

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on October 21, 2008

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

Absent: Councillor Clayton Schneider

Mayor Morrison called the meeting to order at 7:05 p.m.

Minutes

2008-184 Schmiedge: That the minutes of the regular council meeting, held
Cross: on September 16, 2008 be approved as presented.

Carried

Floor Scrubber Purchase

2008-185 Cross: That we purchase a floor scrubber, for the Communiplex,
Alexander: from Prairie Janitorial Supply for the quoted price of
\$7,200.00 plus taxes and transfer money from the
Recreation Capital Account to pay for it.

Carried

Bylaw No. 709 (to amend OCP)

2008-186 Chomyshen: That Bylaw No. 709 be read a second time.
Schmiedge:

Carried

2008-187 Shaw: That Bylaw No 709, being a bylaw to amend Bylaw No.
Alexander: 480 (Official Community Plan) as attached to and forming
part of these minutes, be read a third time and adopted
and that a certified copy be submitted to Community
Planning for approval.

Carried

Bylaw No. 710 (to amend Zoning Bylaw)

2008-188 Cross: That Bylaw No. 710 be read a second time.
Shaw:

Carried

2008-189 Alexander: That Bylaw No. 710, being a bylaw to amend Bylaw No.
Chomyshen: 482 (Zoning Bylaw), as attached to and forming part of
these minutes, be read a third time and adopted and that
a certified copy be submitted to Community Planning for
approval.

Carried

Hire Community Planning Consultant

2008-190 Schmiedge: That we hire Dwight Mercer, to assist us with community
Cross: planning, for a one year term ending October 31, 2009.

Carried

Financial Statement

2008-191 Cross: That the September 2008 financial statement be approved
Shaw: as presented and attached.

Carried

2008-192 Cross: That the September accounts, cheque #14117 to #14202,
Chomyshen: totaling \$ 169,420.63, be approved for payment.

Carried

Business Incentive

2008-193 Alexander: That the letter from Michael & Teresa Beckie requesting
Chomyshen: a reduction in municipal taxes on their car wash business
under the Town's new business incentive, be tabled for
further consideration.

Carried

Delegations

Don McPhee, accompanied by Felita Tindall, attended the meeting to express his concern with the manner in which the cleanup of his property was handled.

Raj Singh and his father attended the meeting to discuss their proposed plans for Parcel "B" Plan BC4279 should they purchase it.

Correspondence

2008-194 Alexander: That the following correspondence, having been read, be
Cross: filed:

- a) Michael & Teresa Beckie – new business tax concessions.
- b) Premier of Saskatchewan – library system.

Carried

Home Occupation Permit (Ida McLeod)

2008-195 Chomyshen: That we approve Ida McLeod's application for a
Cross: development permit for her person service (esthetics)
home occupation business as submitted.

Carried

Sale of Fire Equipment

2008-196 Cross: That the Highway 11 Emergency Response Board be
Alexander: authorized to sell the 1965 fire truck, and the Town's
share of the 1996 rescue van, with the proceeds to go
towards the cost of purchasing the 2006 rescue van.

Carried

Irrigated Land

2008-197 Shaw: That Councillor Cross be authorized to manage the
Alexander: Town's irrigated land fundraising project along with all
revenues and expenses associated with it for 2008.

Carried

Recreation Committee

2008-198 Schmiedge: That we approve the Recreation committee's
Chomyshen: recommendations as attached to these minutes.

Carried

Committee Appointment Changes

2008-199 Alexander: That we accept Councillor Schmiedge's resignation from
Shaw: the public works committee.

Carried

2008-200 Schmiedge: That Councillor Chomyshen be appointed to the Public
Shaw: Works committee.

Carried

Adjournment

2008-201 Cross: That this meeting be adjourned.

Carried

Mary Jane Morrison, Mayor

Gary Edom, Mayor