

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

Present: Mayor Mary Jane Morrison, Councillors Clayton Schneider, Adrian Schmiedge, Cliff Cross, Mike Forman, Mandy Tichit, Administrator Gary Edom, and Assistant Administrator Donna Bessey.

Absent: Councillor Jason Shaw

The required Oath of Office was signed by Councillor Cross.

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

Minutes

2009-181 Schneider: That the minutes of the October 20, 2009 regular council meeting and the November 3, 2009 special council meeting be approved as read.

Carried

Mayor Morrison declared a conflict of interest in the next item of business and left the meeting.

Deputy Mayor Tichit assumed the chair.

Shane Townsend, representing Midwest Tractor, attended the meeting to inquire into the possibility of purchasing Lot 14 Block 40 Plan 81MJ04282.

Midwest Tractor - Lot Inquiry

2009-182 Cross: That we have Lot 14 Block 40 Plan 81MJ04282 surveyed to determine if we could sell a portion to Midwest Tractor, and still have enough left so that the veterinary clinic, located on it, would still be able to function.

Carried

Mayor Morrison returned to chair the meeting.

Recreation Director, Morgan Grainger, attended the meeting to present several ideas for increasing revenue at the Communiplex.

Food Handlers Course Fees

2009-183 Schmiedge: That the Town of Davidson offer to pay the \$40.00 registration fee for anyone taking the proposed Food Handlers Course as we will benefit from this knowledge when they work in the rink.

Carried

Recreation Committee Requests

2009-184 Schneider: That we approve the requests from the Davidson Recreation Director and Committee, as attached to these minutes.

Carried

October Financial Statement

2009-185 Schmiedge: That the October, 2009 financial statement be approved as presented.

Carried

Payment of Accounts

2009-186 Cross: That the October accounts, cheques #15158 to #15239
Forman: totaling \$164,829.41, be approved for payment.

Carried

Correspondence

2009-187 Cross: That the following correspondence, having been read, be
Tichit: filed: a) Valley Restaurant Supply – stray cats

Carried

Cool/Murfitt Fence Damages

2009-188 Schmiedge: That we agree to pay David Cool and Calvin Murfitt for
Cross: damages to their pasture fences, caused when fire
escaped from our wood burning pit.

Carried

Garbage Truck - Purchase Approval

2009-189 Cross: That town foreman, Jim Percy, be authorized to spend up
Schmiedge: to \$24,000.00 to purchase another garbage truck, without
further approval from council.

Carried

Epec - Servicing Drawings

2009-190 Schmiedge: That we approve the Sellers Crescent (East) servicing
Forman: drawings submitted by Epec Consulting (Sask) Ltd.

Carried

Whitford Construction – Additional Payment

2009-191 Schneider: That, in reply to the letter from Whitford Construction
Cross: requesting additional payment for excess excavation and
relocating a catch basin during the Sellers Crescent (W)
pavement and curb project, we inform them to settle the
matter with Epec Consulting, the engineering firm we
have contracted to oversee this project for us.

Carried

Public Works Pay Scale

2009-192 Schmiedge: That we approve and utilize the pay scale for Public Works
Tichit: employees as attached to these minutes.

Carried

Public Works Incentive Package

2009-193 Schmiedge: That we approve the incentive package for public works
Tichit: employees, as attached to these minutes.

Carried

