

The regular meeting of the Davidson Town Council was held in the Town Council Chambers on December 20, 2011.

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

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

### **Adoption of Agenda**

2011-228     Kenny:        That the agenda be adopted as amended.  
                 Shaw:

Carried

### **Minutes**

2011-229     Cross:        That the minutes of the November 15, 2011 regular  
                 Schmiedge:     council meeting be approved as presented.

Carried

2011-230     Shaw:        That the minutes of the November 24, 2011 special  
                 Cross:        meeting be approved as presented.

Carried

2011-231     Schmiedge:    That the minutes of the November 30, 2011 special  
                 Shaw:        meeting be approved as presented.

Carried

### **Financial Statement**

2011-232     Schneider:    That the November, 2011 financial statement be approved  
                 Kenny:        as presented.

Carried

### **Payment of Accounts**

2011-233     Schmiedge:    That the November accounts, cheques #18699 to  
                 Schneider:    #18818, totaling \$205,286.<sup>43</sup>, be approved for payment.

Carried

### **Boulevard Concerns**

2011-234     Shaw:        That we reply to Darcy Norlin's letter of concern, advising  
                 Kenny:        her that the evergreen trees in the center of the  
                                 boulevard, on Railway Street, will be trimmed up for now,  
                                 and, if necessary, some more will be removed from the  
                                 south end of the boulevard in the spring, to improve  
                                 visibility for traffic.

Carried





Infrastructure, which will divert heavy traffic off Highway 44, and onto the designated Heavy Haul Road, two miles north.

Carried

### **Truck Tender**

2011-247 Schmiedge: That we accept the tender of \$500.<sup>00</sup> from A.C. Motors  
Cross: Ltd. for our 1980 GMC truck.

Carried

### **B.E.O. Hours**

2011-248 Schneider: That we hire Ron Klassen one day per week for bylaw  
Shaw: enforcement.

Carried

### **2012 Library Levy**

2011-249 Cross: That we approve Palliser Regional Library's 2012 levy of  
Schneider: \$16,678.<sup>78</sup>.

Carried

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

### **Doctor's Request for Reimbursement**

2011-250 Schneider: That Dr. Lang's request, for reimbursement of  
Schmiedge: approximately \$4,800.<sup>00</sup> for membership fees and dues  
be referred to our Health Foundation.

Carried

Mayor Morrison returned to the meeting and resumed her chair.

### **Adjournment**

2011-251 Shaw: That this meeting be adjourned.

Carried

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Mary Jane Morrison, Mayor

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Gary Edom, Administrator



