

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on August 18, 2009.

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

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

Minutes

2009-123 Alexander: That the minutes of the July 21, 2009 regular council
Chomyshen: meeting be approved as read.

Carried

Ice Plant Compressor Quote

2009-124 Schmiedge: That we approve the quote of approximately \$8900.00
Cross: from Stevenson Industrial, to supply and install a factory rebuilt ice plant compressor in our arena.

Carried

Sellers Crescent Servicing Agreement

2009-125 Schneider: That we approve and authorize the Mayor and
Alexander: Administrator to sign the Servicing Agreement for Sellers Crescent East with Morsky Industrial Services, as prepared by Epec Consulting.

Carried

July Financial Statement

2009-126 Schmiedge: That the July 2009 financial statement be approved as
Cross: presented.

Carried

Murray and Doris McNabb, Gary Bonneau and Vic Krassman all attended the meeting to express their views on the town compensating some residents of Sellers Crescent who will have to lower the elevation of their driveways to match the recently installed pavement and curbs.

Resolve to Committee of the Whole

2009-127 Alexander: That this meeting resolve itself into Committee of the
Chomyshen: Whole to consider requests for compensation from some members of Sellers Crescent to alter their driveways.

Carried

Rise and Report

2009-128 Alexander: That the committee rise and report.
Chomyshen:

Carried

Sellers Crescent Compensation

2009-129 Alexander: That we deny compensation to residents of Sellers
Schmiedge: Crescent for alterations required to their driveways, as these driveways were prematurely extended on to town property at the incorrect elevation.

Carried

Mike Forman attended the meeting to again request permission to have a large poplar tree removed from the boulevard in front of his house at 111 Lincoln Street, so he can have a driveway constructed.

Payment of Accounts

2009-130 Cross: That the July accounts, cheques #14942 to #15016
Schmiedge: totaling \$242,162.79, be approved for payment.

Carried

Steve Davis Resignation

2009-131 Cross: That we accept Steve Davis' resignation from his position
Chomyshen: with our Public Works Department, and advertise to fill the
vacancy.

Carried

Correspondence

2009-132 Alexander: That the following correspondence, having been read, be
Schneider filed: a) Steve Davis- resignation
b) Vic Krassman- driveway
c) Epec Consulting- Sellers Crescent curb elevation
d) Kids Help Phone- donation request
e) Building Canada Fund- grant application

Carried

Community Event Permit

2009-133 Cross: That we approve the issuance of a Community Event
Schneider: Permit to the Town of Davidson for a function to take
place at the rest stop (Coffeepot) site on Sunday, August
23, 2009, from 3:00 pm to 10:00 pm.

Carried

Street Closure for Car Show

2009-134 Chomyshen: That we authorize the first block of Washington Avenue,
Alexander: from Railway Street to First Street, to be barricaded to
traffic on Saturday, August 23, 2009, from 11:00 am to
2:00 pm, to accommodate a car show.

Carried

Tax Abatement (Jubilee Motor Inn)

2009-135 Alexander: That the \$400.00 residential base tax be abated on the
Cross: Jubilee Motor Inn.

Carried

NuSask International Student Program

2009-136 Schmiedge: That in response to the letter from M.L. Whittles,
Chomyshen: President of the NuSask International Student Program,
which we helped fund, we agree that due to a lack of
students to participate, the program be terminated.

Carried

