

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

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

Absent: Councillor Clayton Schneider

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

### **Minutes**

2009- 091 Schmiedge: That the minutes of the May 19, 2009 regular council  
Cross: meeting be approved as presented.

Carried

### **Motion #2009-075 Amendment**

2009-092 Cross: That motion #2009- 075 be amended, substituting Morsky  
Chomyshen: Industrial Services Ltd. for Torson Contracting Ltd. in the  
Letter of Agreement.

Carried

### **Third Meridian Road Maintenance Agreement**

2009-093 Alexander: That we inform the R.M. of Arm River No 252 that the  
Cross: Town of Davidson is not comfortable signing a five year  
open-ended agreement for them to maintain the Third  
Meridian Road located within the Town of Davidson's  
boundaries. We would prefer to revisit this issue on a  
yearly basis when they have some actual cost data from  
the previous year.

Carried

### **May Financial Statement**

2009-094 Schmiedge: That the May, 2009 financial statement be approved as  
Cross: presented.

Carried

### **Payment of Accounts**

2009-095 Cross: That the May accounts, cheques #14785 to #14861,  
Chomyshen: totaling \$111,329.26, be approved for payment.

Carried

### **Epec Consulting: Service Agreement Outline**

2009-096 Cross: That we approve the outline provided by Epec Consulting  
Schmiedge: for the Servicing Agreement for Sellers Crescent (E) with  
no suggested additions.

Carried

### **Correspondence**

2009-097 Alexander: That the following correspondence, having been read, be  
Chomyshen: filed:

(a) Epec Consulting – Servicing Agreement for  
Sellers Crescent (E).

Carried

**Landfill Custodian Applications**

2009-098      Cross:            That we accept the application of John Arendale for our  
Schmiedge:      landfill custodian position, and offer him a wage of  
\$12.00/hour, plus \$35.00 /week mileage.

Carried

**Capital Fixed Asset Property Records**

2009-099      Alexander:        That we accept the quotation of \$13,500.00, plus  
Cross:            disbursements, from Suncorp Valuations to  
develop a "Tangible Capital Fixed Asset Property Record"  
that can be utilized by the town for the purposes of  
calculating amortization and preparing financial reporting  
in accordance with PSAB 3150 reporting guidelines.

Carried

**Application for Subdivision**

2009-100      Schmiedge:        That we approve the Application to Subdivide the NE ¼  
Cross:            section 27-26-29-W2M to create a commercial subdivision  
for a motel.

Carried

**Street Closure for Old Fashioned Saturday Night**

2009-101      Chomyshen:        That Washington Avenue, between Railway Street and  
Shaw:            Second Street; and First Street, between Lincoln Street  
and Garfield Street, be temporarily closed to vehicle traffic  
on the evening of July 11, 2009 for Old Fashioned  
Saturday Night.

Carried

**Pavement Tender for Sellers Crescent**

2009-102      Cross:            That we accept the tender of Whitford Construction Ltd in  
Shaw:            the amount of \$182,362.75 to complete the Sellers  
Crescent (E) street pavement and curb project.

Carried

**Adjournment**

2009-103      Cross:            That this meeting be adjourned.

Carried

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Mary Jane Morrison, Mayor

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Gary Edom, Administrator

