

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

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

Absent: Councillor Adrian Schmiedge

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

Minutes

2009-104 Alexander: That the minutes of the June 11, 2009 meeting be
Cross: approved as presented

Carried

Mr. Jim Campbell, of Epec Consulting , attended the meeting to present to council, and discuss with them a draft servicing agreement for Sellers Crescent (E).

Mr. Jim Percy attended the meeting to present an offer, on behalf of his son Mark, for Lot 16 Block 19 Plan H4469 and Lot 26 Block 19 Plan 101112130.

Mark Percy Offer to Purchase

2009-105 Alexander: That we accept the offer, presented on behalf of Mark
Schneider Percy, to transfer the titles for Lot 16 Block 19 Plan H4469 and Lot 26 Block 19 Plan 101112130 to him, in exchange for his demolishing the house on this property to council's satisfaction, and with the understanding that he will pay the fee for any demolition materials hauled to our landfill.

Carried

Offer to Sell Lot3 Block5 Plan 82MJ02436

2009-106 Cross: That we offer to sell Lot 3 Block 5 Plan 82MJ02436 to
Chomyshen: Dave & Colleen Spelliscy for \$5000.00 plus GST.

Carried

June Financial Statement

2009-107 Cross: That the June, 2009 financial statement be approved as
Schneider: presented.

Carried

Payment of Accounts

2009-108 Schneider: That the June accounts, cheques #14862 to #14941,
Cross: totaling \$108,070.80, be approved for payment.

Carried

2009 Board of Revision

2009-109 Alexander: That Gord Krismer & Associates Ltd. of Regina be
Shaw: appointed to constitute the board of revision for the Town of Davidson for 2009.

Carried

Development Permit – Lois Dueck

2009-110 Cross: That we approve Lois Dueck's application for a
Schneider: development permit to hold four yoga classes per week in her basement.

Carried

Tires for Grader

2009-111 Cross: That we purchase four new Michelin tires for our grader
Chomyshen: from Kal Tire through SUMA's Advantage Program, for the
price of \$1300.00 each plus installation and taxes.

Carried

Cemetery Benches

2009-112 Schneider: That the Cemetery Committee be authorized to look into
Cross: having some benches installed at the cemetery.

Carried

Loaning Tree Chipper

2009-113 Cross: That we allow Ian McCreary to borrow our tree chipper in
Chomyshen: exchange for a donation.

Carried

Firearms Bylaw

2009-114 Alexander: That a bylaw to replace our Firearms Bylaw be introduced
Chomyshen: and read a first time.

Carried

Bylaw No. 717

2009-115 Shaw: That Bylaw No. 717, being a bylaw to replace our
Schneider: Firearms Bylaws No.'s 228 and 470, be read a second
time.

2009-116 Cross: That Bylaw No. 717 be given three readings at this
Alexander: meeting.

Carried unanimously

2009-117 Chomyshen: That Bylaw No. 717 be read a third time and adopted.
Shaw:

Carried

Pest Control Officer

2009-118 Alexander: That Kevin Cote, of Predation Control, be appointed as
Cross: pest control officer for the Town of Davidson, and
therefore be authorized to use a firearm for pest control
under Section 3(c) of Bylaw No. 717.

Carried

Mike Forman Request

2009-119 Alexander: That Mike Forman's request to have a large poplar tree
Chomyshen: removed from the boulevard in front of his house at 111
Lincoln Street, so he can have a driveway constructed, be
denied.

Carried

Tax Enforcement (Brad Kuemper)

2009-120 Shaw: That, as we are unable to locate Brad Kuemper by mail,
Alexander: we serve notice to him as required under the Tax
Enforcement Act by means of an ad in the Davidson
Leader.

Carried

Mark Herbert's Resignation

2009-121 Alexander: That we accept, with regret, Mark Herbert's resignation
Chomyshen: from our Recreation Department effective August 15,
2009, and that we advertise to fill this position as soon as
possible.

Carried

Adjournment

2009-122 Schneider: That this meeting be adjourned.

Carried

Mary Jane Morrison, Mayor

Gary Edom, Administrator