

MINUTES OF THE MEETING OF THE COUNCIL OF THE TOWN OF RADISSON AS HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL ADMINISTRATION BUILDING AT 329 MAIN STREET ON TUESDAY AUGUST 15 , 2017

PRESENT: Mayor Dave Summers

Councilor's: Mathew Wenner, Kirk Maxwell, Darren Harris, Marion Fehr-Stead. Council member Michelle Dubyk at 7:25 P.M.

STAFF: Darrin Beaudoin and Michelle Nelson

Mayor Summers called the meeting to order at 7:04 pm

MINUTES

198/17 Kirk Maxwell : That the minutes of the Council Meeting held on Tuesday August 1, 2017 in the Council Chambers of the Municipal Administration building at 329 main Street be adopted as presented. Carried

WASTE MANAGEMENT APPLICATION

199/17 Darren Harris: That the town hires Shawn Mitchler at a starting wage of 12.00 per hour for the position at the waste management station. Carried

ACCOUNTS /DEBIT ITEMS

200/17 Marion Fehr –Stead: That the accounts, cheques numbering 8765 to 8782, totaling \$ 24,407.71 and debit items in the amount of \$ 956.43 as attached be approved for payment as listed Carried

Councilor Michelle Dubyk attends at 7:25 pm

MUNISOFT SEMINARS

201/17 Michelle Dubyk: That the town register Michelle Nelson for the Munisoft accounts payable and Utility Billing seminars . Carried

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SEPA CONFERENCE

202/17 Michelle Dubyk: That the Town of Radisson send Michelle Dubyk, Marion Fehr-Stead and Kirk Maxwell to the Saskatchewan Emergency Planners Association Conference to be held in Saskatoon from October 23 to 26 2017 with Registration fees of \$ 1050.00 for the three attendees and applicable expenses to be paid for attendance.

Carried

Administrator Interviews

Pat Peacock attended the meeting at 7:30pm, left at 7:50 pm

David Alderdice attended the meeting at 7:55, left at 8:20

Leona Bennett and Willie attended meeting at 8:35 P.M. and talked about the ditch and approach along their property, Mayor Dave Summers thanked them and they left at 8:55

ADMINISTRATOR

203/17 Kirk Maxwell: That the Town of Radisson hire Pat Peacock as Administrator for the Town of Radisson starting as earliest as possible in September at an annual salary of 48,084 .00, with Pat Peacock required to sign an employment contract as part of her employment. Carried

RESCIND MOTION

204/17 Darren Harris: That the Town of Radisson Rescind motion number **168/17** regarding the zoning meeting. Carried

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ZONING MEETING

205/17 Michelle Dubyk: That the Town of Radisson set the public zoning meeting for Tuesday, October 17th at 6:00 P.M. in the Council Chambers of the Town Office at 329 Main Street. Carried

FIRE DEPT APPOINTMENTS

206/17 Kirk Maxwell: That Cameron Halischuk, Chris Donaldson and Anneke Elgersma be appointed to the Radisson Volunteer Fire department. Carried

CUTTING TOOL

207/17 Marion Fehr-Stead: That the Town of Radisson authorize Employee Kyle Gage to purchase a cutting tool for water shut off valve repairs. Carried

PERMISSION TO DISCUSS RON SKOPYK'S GARBAGE BINS

208/17 Kirk Maxwell: That the town allow discussion of Ron and Loretta Skopyk Request to purchase and use of a town garbage and recycle with billing of 16-43 for pick-up of same. Carried

ADJOURNMENT

209/17 Mathew Wenner: That this meeting adjourn. Carried

Mayor

Administrator

Next Council Meeting is at 7:00 PM, September 5, 2017