

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on November 18, 2008.

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

Absent: Councillor Jeff Alexander

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

Minutes

2008-202 Schmiedge: That the minutes of the regular council meeting, held on
Chomyshen: October 21, 2008 be approved as presented.

Carried

2008-203 Cross: That the minutes of the October 21, 2008 Public Hearing
Schmiedge: be approved as presented.

Carried

Business Incentives

2008-204 Cross: That we pay Michael and Teresa Beckie, owners of Q & A
Schmiedge: Car Wash, a municipal tax refund for a new business of
\$ 2,244.04 for 2007 and \$ 1,122.02 for 2008.

Carried

2008-205 Cross: That any further tax concessions applied for by new
Schneider: be brought to council for consideration until such time as
a bylaw is passed to clarify the Town's definition of a
"new" business.

Carried

Eileen Rettger Tree

2008-206 Schneider: That a registered letter be sent to Eileen Rettger
Chomyshen: advising her that next year we will plant a tree,
somewhere on town property, to replace the one directly
north of her property on Ottawa Street that she poisoned
and had cut down, and that she will be charged for the
cost of the tree and planting it.

Carried

Delegations

Gerrid Gust attended the meeting to inform council that he is willing in 2009 to provide the chemical and spray our ball diamonds for weeds.

Billy Gust attended the meeting to inform council that the Davidson Kinsmen Club is considering purchasing three defibrillators and that one may be made available for us at the Community Centre and Communiplex.

Financial Statements

2008-207 Schmiedge: That the October 2008 financial statement be approved as
Cross: as presented.

Carried

2008-208 Cross: That the October accounts, cheque #14203 to #14292,
Schneider: totaling \$ 113,310.06, be approved for payment.

Carried

Bylaw No. 713 (To amend Zoning Bylaw)

2008-217 Cross: That Bylaw No. 713, being a bylaw to amend Bylaw No.
Schmiedge: 482 (Zoning Bylaw), be introduced and read a first time.

Carried

Doug Palmer

2008-218 Schneider: That we pay Doug Palmer \$ 1,250.00, for working
Cross: October 7th – October 14th, in addition to the cheque he
received for \$ 2,500.00 for working the rest of the month.

Carried

Recreation Committee Recommendations

2008-219 Cross: That we approve the Recreation Committee's
Schneider: recommendations, with the exception of #4, as attached
to these minutes.

Carried

Recreation Secretary/Director

2008-220 Cross: That we advertise for the position of Recreation Secretary/
Chomyshen: Director, with applications to be received by December
15th, 2008.

Carried

Adjournment

2008-221 Chomyshen: That this meeting be adjourned.

Carried

Mary Jane Morrison, Mayor

Gary Edom, Administrator