

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on January 20, 2009.

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

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

### **Minutes**

2009-005 Schneider: That the minutes of the December 16, 2008 regular  
Cross: council meeting be approved as presented.

Carried

2009-006 Alexander: That the minutes of the December 16, 2008 public  
Schmiedge: hearing be approved as presented.

Carried

2009-007 Alexander: That the minutes of the January 5, 2009 special council  
Cross: meeting be approved as presented.

Carried

### **Payment of Accounts**

2009-008 Cross: That the December accounts, cheque #14395 to #14482,  
Schneider: totaling \$ 201,643.81 be approved for payment.

Carried

### **Delegation**

Corporal Gary Bonneau attended the meeting to discuss their performance plan for 2009 and have Council assist in identifying priorities.

### **Committees of Council**

2009-009 Alexander: That the committees of council be approved as listed and  
Cross: attached.

Carried

### **Council Appointments**

2009-010 Schneider: That the Council Appointments for 2009 be approved as  
Chomyshen: listed and attached.

Carried

### **Council Remuneration**

2009-011 Schmiedge: That the Council remuneration remain the same as 2008.  
Chomyshen:

Carried

### **Monthly Meeting Time**

2009-012 Alexander: That the regular monthly council meetings, held the third  
Schneider: Tuesday of each month, commence at 5:30 p.m. rather than 7:00 p.m., to be reviewed at the May council meeting.

Carried

