

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on April 21, 2009.

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

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

Minutes

2009-044 Schmiedge: That the minutes of the March 17, 2009 regular council
 Cross: meeting, and the March 19, 2009 special council meeting
 be approved as presented.

Carried

Cathy Bonneau, representing the Davidson Knette Club, attended the meeting to discuss the possible purchase of a new playstructure for the playgrounds beside the swimming pool.

Nadine Reeves Trailer Request

2009-045 Schneider: That we deny the request from Nadine Reeves to be
 Cross: allowed to accommodate a few trailers for the pipeline
 crew on her lot on Grant Street, because trailers are not a
 permitted or discretionary use in our R2 residential district.

Carried

Lorne Willner, Reeve of the R.M. of Arm River No. 252, attended the meeting to briefly discuss the maintenance of a portion of the third meridian road, within the Davidson town limits, by his R.M.

March Financial Statement

2009-046 Cross: That the March, 2009 financial statement be approved as
 Chomyshen: presented.

Carried

Payment of Accounts

2009-047 Schneider: That the March accounts, cheques #14636 to #14711,
 Cross: totaling \$96,162.50, be approved for payment.

Carried

Francis Street Demolition

2009-048 Cross: That Ron and Don Bessey of Rough Cut Enterprises be
 Schneider: permitted to demolish the house, on the lots that they are
 purchasing from the town, at 100 Francis Street, while
 they are waiting for the titles to be transferred.

Carried

Gopher Control

2009-049 Schneider: That we approach Kevin Cote, of K&S Predation Control,
 Schmiedge: to provide gopher control services again this year at the
 cemetery, school grounds, and complex grounds, and
 that we bill the School Division for their share of the
 cost.

Carried

Doug Palmer Wages

2009-050 Schneider: That we pay Doug Palmer \$13.50 / hour for the work he
Chomyshen: does at the Communiplex in April.

Carried

Summer Student Employees

2009-051 Schmiedge: That we hire Joel Young, for a wage of \$11.00 / hour and
Cross: Chris Bryenton, for a wage of \$10.00 / hour, to work for
our public works department for the summer, with a
tentative start date of May 4.

Carried

Equipment Purchases

2009-052 Cross: That, as recommended by our public works committee,
Schmiedge: we purchase a Schulte snowblower for \$6,600.00 cash,
after trade-in, and a Schulte rotary mower for
\$17,700.00 cash, before trade-in, or sale of our old
mower.

Carried

Rob Stone Lot Purchase

2009-053 Schmiedge: That the selling price for Lot 6 Block 37 Plan 84MJ10693
Schneider: be set at \$5,000.00 + GST, and that we allow Robert
Stone until September 15, 2010, to begin development on
this lot if he purchases it now.

Carried

CIB Grant

2009-054 Shaw: That we provide a \$4,000.00 grant to our Communities In
Schneider: Bloom Committee in 2009.

Carried

Professional Building Inspections Inc.

2009-055 Schmiedge: That we accept the proposal from Norm Kindred, of
Cross: Professional Building Inspections Inc. to provide building
inspection service for the Town of Davidson, provided his
references are acceptable.

Carried

Cosha Farms Refund

2009-056 Alexander: That we provide a partial registration refund of \$45.00 to
Schneider: Cosha Farms, for withdrawing from our Trade Show.

Carried

Schmiedge Resignation

2009-057 Alexander: That we accept Fire Chief, Adrian Schmiedge's resignation
Chomyshen: effective June 1, 2009, appoint Deputy Chief, Clayton
Schilling to replace him, appoint Adrian Schmiedge to be
Deputy Chief, and that they split the wage they are
currently getting and each receive \$300.00 / month.

Carried

REDA Membership

2009-058 Shaw: That we pay the fee of \$2,974.00 to renew our Mid Sask
Alexander: REDA membership for 2009.

Carried

Councillor Schneider declared a conflict of interest and left the meeting.

Amanda Boehm

2009-059 Shaw: That we hire Amanda Boehm, for a six month trial period,
Chomyshen: to clean the fitness room every two weeks, and pay her
\$30.00 for each cleaning.

Carried

Councillor Schneider returned to the meeting.

Sask Twilite Baseball Maxi Tournament

2009-060 Cross: That the Town of Davidson host the Sask Twilite Baseball
Schneider: Maxi Tournament on July 10 to July 12, 2009.

Carried

Loaning Chairs to the Golf Club

2009-061 Schneider: That the Davidson Golf Club be permitted to borrow 40
Schmiedge: chairs from the Communiplex lounge, to use in their
clubhouse for the summer.

Carried

Adjournment

2009-062 Schmiedge: That the meeting be adjourned.

Carried

Mary Jane Morrison, Mayor

Gary Edom, Administrator