamonds.

CARRIED

**Adjournment**

2008-107      Chomyshen:      That this meeting be adjourned.

CARRIED

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MAYOR MARY JANE MORRISON

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ADMINISTRATOR GARY EDOM