

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on September 16, 2008.

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

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

### **Minutes**

2008-149 Chomyshen: That the minutes of the regular council meeting, held  
Cross: on August 19, 2008, be approved as presented.

CARRIED

### **Phase II Environment Assessment** (Lots 1-3, Block 23, Plan H4469)

2008-150 Cross: That we approve the proposed price of \$ 11,700.00, from  
Alexander: Pinter & Associates of Saskatoon, for a Phase II  
Environmental Site Assessment on Lots 1-3, Block 23,  
Plan H4469.

CARRIED

### **Proposed Motel Development**

2008-151 Schneider: That we inform Terry Dieno that the Town has approved,  
Shaw: in principle, paying up to the engineers' estimated cost of  
\$ 240,000.00 to provide water and sewer services to the  
site of the proposed Super 8 Motel, with stipulations  
including Local Government Board approval of any funds  
we would need to borrow.

CARRIED

### **Delegations**

Corporal Tom Stewart, NCO of the Craik RCMP detachment, attended the meeting to discuss policing patters and to inform council that he is being transferred to the Milestone Detachment on September 25, 2008.

Clayton Schilling and Mark Herbert, representing the Davidson Kinsmen Club, attended the meeting to discuss with council the improvement of another ball diamond.

### **Library Basement Renovations** (Carlton Trail Regional Council)

2008-152 Cross: That we approve Carlton Trail Regional College's  
Chomyshen: renovation plans for the basement of the library, which  
includes the removal of three interior walls to increase the  
size of the rooms they intend to use for classes.

CARRIED

### **Bylaw No. 712** (Curb and Pavement Local Improvement)

2008-153 Shaw: That Bylaw No. 712, being a bylaw to undertake as a local  
Alexander: improvement, pavement and curbs on First Street, from  
Government Road to 143.3 metres east and Sellers  
Crescent from First Street to the east side of the lane on  
Block 37, be introduced and read a first time.

CARRIED

2008-154 Chomyshen: That Bylaw No. 712 be read a second time.  
Cross:

CARRIED

2008-155 Schneider: That Bylaw No. 712 be given three separate readings at  
Schmiedge: this meeting.

CARRIED UNANIMOUSLY

- 2008-156 Alexander: That Bylaw No. 712, being a bylaw to undertake as a local  
Chomyshen: improvement, pavement and curbs on First Street, from  
Government Road to 143.3 metres east and Sellers  
Crescent from First Street to the east side of the lane on  
Block 37, as attached to and forming part of these  
minutes, be read a third time and adopted.

CARRIED

### **Delegations**

Crystal Johnson, Laura Church, Brian and Barbara Wiwcharuk, and Linda Haas-Taylor attended the meeting to hear Council's views on the proposed pavement and curb local improvement project.

Berney and Cindy Martens, representing Valley Restaurant Supply Co. of Warman, attended the meeting to inform Council that they are interested in purchasing the old Davidson hospital building for the purpose of relocating and expanding their business.

- 2008-157 Alexander: That, if Valley Restaurant Supply Co. purchases the old  
Schmiedge: Davidson hospital building, located on Parcel "A", the  
Town of Davidson will apply to rezone this parcel from CS-  
Community Service to C1-Commercial to accommodate  
their business and will, by bylaw, provide the following tax  
concessions, including school taxes as this is an economic  
development initiative:

- o Year One: 100%
- o Year Two: 80%
- o Year Three: 60%
- o Year Four: 40%
- o Year Five: 20%

CARRIED

### **Financial Statement**

- 2008-158 Schmiedge: That the August, 2008 financial statement be approved as  
Shaw: presented.

CARRIED

- 2008-159 Schmiedge: That the August accounts, cheque #14020 to #14116,  
Cross: totaling \$ 136,507.50, be approved for payment.

CARRIED

### **F. Tindall Fence**

- 2008-160 Cross: That Felita Tindall be permitted to install a four foot  
Schmiedge: high chain link fence along the front of her property on  
Grant Street to help ensure the safety of her handicapped  
child.

CARRIED

Councillor Cross declared a conflict of interest in the next item of business and left the meeting.

### **Viterra**

- 2008-161 Schneider: That, as per their written request, Viterra be given a key  
Chomyshen: to the Davidson waste disposal site as the hours it is open  
conflicts with the hours of their business operations.

CARRIED

Councillor Cross returned to the meeting.

### **Power Equipment Operator's Course**

2008-162 Schmiedge: That Town Foreman Jim Percy be enrolled in a Power  
Cross: Equipment Operator's training course to be offered through the Central Area Transportation Planning Area as soon as a date is known, so he can be certified to comply with the new OH&S safety requirements.

