

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on May 17, 2011.

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

Absent: Councillors Mike Forman and Jason Shaw

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

Adoption of Agenda

2011-084 Schneider: That the agenda be adopted as presented.
Cross:

Carried

Minutes

2011-085 Schneider: That the minutes of the April 19, 2011 regular council
Schmiedge: meeting be approved as presented.

Carried

April Financial Statement

2011-086 Schmiedge: That the April, 2011 financial statement be approved as
Schneider: presented.

Carried

Payment of Accounts

2011-087 Schmiedge: That the April accounts, cheques # 18111 to #18189,
Tichit: totaling \$78,524.50, be approved for payment.

Carried

Crime Stoppers Donation

2011-088 Schmiedge: That we donate \$255.00 to Crime Stoppers, with the
Tichit: \$55.00 over our normal annual donation be to cover
the cost of the sign they gave us earlier this year.

Carried

Mike Forman Resignation

2011-089 Cross: That we accept, with regret, Councillor Mike Forman's
Schneider: resignation effective June 22, 2011.

Carried

Correspondence

2011-090 Schneider: That the following correspondence, having been read, be
Tichit: filed: a) Miss Teen Canada – World Pageant
b) Crime Stoppers – request for financial support
c) Alma Vandenaeweel- snow removal concerns
d) Mike Forman – letter of resignation

Carried

Gerald Kenny – Lane completion

2011-091 Schmiedge: That we inform Gerald Kenny that we are committed to
Tichit: the completion of the lane in Block 27, no later than
October 31, 2011.

Carried

Five Year Capital Works Plan

2011-092 Cross: That we approve the Five Year Capital Works Plan, as
Schmiedge: attached to, and forming part of these minutes.

Carried

UMAAS Convention

2011-093 Cross: That Gary Edom be authorized to attend the
Tichit: Administrator Convention in Saskatoon, in June, and
that his mileage and reasonable expenses be paid.

Carried

Billboard Piling Tenders

2011-094 Cross: That, due to a poor response, we again call for tenders for
Schneider: pilings for our new billboards.

Carried

Tim Cheesman and Ron Kerr attended the meeting to discuss Community Development issues with Council.

Subdivision Servicing Costs

2011-095 Schmiedge: That Terry Dieno, owner of land to be subdivided into
Schneider: Parcels A, B and M, be informed that as the developer, he
will be responsible for all servicing costs related to these
parcels, but that the Town of Davidson is willing to pass a
bylaw granting him a five year municipal tax abatement
on these properties, and will request the Sun West School
Division to provide a similar abatement.

Carried

Development Officers for Davidson

2011-096 Schmiedge: That Tim Cheesman and Ron Kerr be appointed as
 Schneider: Development Officers for the Town of Davidson for the
 remainder of 2011.

A recorded vote was requested.

FOR: Morrison, Tichit, Schmiedge, Schneider, Cross
AGAINST:

Carried unanimously

2011 Swimming Pool Staff Wages

2011-097 Cross: That the following Swimming Pool Staff wages be
 Tichit: approved for 2011:

| | | |
|---------------|--------------------|---------------|
| Manager: | Emiley Packet: | \$15.00/ hour |
| Asst Manager: | Lindsay Cross: | \$14.00/ hour |
| | Taylor Cross: | \$12.00/ hour |
| | Brooke Korchinski: | \$11.00/ hour |
| | Jasmine Smith: | \$10.50/ hour |
| | Elise Packet: | \$10.50/ hour |
| | Courtney Read: | \$10.50/ hour |
| | Mike Kowalski: | \$9.75/ hour |
| | Megan Korchinski: | \$9.75/ hour |

Carried

Equipment Reimbursement

2011-098 Cross: That we reimburse Recreation Director, Morgan Grainger,
 Schmiedge: at the rate of \$25.00/ hour for the use of his personal
 equipment, such as the skid steer, dump trailer and truck.

Carried

Purchase of Riding Mower

2011-099 Schmiedge: That Morgan Grainger be authorized to spend up to
 Cross: \$4,700.00, plus taxes, to purchase a 54" riding mower for
 use of the Recreation Department.

Carried

Boom Lift Rental Authorization

2011-100 Schmiedge: That Morgan Grainger be authorized to rent a boom lift for
 Tichit: one month, at an approximate cost of \$2,100.00 for use
 at the Communiplex, to change lights and paint the
 exterior of the curling rink.

Carried

Adjournment

2011-101 Schneider: That the meeting be adjourned.

Carried

Mayor, Mary Jane Morrison

Administrator, Gary Edom