

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on March 17, 2009

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

Absent: Councillor Jeff Alexander

Mayor Morrison called the meeting to order at 5:30 p.m.

Minutes

2009-033 Cross: That the minutes of the February 17, 2009 regular council
Schneider: meeting be approved as presented.

Carried

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

Jack Schneider, representing Panther Industries Inc., attended the meeting to request council's approval to install an incinerator on their business premises for the disposal of cardboard, packaging material, and wood refuse.

Panther Industries Incinerator

2009- 034 Cross: That Panther Industries Inc. be granted permission to
Chomyshen: construct and operate an incinerator on their business premises for the purpose to burn clean wood only, provided the incinerator meets the same specifications as the one they have installed in their business in Edmonton, and that the Davidson Fire Department approves the chosen location.

Carried

Councillor Schneider returned to the meeting.

February Financial Statement

2009-035 Cross: That the February 2009 financial statement be approved
Schneider: as presented.

Carried

Payment of Accounts

2009-036 Cross: That the February accounts, cheques #14561 to #14635
Schneider: totaling \$81,527.22, be approved for payment.

Carried

Meals on Wheels

2009- 037 Schneider: That we agree to deliver "meals on wheels" the week of
Chomyshen: April 20-24/09.

Carried

Meridian Road Maintenance

2009-038 Schneider: That we accept the offer from the R.M. of Arm River#252
Chomyshen: to provide maintenance on the portion of the Third Meridian Road, within the westerly boundary of the Town of Davidson, for 2009; for the cost of \$1500.00, and that we write them a letter stating that we hope to have another joint meeting with them in the near future to discuss other matters of mutual concern.

Carried

Correspondence

2009-039 Chomyshen: That the following correspondence, having been read,
Cross: be filed:
 (a) Lana Schmiedge- Meals on Wheels Apr. 20-24
 (b) R.M. of Arm River- Meridian Road maintenance

Carried

Western Road Management

2009-040 Cross: That we authorize Western Road Management to apply
Shaw: calcium chloride, for dust control, to the same streets
 in Davidson as last year- for an estimated cost of
 \$7000.00, and request that this work be done in May.

Carried

Jerome Obrigewitsch

2009-041 Cross: That Jerome Obrigewitsch be allowed to remove
Schneider: salvage items (such as propane tanks and barbeques)
 from the Davidson landfill, in 2009.

Carried

Acceptance of Library furnace tender

2009-042 Shaw: That we accept the tender of \$22,607.95 from
Cross: Schmiedge Plumbing and Heating to supply and install
 three new furnaces, two air conditioners, and a
 natural gas water heater in the Library, and that we
 apply to use some of our gas tax grant money to pay
 the cost.

Carried

Adjournment

2009-043 Cross: That this meeting be adjourned.

Carried

Mayor Mary Jane Morrison

Gary Edom, Administrator