

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on March 23, 2010

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

Absent: Councillor Cliff Cross

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

Minutes

2010-031 Schneider: That the minutes of the February 23, 2010 regular council
Forman: meeting be approved as read.

Carried

Servicing Agreement for Motel

2010-032 Tichit: That the meeting resolve itself into committee of the
Schmiedge: whole, to consider the servicing agreement for the
proposed Super 8 Motel, and Mayor Morrison shall chair
the meeting.

Carried

Rise and Report

2010-033 Shaw: That the committee rise and report.
Forman:

Carried

Waterwolf Land Use Map

2010-034 Schneider: That we approve Waterwolf's land use planning map for
Schmiedge: Davidson, as presented.

Carried

February Financial Statement

2010-035 Schmiedge: That the February, 2010 financial statement be approved
Schneider: as presented.

Carried

Payment of Accounts

2010-036 Schmiedge: That the February accounts, cheques #15496 to #17072
Tichit: totaling \$130,238.23 be approved for payment.

Carried

Correspondence

2010-037 Shaw: That the following correspondence, having been read, be
Tichit: filed: (a) EMS – staffing accommodations
(b) Watersheds Association – annual meeting
(c) Davidson Housing Authority – snow & dust
control

Carried

Fuel Tender

2010-038 Schnieder: That we approve the tender from the Davidson Co-op of
Forman: \$0.04/ litre discount, gas or diesel, for our 2010 fuel
requirements.

Carried

E.M.O. Co-ordinator Resignation

2010-039 Tichit: That the meeting resolve itself into committee of the
Shaw; whole, to discuss the pending resignation of our E.M.O.
co-ordinator, and Mayor Morrison shall chair the meeting.

Carried

Rise and Report

2010-040 Schmiedge: That the committee rise and report.
Schneider:

Carried

Sk. Municipalities Membership

2010-041 Shaw: That we purchase a 2010-2011 membership in the
Forman: Federation of Saskatchewan Municipalities for a cost of
\$242.65.

Carried

Adjournment

2010-047 Schneider: That the meeting be adjourned.

Carried

Mayor, Mary Jane Morrison

Administrator, Gary Edom