

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on June 21, 2011.

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

Absent: Councillors Clayton Schneider and Mike Forman

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

### **Adoption of Agenda**

2011-102 Tichit: That the agenda be adopted as amended.  
Shaw:

Carried

### **Minutes**

2011-103 Schmiedge: That the minutes of the May 17, 2011 regular council  
Tichit: meeting be approved as presented.

Carried

### **By-Election Date**

2011-104 Shaw: That, due to the resignation of Councillor Mike Forman,  
Tichit: arrangements be made for a by-election to be held on  
Aug. 11, 2011 if required.

Carried

### **May Financial Statement**

2011-105 Cross: That the May, 2011 financial statement be approved as  
Schmiedge: presented.

Carried

### **Payment of Accounts**

2011-106 Schmiedge: That the May accounts, cheques #18190 to #18274,  
Tichit: totaling \$102,852.01, be approved for payment.

Carried

### **Community Event Permit Approval**

2011-107 Tichit: That we approve the issuance of a Community Event  
Cross: Permit to the Davidson Volunteer Fire Department for

a function to take place on Lots 17 &18 Block 5 Plan 102040456 at the corner of Washington Ave. and First Street in Davidson, on July 23, 2011, from 4:30 p.m. to 12:30 a.m.

Carried

### **Coxworth Drive Repairs**

2011-108 Tichit: That we have the main sewer line on Coxworth Drive and  
Schmiedge: Herman Crescent inspected by camera for blockages and breaks, make any repairs necessary, and then repair Coxworth Drive so it is suitable for vehicular traffic.

Carried

### **WaterWolf Membership Renewal**

2011-109 Shaw: That we renew our \$2500.00 membership for the  
Schmiedge: WaterWolf Advisory Planning Committee for 2011.

Carried

### **Roy Kenny Request**

2011-110 Cross: That we table the letter from Roy Kenny, regarding the  
Tichit: removal of some trees on Grant Street, to our next public works committee meeting.

Carried

### **Correspondence**

2011-111 Shaw: That the following correspondence, having been read, be  
Schmiedge: filed: a) Davidson Fire Dept. – special events permit  
b) Interlake – drainage along Frontage Road  
c) Kent McLeod – Coxworth Drive  
d) WaterWolf – report & membership renewal  
e) Roy Kenny – tree removal

Carried

### **Street Closure for OFSN**

2011-112 Cross: That Washington Avenue, from Railway Street to 2<sup>nd</sup>  
Tichit: Street, and 1<sup>st</sup> Street, from Lincoln Street to Garfield Street, be closed on the evening of July 23, 2011 for Old Fashioned Saturday Night.

Carried

### **Town Float for Parade**

2011-113      Shaw:            That the Town of Davidson build a float for the parade on  
                         Cross:            July 23, 2011, with Mayor Morrison to be in charge.

Carried

### **Tax Abatement Request**

2011-114      Cross:            That George Scheidt be allowed the same municipal tax  
                         Schmiedge:      abatement of 50% the first year and 25% the second  
                         year on his new modular home, as is allowed on new  
                         houses and businesses.

Carried

CEO Maureen Applin and EDO Holly Vollmer, of the Mid Sask Enterprise Region, attended the meeting to present the results of the Business Retention and Expansion Project that the Enterprise facilitated in Davidson in 2010.

### **Resignation of Recreation Director**

2011-115      Shaw:            That due to the pending resignation of Recreation  
                         Tichit:            Director, Morgan Grainger, we advertise for applicants to  
                         fill this position.

Carried

### **Agreement with Sask. Highways**

2011-116      Schmiedge:      That we reply to Archie Stewart, of Sask. Highways,  
                         Cross:            asking him to develop an agreement for the maintenance  
                         of the north and south entrances to Davidson so we can  
                         meet with him to discuss the matter.

Carried

### **Senior's Week**

2011-117      Shaw:            That the week of September 26, 2011 to October 2, 2011,  
                         Cross:            be proclaimed Senior's Week in Davidson.

Carried

### **Swimming Pool Bylaw No. 731**

2011-118      Tichit:            That a bylaw to amend our Swimming Pool Bylaw be  
                         Shaw:            introduced and read a first time.

Carried

2011-119      Schmiedge:      That Bylaw No. 731, being a bylaw to amend our  
Cross:              Swimming Pool Bylaw, be read a second time.

Carried

2011-120      Shaw:              That Bylaw No. 731 be given three readings at this  
Schmiedge:      meeting.

Carried Unanimously

2011-121      Cross:              That Bylaw No. 731 be read a third time and adopted.  
Tichit:

Carried

**Communities in Bloom Grant**

2011-122      Schmiedge:      That we provide our Communities in Bloom Committee  
Shaw:              with a \$4000.00 grant again this year.

**Adjournment**

2011-123      Cross:              That the meeting be adjourned.

Carried

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Mayor, Mary Jane Morrison

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Administrator, Gary Edom