

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on November 15, 2011.

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

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

Adoption of Agenda

2011- 191 Kenny: That the agenda be adopted as amended.

Shaw:

Carried

Minutes

2011-192 Cross: That the minutes of the October 18, 2011 regular council
Schneider: meeting be approved as presented.

Carried

2011-193 Kenny: That the minutes of the October 25, 2011 special council
Shaw: meeting be approved as presented.

Carried

Rob Stone, representing the Davidson Kinsmen and Kinette Clubs, attended the meeting to discuss ways that they could work with the town to fundraise for projects, such as a new swimming pool.

Contract Signing Authority

2011-194 Schneider: That the mayor and administrator be authorized to sign
Kenny: the contract with Jim Percy to supervise, operate and
 maintain our water and sewage systems.

Carried

Doug Palmer Salary

2011-195 Cross: That Doug Palmer's monthly salary at the Communiplex
Schneider: be increased to \$6,700.00, with the understanding that
 he can determine the wage rate for any help he needs,
 and that their wages, paid by the town, will be deducted
 from his salary.

Carried

Recreation Director Job Description

2011-196 Cross: That the Recreation Director's job description be approved
 Schmiedge: as presented.

Carried

October Financial Statement

2011-197 Schneider: That the October, 2011 financial statement be approved
 Schmiedge: as presented.

Carried

Payment of Accounts

2011-198 Schmiedge: That the October accounts, cheques # 18598 to #18698,
 Schneider: totaling \$168,870.35, be approved for payment.

Carried

Councillor Schneider declared a conflict of interest in the next item of business, and left the meeting.

Panther's Calcium Brine Pilot Project

2011-199 Cross: That, to accommodate their pilot project to produce
 Schmiedge: calcium brine, we approve Panther Industry's request to
 use approximately 10,000 to 30,000 gallons of water per
 day, to be drawn from a hydrant on Internal Road, across
 from their business.

Carried

Councillor Schneider returned to the meeting.

Irrigated Land Financial Statement

2011-200 Schmiedge: That we approve the financial statement for our irrigated
 Kenny: land project, as presented, and pay the Davidson Kinsmen
 Club their 20% management fee, as per our agreement.

Carried

Cheque Presentation Photo

2011-201 Kenny: That the administrator, Mayor Morrison and Councillor
 Schmiedge: Cross have a picture taken for the Davidson Leader,
 making the cheque presentation to the Kinsmen Club.

Carried

Travel Group Donation

2011-208 Kenny:
 Tichit: That we donate \$500.00 to the High School travel group for operating the Communiplex kitchen during the hockey school in October.

Carried

Donation to CTRC Workshop

2011-209 Tichit:
 Schneider: That, if Carlton Trail Regional College offers a suicide workshop, we donate \$250.00 to assist with the expenses.

Carried

Staff Christmas Gifts

2011-210 Schneider:
 Tichit: That each staff member of the Town of Davidson be given 50 Davidson Dollars, as a Christmas Bonus.

Carried

Three Phase Power Proposal

2011-211 Schneider:
 Schmiedge: That we approve the proposal from Johnsson Electric, to change the electrical service at the Community Centre from single phase to three phase.

Carried

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

Town Foreman Position Offer

2011-212 Schmiedge:
 Tichit: That we offer the Town Foreman position to Rod German, for an annual salary of \$52,624. 00, with the understanding that he will stay at that level until he becomes qualified for a pay increase under our salary guidelines.

Carried

Mayor Morrison returned to the meeting.

Adjournment

2011-213 Cross: That this meeting be adjourned.

Carried

Mayor, Mary Jane Morrison

Administrator, Gary Edom