CARRIED

### **Correspondence**

2008-163 Shaw: That the following correspondence, having been read, be  
Cross: filed:

- a) Felita Tindall – request for permission to change her fence
- b) Palliser Regional Library – online library system
- c) Schmiedge Plbg & Htg – town employee concerns
- d) Interlake Human Resources – request for bowling tournament donation
- e) Lorna Bezaire – cemetery plot
- f) Viterra – request for landfill key
- g) CATPC – Equipment Operators' Certification course

CARRIED

### **Bylaw No. 709** (Amend OCP)

2008-164 Alexander: That Bylaw No. 709, being a bylaw to amend Bylaw No.  
Schneider: 480 (Official Community Plan), be introduced and read a first time.

CARRIED

### **Bylaw No. 710** (Amend Zoning Bylaw)

2008-165 Cross: That Bylaw No. 710, being a bylaw to amend Bylaw No.  
Chomyshen: 482 (Zoning Bylaw), be introduced and read a first time.

CARRIED

### **Tax Abatements**

2008-166 Chomyshen: That the tax abatement list be approved as attached to  
Schneider: and forming part of these minutes.

CARRIED

### **Uncollectible Utility Accounts**

2008-167 Schmiedge: That the uncollectible utility accounts be approved  
Chomyshen: for cancellation as per the list attached to and forming part of these minutes.

CARRIED

### **Transfer of Utility Arrears to Taxes**

2008-168 Alexander: That the list of utility arrears, as attached to these  
Cross: minutes, be transferred to the owner's taxes.

CARRIED

### **List of Land in Arrears** (Tax Enforcement)

2008-169 Chomyshen: That the List of Land in Arrears, as attached to and  
Alexander: forming part of these minutes, be accepted as presented

CARRIED

**Proceedings for Title(s)** (Tax Enforcement – 6 mos. notice)

2008-170 Alexander: That the treasurer be authorized to start proceeds for  
Schneider: title as per the list attached to and forming part of these  
minutes.

CARRIED

**Potratz Request for Payment Deadline Extension**

2008-171 Cross: That Brent Potratz's request for time extension to pay  
Shaw: the tax arrears on his property located at 101 Francis  
Street be rejected.

CARRIED

**Tax Enforcement Property Tender**

2008-172 Shaw: That we accept the tender of \$ 1,200.00 from Ron and  
Alexander: Don Bessey, for tax title property Lot C, Block 8, Plan  
101114840, and subdivide Lot 19, Block 8, Plan  
101151942 leaving the westerly 20 feet as a lane and  
adding the easterly 30 feet to Lot C so that two 43 foot  
parcels can be created with the understanding that the  
Besseys will pay up to \$ 2,500.00 towards the surveying  
and subdivision costs.

CARRIED

**Interim Landfill Operator**

2008-173 Schmiedge: That Paul Howard be paid \$11/hr for his work as  
Cross: interim landfill operator and that we advertise for  
someone to fill this position permanently.

CARRIED

**Dumping into Town's Lagoon**

2008-174 Shaw: Only those trucks cleaning Town of Davidson residents'  
Schneider: septic tanks are allowed to unload into the Town's sewage  
lagoon and they may do so at no charge.

CARRIED

**Corrective Action Plan for Contaminated Soil**

2008-175 Chomyshen: That Pinter & Associates of Saskatoon be hired to submit a  
Alexander: Corrective Action Plan to Sk. Environment for the cleanup  
of the hydrocarbon contaminated soil on Lots 1-7, Block  
29 and that they also be hired to oversee the work if the  
plan is accepted.

CARRIED

**Bylaw No. 711** (Site Restoration)

2008-176 Cross: That Bylaw No. 711, being a bylaw to regulate the  
Shaw: dismantling and reclamation of hydrocarbon impacted  
sites be introduced and read a first time.

CARRIED

2008-177 Schneider: That Bylaw No. 711 be given second reading.  
Chomyshen:

CARRIED

2008-178 Alexander: That Bylaw No. 711 be given three separate readings at  
Cross: this meeting.

CARRIED UNANIMOUSLY

2008-179 Shaw: That Bylaw No. 711, being a bylaw to regulate the  
Schmiedge: dismantling and reclamation of hydrocarbon impacted  
sites, as attached to and forming part of these minutes,  
be given final reading and adopted.

CARRIED

**Request for Permission**

2008-180 Cross: That in accordance with Bylaw No. 707 Jerome  
Schneider: Obrigewitsch be allowed to remove salvage items, such as  
barbeques and propone tanks from the landfill site for the  
remainder of 2008, and that he be informed that he is  
required to reapply should he wish to continue in 2009.

CARRIED

**Connect Energy of Saskatoon**

2008-181 Alexander: That we sign a five year agreement with Connect Energy  
Shaw: of Saskatoon, to provide natural gas for our facilities.

CARRIED

**Recreation Board Recommendations**

2008-182 Cross: That we approve the Recreation Board committee's  
Schneider: recommendations as attached to these minutes.

CARRIED

**Adjournment**

2008-183 Alexander: That this meeting be adjourned.

CARRIED

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Mary Jane Morrison, Mayor

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Gary Edom, Administrator