

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 STRRET ON TUESDAY  
JANUARY 3, 2017

PRESENT: Mayor Summers  
Councilor's: Marion Fehr-Stead, Darren Harris, Matthew Wenner,  
Michelle Dubyk and Kirk Maxwell.

STAFF: Darrin Beaudoin, Administrator

Mayor Summers called the meeting to order at 7:11 PM

MINUTES

01/17 Darren Harris: That the minutes of the Council Meeting held on Tuesday,  
December 6, 2016 in the Council Chambers of the Municipal  
Administration Building at 329 Main Street be adopted as presented.  
Carried

ACCOUNTS

02/17 Kirk Maxwell: That the accounts cheques numbering 8447 to 8503,  
totaling \$ 112,933.50 be approved for payment as listed. Carried

FEBRUARY COUNCIL MEETING

03/17 Marion Fehr-Stead: That the Town of Radisson set the next regular  
Council Meeting for Monday, February 13, 2017 at 7:00 P.M. in the  
Council Chambers of the Municipal Administration Building at 329 Main  
Street. Carried

PUBLIC MEETING – COUNCIL REMUNERATION

04/17 Michelle Dubyk: That the Town of Radisson set a Public Meeting for  
8:00 P.M. on Tuesday, March 7, 2017 in the Council Chambers of the  
Municipal Administration Building at 329 Main Street, Radisson,  
Saskatchewan to review Council Remuneration. Carried

### INFRASTRUCTURE APPLICATION

- 05/17 Darren Harris: It is hereby resolved that Council of the Town of Radisson support the application for a PTIC and or CWWF grant for Water Treatment Plant Upgrade infrastructure, and Council hereby agrees to Meet legislated standards, to meet the terms and conditions of the Relevant PTIC and/ or CWWF program, to conduct an open tendering process, to Manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and the Environmental Assessment Act (Saskatchewan). Carried.

### BYLAW NO. 1-2017

- 06/17 Michelle Dubyk: That Bylaw No 1-2017 being a Bylaw to Create a Code Ethics for Council be hereby introduced and given first reading. Carried

### BYLAW NO. 1-2017

- 07/17 Kirk Maxwell: That Bylaw No 1-2017 being a Bylaw to Create a Code Of Ethics for Council be hereby given second reading. Carried

### BYLAW NO. 1-2017

- 08/17 Darren Harris: That unanimous consent be hereby given to give Bylaw No. 1-2017 three readings at this meeting. Carried Un.

### BYLAW NO. 1-2017

- 09/17 Kirk Maxwell: That bylaw #1-2017 being a bylaw to Create a Code of Ethics for Council is hereby given third reading and now be signed, sealed and adopted by the presiding officers. Carried

### WATER SUPERVISOR

- 10/17 Darren Harris: That the Town of Radisson appoint Wes Davis as water and sewer supervisor for the Town of Radisson at \$ 500.00/month.

Carried

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#### ADMINISTRATOR APPOINTMENT

11/17 Darren Harris: That the Town of Radisson appoint Darrin Beaudoin as the Town Administrator/Assessor for 2017 at 51,500.00 annum.

Carried

#### 2017 APPOINTMENTS

12/17 Darren Harris: That the following appointments be made for the Town of Radisson for 2017:

Robertson Stromberg of Saskatoon, Saskatchewan be appointed the solicitor for the Town of Radisson for the year 2016.

Bullee Consulting of Saskatoon as our consulting engineers and Meridian Surveys Ltd of North Battleford, Saskatchewan as our legal surveyors.

Marion Fehr-Stead and Darryl Amey to the Yellowbend Landfill.

Dave Summers to the 16-43 Waste Management Corporation.

Shirley Hawes, Louise Clark, Brian Spence, Tina Hessel, Shannon Hosegood, Wally Schultz and Nikki Friesen to the Radisson Local Board of the Lakeland Regional Library Board with Brian Spence for the Regional Library Board

Kirk Maxwell appointee for the Town of Radisson to the Borden Care Home

Ron Klassen as Bylaw Enforcement Officer.

Ken Coutts as Dog Catcher

Peter Matyshyn, George Abbott and Violet Kyliuk be appointed as the Community Planning Appeals Committee

Chris Donaldson, Peter Matyshyn to the Board of Revision.

