

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on April 20, 2010

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

Absent: Councillor Mike Forman

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

### **Minutes**

2010-048 Tichit: That the minutes of the March 23, 2010 meeting be  
Cross: approved as presented.

Carried

### **Signing Authority for Road Agreement**

2010-049 Cross: That the Administrator be authorized to sign an  
Schneider: agreement with the R.M. of Arm River No. 252 to maintain  
the portion of the Third Meridian which is within the  
westerly boundaries of the Town of Davidson.

Carried

### **March Financial Statement**

2010-050 Cross: That the March, 2010 financial statement be approved as  
Schmiedge: presented.

Carried

Recreation Director, Morgan Grainger, attended the meeting to present a list of requests on behalf of the Recreation Committee.

### **Payment of Accounts**

2010-051 Schneider: That the March accounts, cheques #17073 to #17143  
Tichit: totaling \$276,007.<sup>62</sup> be approved for payment.

Carried

### **Billboards**

2010-052 Cross: That we authorize our Recreation Director to purchase two  
Schmiedge: steel billboards from Abacus Signs for an approximate  
total cost of \$37,000.<sup>00</sup>, and that the funds be taken from  
our Recreation Capital Account.

Carried

Beth Booker attended the meeting to discuss her water bill which she felt was excessive before a new meter was installed.

**Beth Booker Request**

2010-053     Schneider:     That we give Beth Booker a \$290.<sup>00</sup> refund on her water  
                 Cross:             bill, as it appears her meter may have been defective.

Carried

**Jet Ice Contract**

2010-054     Schmiedge:     That we approve an expenditure of \$1,278.<sup>50</sup> to renew  
                 Cross:             the Jet Ice contract for the water conditioner at the curling  
   rink.

Carried

**Purchase Sink for Rink Kitchen**

2010-055     Schneider:     That we approve an expenditure of up to \$1250.<sup>00</sup> to  
                 Shaw:             purchase a new three bin sink for the skating rink kitchen.

Carried

**Nordic Industries Quote**

2010-056     Schmiedge:     That we approve the quote of \$8,866.<sup>93</sup> from Nordic  
                 Schneider:     Industries, to repair the fences at the ball diamonds  
   and swimming pool, with the funds to be taken from the  
   Recreation Capital Account and Swimming Pool Account  
   respectively.

Carried

**Parks and Recreation Month**

2010-057     Schneider:     That we declare June to be Parks and Recreation Month to  
                 Cross:             coincide with the Provincial program.

Carried

**MIRP**

2010-058     Schmiedge:     That we apply to Sask Power's Municipal Ice Rink program  
                 Tichit:             (MIRP) to monitor and analyze our utility usage and make  
   recommendations for improvements.

Carried



**Davidson Housing Authority Request**

2010-065      Cross:            That the request from the Davidson Housing Authority for  
                 Shaw:            the town to inspect the sidewalk that runs parallel to  
                                    Northside Manor, be tabled until our May meeting.

Carried

Glenys Smith and Dave Greene representing the RM's of Arm River and Willner, along with Gerry Cooper and Tony Koval, representing the Saskatchewan Elks Organization, attended the meeting to discuss with council the impending closure and possible sale of the housing units beside the Davidson Health Centre.

Mayor Morrison declared a conflict of interest, regarding the discussion of a location for a proposed new building for Western Sales, and left the meeting.

**Adjournment**

2010-066      Cross:            That the meeting be adjourned.

Carried

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Mayor Mary Jane Morrison

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Administrator, Gary Edom