

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 JULY 4, 2017

PRESENT: Mayor Dave Summers
Councilor's: Marion Fehr-Stead, Matt Wenner, Suren Chetty and Darren Harris. Council member Michelle Dubyk attended meeting at 7:13 P.M.

STAFF: Darrin Beaudoin, Administrator

Mayor Summers called the meeting to order at 7:03 PM

MINUTES

147/17 Darren Harris: That the minutes of the Council Meeting held on Tuesday, June 20, 2017 in the Council Chambers of the Municipal Administration Building at 329 Main Street be adopted as presented. Carried

ANIMAL CONTROL OFFICER

148/17 Marion Fehr-Stead: That the Town of Radisson engage Shaina Hinton as the Town Animal Control Officer at \$ 240.00/month and 50 cents per kilometer travelled while doing these duties, with a 90 day probation period. Carried

ACCOUNTS

149/17 Darren Harris: That the accounts, cheques numbering 8693 to 8722, in the amount of \$ 22,071.62 and debits in the amount of \$ 130.45 be approved for payment as listed. Carried

BOARD OF REVISION SECRETARY

150/17 Michelle Dubyk: That the Town of Radisson appoint Collen Nelson as the Board of Revision Secretary for the calendar year 2017. Carried

BYLAW NO. 9-2017

- 151/17 Matthew Wenner: That Bylaw No. 9-2017 being a Bylaw Establish a Minimum Tax Rate be hereby introduced and now be given first reading.
Carried

BYLAW NO. 9-2017

- 152/17 Darren Harris: That Bylaw No. 9-2017 be hereby given second reading.
Carried

CHAIN LINK FENCE

- 153/17 Marion Fehr-Stead: That the Town of Radisson accept the quote of Nordic Industries in the amount of \$ 8,500.16 + taxes for construction of an 8 foot Chain Link Fence at # 90 Crabb Street for the Waste Management Area.
Carried

3 POINT HITCH MOWER

- 154/17 Marion Fehr-Stead: That the Town of Radisson accept the quote of Flaman Industries in the amount of \$ 2,250.00 + taxes for a Kodiak 6 foot 3 Point Hitch Rotary Mower.
Carried

AUDITED FINANCIAL STATEMENT

- 155/17 Matthew Wenner: That the Town of Radisson adopt the 2016 Audited Financial Statement and authorize the signature of same and forward to Government Relations.
Carried

SUMA LEADERSHIP

- 156/17 Darren Harris: That the Town of Radisson authorize Council Members Suren Chetty and Matthew Wenner to attend the Suma Leadership Development Meetings on September 5, 6, 19 & 20 in North Battleford Saskatoon respectively with registration fees of \$ 425.00/workshop per councilor and applicable mileage to be paid.
Carried

Council Member Marion Fehr-Stead excused herself from meeting and left at 8:22 P.M.

WASTE COLLECTION SITE

- 157/17 Darren Harris: That permission be authorized to include Waste Collection Site on the agenda and authorize discussion of same. Carried

FIRE BAN

- 158/17 Darren Harris: That permission be authorized to include Fire Ban on the agenda and authorize discussion of same. Carried

ADJOURN

- 159/17 Marion Fehr-Stead: That this meeting adjourn.

Next Council meeting is at 7:00 PM, Tuesday, July 18, 2017.

Mayor

Administrator