

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on December 15, 2009.

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

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

### **Minutes**

2009-198 Schneider: That the minutes of the November 17, 2009 regular  
Cross: council meeting be approved as read.

Carried

### **November Financial Statement**

2009-199 Cross: That the November, 2009 financial statement be approved  
Schneider: as presented.

Carried

### **Payment of Accounts**

2009-200 Schneider: That the November accounts, cheques #15240 to #15320  
Schmiedge: totaling \$170,106.53, be approved for payment.

Carried

### **Library Levy for 2010**

2009-201 Schneider: That we approve Palliser Regional Library's 2010 levy of  
Forman: \$16,678.78.

Carried

### **Correspondence**

2009-202 Cross: That the following correspondence, having been read, be  
Schmiedge: filed:  
(a) Rosetown Olympic Torch Committee: Relay-Jan 11/10  
(b) Sask. Environment: burning at waste disposal grounds  
(c) Palliser Regional Library: 2010 levy

Carried

### **Payment Authorization**

2009-203 Cross: That the office staff be authorized to pay the December  
Tichit: accounts as they are received.

Carried

### **Recreation Committee Resignation**

2009-204 Schmiedge: That we accept Councillor Schneider's resignation from the  
Cross: Recreation Committee.

Carried

### **Staff Christmas Bonus**

2009-205 Schmiedge: That Town Staff each receive a Christmas bonus of fifty  
Shaw: Davidson Dollars, for a total expense of \$550.00.

Carried

**Coxworth Drive Signs**

2009-206 Schneider: That, when the weather permits, our Public Works staff be  
Cross: requested to erect a sign(s), as needed along Coxworth  
Drive in an attempt to slow down traffic and  
ensure the safety of our children.

Carried

**Unpaid Water & Sewer Accounts**

2009-207 Schmiedge: That the office staff be authorized to apply unpaid water  
Forman: and sewer accounts to the property owner's taxes.

Carried

**Purchase Garbage Truck**

2009-208 Schneider: That we purchase the garbage truck we are currently  
Cross: renting from Fer Marc Equipment, for \$10,000, less the  
\$3,000 we have already paid.

Carried

**2010 Chip Trips Campaign**

2009-209 Schneider: That the Town of Davidson participate in the Lay's "Chip  
Cross: Trips" campaign in 2010.

Carried

**Adjournment**

2009-210 Schmiedge: That this meeting be adjourned.

Carried

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Mary Jane Morrison, Mayor

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Gary Edom, Administrator