

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on June 15, 2010.

Present : Mayor Mary Jane Morrison, Councillors Cliff Cross, Mandy Tichit, Clayton Schneider, Jason Shaw, Adrian Schmiedge, Administrator Gary Edom, and Assistant Administrator Donna Bessey.
Councillor Forman arrived at the meeting at 7:00pm.

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

Minutes

2010-079 Schneider: That the minutes of the May 18, 2010 meeting be
Shaw: approved as presented.

Carried

Mayor Morrison declared a conflict of interest in the items of Old Business, and left the meeting (5:25 PM). Deputy Mayor Schmiedge assumed the chair for the discussion.

Committee of the Whole

2010-080 Cross: That the meeting resolve itself into committee of the
Schneider: whole, to discuss the Super 8 Motel servicing agreement
and an update regarding Western Sales.

Carried

2010-081 Shaw: That the committee rise and report.
Tichit:

Carried

Mayor Morrison returned to the meeting (5:45 PM).

May Financial Statement

2010-082 Schmiedge: That the May, 2010 financial statement be approved as
Cross: presented.

Carried

Payment of Accounts

2010-083 Cross: That the May accounts, cheques #17223 to #17291
Tichit: totaling \$108,529.71, be approved for payment.

Carried

Tree Complaint

2010-084 Schneider: That the letter we received from Glen Schollar, stating his
Schmiedge: concerns with the condition of some of the trees on
Lincoln Street, be referred to the Public Works Committee
for follow-up.

2010-094 Schneider: That Bylaw No. 721 be read a third time and adopted.
Cross:
Carried

Street Closure for OFSN

2010-095 Schneider: That Washington Avenue , from Railway Street to 2nd
Tichit: Street, and 1st Street, from Lincoln Street to Garfield
Street, be closed on the evening of June 26, 2010, for Old
Fashioned Saturday Night.
Carried

Coffeepot Restoration

2010-096 Schneider: That we support the community's efforts to raise funds to
Schmiedge: have our coffeepot tourist attraction repainted, and that
we set up a reserve account to handle funds as we receive
them.
Carried

Library Board Appointments

2010-097 Schneider: That we approve the appointments of the following
Cross: persons to the Davidson Library Board: Dianne Murfitt,
Felita Tindall, and Laura Sampson.
Carried

Reply to Pinter and Associates

2010-098 Schneider: That we reply to the letter received from Pinter and
Schmiedge: Associates Ltd, regarding Sask. Environments refusal to
give us a letter of clearance after the contaminated soil
clean-up they did on Lots 1-3 Block 23 Plan H4469, and
inform them that we feel it is their responsibility to do
whatever it takes to service the letter of clearance and to
absorb any related expense.
Carried

Terry and Trevor Dieno attended the meeting to discuss business matters.

Deadline Extension for Servicing Agreement

2010-097 Schneider: That : (a) We extend to July 20,2010 the deadline for
Shaw: Terry Dieno to sign and return the Letter of Intent
we provided him regarding the Servicing
Agreement for Part of NE¼ 27-26-29 W2M;
(b) In the Letter of Intent the word "development"
be substituted for the words "Super 8 Motel"
(c) We remove from the Servicing Agreement the
stipulation that the developer maintain the
subdivision road for two years, and add that the
Town will bill him for any costs the Town incurs in
repairing the road for the first two years.

