

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on May 18, 2010

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

Absent: Councillor Adrian Schmiedge

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

Minutes

2010-067 Schneider: That the minutes of the April 20, 2010 meeting be
Forman: approved as presented.

Carried

April Financial Statement

2010-068 Schneider: That the April, 2010 financial statement be approved as
Tichit: presented.

Carried

Payment of Accounts

2010-069 Schneider: That the April accounts, cheques #17144 to #17222
Forman: totaling \$86,490.02, be approved for payment.

Carried

WaterWolf Membership

2010-070 Shaw: That we renew our \$2,500.00 membership for the
Schneider: WaterWolf Advisory Planning Commission.

Carried

Correspondence

2010-071 Schneider: That the following correspondence, having been read, be
Forman: filed: a) WaterWolf Advisory Planning Committee -
update and membership invoice
b) R.C.M.P. - restructuring
c) Minister of Education - 2010 Education mill rates
d) Ministry of Environment - burning at landfill

Carried

New Landfill Hours

2010-072 Schneider: That commencing on Thursday, May 27, 2010, and
Shaw: continuing on every Monday and Thursday until
October 31, the Davidson landfill hours will be 12:00 noon

to 7:00p.m. Saturday hours will remain 12:00 noon to 4:00 p.m. and Sunday hours will remain 12:00 noon to 3:00 p.m.

Carried

Communities in Bloom Grant

2010-073 Cross: That we give a \$4,000.00 grant to our Communities in
Schneider: Bloom Committee again this year.

Carried

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

Western Sales

2010-074 Cross: That we inform Grant McGrath, of Western Sales, that the
Schneider: town's offer of providing a road and sewer connection to the proposed location of his new building still stands, but that the town will not assist in paying to have a water main extended to the location, or grant tax rebates to compensate for the cost.

Carried

Mayor Morrison returned to the meeting.

Dieno Servicing Agreement

2010-075 Cross: That we inform Terry Dieno that he has until May 31,2010
to sign and return the Servicing Agreement for the proposed Parcels "A" and "B" located on Part of the NE 27-26-29-2, or we will inform Community Planning that we do not oppose them closing the file on this proposed subdivision.

Carried

Employee Pay Increases

2010-076 Cross: That the following employee pay increases be approved:
Forman: - Jesse Hoehn and Sandy Manz to \$14.35/hour, retroactive to May 1, 2010
- Diane Kuemper to \$13.70/ hour, retroactive to May 1, 2010
- Gary Edom, Donna Bessey, Lorrie Webber, and Jim Percy a 5% increase retroactive to January 1, 2010

Carried

