

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

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

Absent: Councillor Adrian Schmiedge

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

Minutes

2008-108 Chomyshen: That the minutes of the regular council meeting, held on
Schneider: June 19, 2008, be approved as presented.

CARRIED

Old Fashioned Saturday Night (Street Closure)

2008-109 Schneider: That Washington Avenue, between Railway Street and
Cross: Second Street, and First Street, between Lincoln Street
and Garfield Street, be temporarily closed to vehicle traffic
on the evening of July 26, 2008 for Old Fashioned
Saturday Night.

CARRIED

Subdivision Application

2008-110 Shaw: That we recommend to Community Planning, the
Chomyshen: approval of the following subdivision application:
SE 33-26-29-W2nd
Proposed Lots 31 to 33, Block 1.

CARRIED

Financial Statement

2008-111 Cross: That the June, 2008 financial statement be approved as
Schneider: presented.

CARRIED

2008-112 Cross: That the June accounts, cheque #13797 to #13902,
Schneider: totaling \$ 123,172.26, be approved for payment.

CARRIED

Correspondence

2008-113 Schneider: That the following correspondence, having been read, be
Cross: filed:
1. Brad McLaren – resignation

CARRIED

Brad McLaren

2008-114 Alexander: That we accept, with regret, Brad McLaren's resignation,
Shaw: effective July 17, 2008.

CARRIED

Raj Singh and his father attended the meeting to further discuss the possible purchase and development of Parcel B Plan BC4279.

Bylaw 706 (Amend Waste Control Bylaw)

2008-115 Cross: That Bylaw No. 706 to amend our Waste Control Bylaw be
Chomyshen: introduced and read a first time.

CARRIED

2008-116 Schneider: That Bylaw No. 706 be read a second time.
Alexander:

CARRIED

Compost Site

2008-117 Shaw: That from spring until fall, our compost site gates be left
Schneider: open seven days a week, from 8 a.m. to 8 p.m., and that
the site continue to be manned on Wednesdays and
Sundays from 3:30 p.m. to 5:30 p.m.

CARRIED

Playground Signs

2008-118 Cross: That "Playground" signs with a 20 km/hr speed limit be
Chomyshen: erected on either end of the alley on the south side of the
swimming pool and campgrounds, from Third Street to
Government Road.

CARRIED

Bylaw 707 (Repeal Bylaw)

2008-119 Alexander: That Bylaw No. 707, being a repeal bylaw, be introduced
Shaw: and read a first time.

CARRIED

2008-120 Schneider: That Bylaw No. 707 be given second reading.
Cross:

CARRIED

Remuneration for Weekend Work

2008-121 Cross: That \$50/day remuneration paid to Jim Percy for
Alexander: working at the water plant and lift station on weekends,
be added to and form part of his regular pay for
superannuation purposes.

CARRIED

Building Inspector Appointment

2008-122 Alexander: That Chris Gates of InspectTECH Services of Martinsville,
Cross: be appointed as the Town of Davidson's Building
Inspector.

CARRIED

2008-123 Alexander: That we approve the Building Official Services Proposal
Chomyshen: submitted from InspectTECH Services, as attached to these
minutes.

CARRIED

Davidson Library/Carlton Trail Reg. College

2008-124 Cross: That we offer to rent the basement rooms at the Herb
Chomyshen: Nelson Centre to the Carlton Trail Regional College for
conducting their primary care classes, from Sept. 1/08

