

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

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

Mayor Morrison called the meeting to order at 5:00 p.m.

Minutes

2008-222 Cross: That the minutes of the November 18, 2008 regular
Chomyshen: council meeting be approved as presented.

Carried

Financial

2008-223 Shaw: That the November 2008 financial statement be approved
Cross: as presented.

Carried

2008-224 Schneider: That the November accounts, cheque #14923 to #14394,
Shaw: totaling \$ 162,411.36, be approved for payment.

Carried

Correspondence

2008-225 Chomyshen: That the following correspondence, having been read, be
Alexander: filed:
a) SUMA – Municipal Employees Pension Plan &
Convention
b) Davidson Library – Community Safety Net – request
for funding
c) Government of SK – Smoking ban
d) Palliser Regional Library – appointment to library
board

Carried

Davidson Golf Course

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

2008-226 Schneider: That we donate \$ 5,000.00 to the Davidson Golf Club to
Shaw: assist with the purchase of an aerator, with the money to
be taken from the Recreation Capital account.

Carried

Councillors Cross and Alexander returned to the meeting.

Bylaw No. 714 (Tax penalties and discounts)

2008-227 Alexander: That a bylaw to establish property tax incentives and
Shaw: penalties, be introduced and read a first time.

Carried

2008-228 Cross: That Bylaw No. 714, being a bylaw to establish property
Chomyshen: tax incentives and penalties be read a second time.

Carried

2008-229 Schneider: That Bylaw No. 714 be given three separate readings at
Alexander: this meeting.

Carried Unanimously

2008-230 Shaw: That Bylaw No. 714, being a bylaw to establish property
Chomyshen: tax incentives and penalties, as attached to and forming
part of these minutes, be read a third time and adopted.

Carried

Payment of December Accounts

2008-231 Alexander: That the office staff be authorized to pay the December
Cross: accounts as they are received.

Carried

Palliser Regional Library

2008-232 Alexander: That we approve the payment of \$ 1,428.75 to the
Chomyshen: Palliser Regional Library, to assist with providing coverage
for 2.25 extra hours per week at the Davidson Branch in
2009.

Carried

Home Occupation Permit

2008-233 Schneider: That we approve Joanne Elder's application for a
Cross: development permit to operate a photography studio in
her home at 212 Hamilton Street, provided she follow all
provisions of our Zoning Bylaw.

Carried

Tax Cancellations

2008-234 Shaw: That the following tax cancellations be approved for
Alexander: Lot 12, Block 7, Plan 84MJ10693:
Municipal \$ 385.78 School \$ 41.42 Total \$ 427.20

Carried

Davidson Library Furnaces & Air Conditioners

2008-235 Alexander: That we obtain quotes from Schmiedge Plumbing &
Shaw: Heating and Craik Hardware to supply and install three
new energy efficient furnaces and two air conditioners at
the library.

Carried

Walinga Sewer Service

2008-236 Alexander: That we deny the request from John Medemblick, of
Schneider: Walinga, for financial assistance to install a sewer line
from their business on Lot 7 Block 14 to the sewer main
on Internal Road.

Carried

Water & Sewer Arrears

2008-237 Alexander: That the office staff be authorized to apply unpaid water
Chomyshen: and sewer accounts to the property owner's taxes.

Carried

Recreation Committee Recommendations

2008-238 Cross: That we approve the Recreation Committee's
Shaw: recommendations as attached to these minutes.

Carried

Recess for Public Hearing

2008-239 Cross: That this meeting be recessed to allow for the
Alexander: scheduled public hearing regarding zoning. (7:00 p.m.)

Carried

2008-240 Schneider: That this meeting be reconvened. (7:10 p.m.)
Schmiedge:

Carried

Bylaw No. 712 (Amend Official Community Plan)

2008-241 Alexander: That Bylaw No. 712 be read a second time.
Shaw:

Carried

2008-242 Chomyshen: That Bylaw No. 712, being a bylaw to amend Bylaw No.
Schneider: 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. 713 (Amend Zoning Bylaw)

2008-243 Schmiedge: That Bylaw No. 713 be read a second time.
Cross:

Carried

2008-244 Shaw: That Bylaw No. 713, 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

Adjournment

2008-245 Alexander: That this meeting be adjourned.

Carried

Mary Jane Morrison, Mayor

Gary Edom, Administrator