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Kirk Maxwell, Linda Hosegood and Joyce Schultz to the Radisson Cemetery Committee

Bryan Clair, Linda Hosegood, Don Harris, Kate Howell, Derek Murphy, Wendy Schultz, and Marcy Harris to Radisson Recreation Association with Darrin Beaudoin as Secretary-Treasurer

Derek Murphy, Cliff Wilkie, Edwin Loessin and Doris Hamp to Radisson Curling Club

Derek Murphy, Chris Donaldson, Darryl Amey and Darrin Beaudoin to the Radisson Agricultural Society

Jack Werezak Fire Chief, Nolan Loessin and John Hessel as co Deputy Fire Chiefs for Radisson Volunteer Fire Department

Kim Baker, Randy Hosegood, Suren Chetty, Don Tanner, Robin Baker, Brian Manson, Darren Garrett, Conner Garrett, Kevin Sporre, Willem Elgersma, James Usselman, Travis Loessin, Nathan Halischuk, and Duncan Stead to the Radisson Volunteer Fire Department

Robyn Baker, Brian Mason, Kim Baker, James Usselman, Chris Donaldson, Inga Elliot, Anneke Elgersma.

Don Harris, Darren Harris, Dave Roberts, Eileen Fountain, Rob Gust, Chris Schultz, Raymond Stott, Troy Rookes and Cliff Wilkie to the Radisson Arena Committee

Dave Summers, Bill Kochun, Wally Schultz, Michelle Nelson, Laurie Summers, Shirley Hosegood and Dan Dielsen to the Radisson EMO Committee for 2016

Carried

#### CASUAL LABOUR RATE

13/17 Kirk Maxwell: That the casual rate for 2016 be set to \$12.50 per hour.  
Carried

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#### MILEAGE RATE

- 14/17 Darren Harris: That the Town of Radisson set the mileage rate at 50c per Kilometer. Carried

#### EQUIPMENT RATES

- 15/17 Darren Harris: That the equipment rates of 2017 be set as follows:
- Backhoe for custom work \$ 75.00/hour with 90.00/hour for water and Sewer Work
  - Manlift 50.00/hour or 200.00/day
  - Grader 125.00/hour
  - Sanding/Plow Truck 65.00/hour
  - Chain Saw 15.00/hour
  - Cement Mixer 25.00/day
  - Skidsteer 90.00/hour
- Carried

#### SUPPLY RATES

- 16/17 Darren Harris: That the Town of Radisson set its supply for 2017as follows:
- Gravel 40.00/bucket
  - Grass Cutting 40.00/hour
  - Meter Deposit Fee \$ 100.00 for homeowners/\$ 200.00 for renters
  - Hookup Fee \$ 45.00
  - Cemetery Plot Sales \$ 200.00 each
  - Grave Digging – opening and closing summer - \$ 350.00  
winter - \$ 500.00
- Carried

### FIRE - RESCUE & FIREFIGHTER RATES

- 17/17 Marion Fehr-Stead: That the rate charged for 2017 for the 1989 Volvo Fire Truck, \$ 275.00/hour 1988 Ford Fire Truck, and \$ 100.00/hour for Rescue Van with a minimum call out charge of 2 hours for each truck, with \$ 500.00/hour and \$ 100.00/hour for call outs with other municipalities who have no agreement with the Town of Radisson with fire fighters rate of remuneration at \$ 25.00/hour for call outs, meetings attended at \$ 20.00/meeting and the first responders be given \$ 25.00/hour while performing first responder's duties and \$ 20.00/meeting attended. Carried.

### RECORDS DESTRUCTION LISTING

- 18/17 Kirk Maxwell: That the Town of Radisson authorize destruction of records up to and including 2009 as per provincial governments records destruction Listing. Carried

Council Member Marion Fehr-Stead declared a pecuniary interest in Discussion of Duncan Stead training/working at Water Plant/Sewage System and left Council chambers at 8:35 P.M.

### WATER & SEWER PRACTICUM

- 19/17 Matthew Wenner: That the Town authorize Duncan Stead to work in the Water Treatment System/Sewage System for the Town of Radisson as a practicum for his Class 1 Certificates with 0 dollars pay for training and being paid casual labour rate in circumstances where employees of Town may not be available or are on layoff. Carried

Council Member Marion Fehr-Stead returned to the council chambers at 8:45 P.M. after motion No. 19/17 was discussed and passed.

FINANCIAL STATEMENT

20/17 Darren Harris: That the November 2016 financial Statement be adopted as presented. Carried

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PARCELS A, B, C & D

21/17 Darren Harris: That the town of Radisson authorize the discussion of Lots A, B, C & D, Block 3, Plan BT3487 as it is a late request and was not on agenda. Carried Un.

PARCELS A, B, C & D

22/17 Darren Harris: That the town of Radisson purchase Lots A, B, C & D, Block 3, Plan BT3487 for \$ 1.00 as per request of owner. Carried

ADJOURN

23/17 Darren Harris: That this meeting adjourn.

Next Council meeting is at 7:00 PM, Monday, February 13.

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Mayor

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Administrator