

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 JUNE
20, 2017

PRESENT: Mayor Dave Summers
Councilor's: Marion Fehr-Stead, Matt Wenner, Michelle Dubyk,
Suren Chetty and Kirk Maxwell.

STAFF: Darrin Beaudoin, Administrator & Michelle Nelson, Assistant
Administrator.

Mayor Summers called the meeting to order at 7:01 PM

MINUTES

128/17 Michelle Dubyk: That the minutes of the Council Meeting held on
Tuesday, June 6, 2017 in the Council Chambers of the Municipal
Administration Building at 329 Main Street be adopted as presented.
Carried

BUDGET

129/17 Kirk Maxwell: That the Town of Radisson table the discussion of budget
to the end of the council meeting. Carried

BYLAW NO. 6-2017

130/17 Matthew Wenner: That Bylaw No. 6-2017 being a Bylaw to Fix the
amount and dates of discounts to be given on the prepayment of current
years taxes be hereby given third reading and now be adopted, signed and
sealed by the presiding officers. Carried

ACCOUNTS

131/17 Darren Harris: That the accounts, cheques numbering 8670 to 8692,
in the amount of \$ 26,032.14, be approved for payment as listed.
Carried

SENIORS CENTRE

- 132/17 Kirk Maxwell: That the Town of Radisson approve the construction of a Sidewalk on Lot 29, Block 1, Plan G1466, Goodrich Event Centre, from the front sidewalk to the back of the lot on the South side of building. Carried

Bylaw No. 7-2017

- 133/17 Kirk Maxwell: That Bylaw No. 7-2017 being a Bylaw to Extend the Time required for the Completion of the Financial Statement be hereby Introduced and now be given first reading. Carried

Bylaw No. 7-2017

- 134/17 Suren Chetty: That Bylaw No. 7-2017 be hereby given second reading. Carried

UNANIMOUS CONSENT - Bylaw No. 7-2017

- 135/17 Darren Harris: That Unanimous Consent is hereby given to give three readings of Bylaw No. 4-2017 at this meeting. Cr. UN.

Bylaw No. 7-2017

- 136/17 Suren Chetty: That Bylaw No. 7-2017 being a Bylaw to Extend the Time required for the Completion of the Financial Statement be hereby given third reading and now be adopted, signed and sealed by the presiding officers . Carried

BOARD OF REVISION

- 137/17 Matthew Wenner: That the Town of Radisson appoint, Carol Deagon, Mel Deagon, Bob Macleod and John Delong, all of Maymont, Saskatchewan, to the Radisson Board of Revision to be held on Thursday, August 17, 2017 in the council chambers at 329 Main Street commencing at 10:00 A.M. with the Board being appointed for 2017 and to be reimbursed at \$ 90.00/day and with mileage for one vehicle at 50 cents/kilometer. Carried

At 7:30 P.M. outside Employee Kyle Gage attended meeting to discuss the past few week's activities of the outside employees. Mayor Dave thanked Kyle for his report and Mr. Gage left at 7:45 P.M.

STARS & STRIPES TRAINING

- 138/17 Kirk Maxwell: That the Town of Radisson accept Stars and Stripes Quote for training the town employees on the equipment to give them their Powered Mobile Equipment Operating Certificates. Carried

TAX ARREARS LIST

- 139/17 Darren Harris: That the Town of Radisson acknowledge the presenting of the Tax Arrears List for 2016 tax arrears to the Mayor by the Administrator at this meeting and now attach to the minute book. Carried

WARMAN TRAIN DERAILMENT MEETING

- 140/17 Matthew Wenner: That the Town of Radisson authorize the council members Matt Wenner, Michelle Dubyk, Suren Chetty, Kirk Maxwell and employees Darrin Beaudoin and Kyle Gage to attend the Train Derailment Seminar in Warman on Tuesday, June 27, 2017 with applicable mileage and Council Indemnity to be paid. Carried

At 8:35 P.M., Phyllis Domashovitz attended council meeting to request Permission on behalf of the Radisson Dance Club to do some repairs on The stage floor and install new blinds on the stage as well as painting a new backdrop on stage. Mayor Dave thanked Phyllis for her presentation and Ms. Domashovitz left meeting at 8:53 P.M.

HALL IMPROVEMENTS

- 141/17 Kirk Maxwell: That the Town of Radisson approve the request by the Radisson dance club to repair the hall stage floor and install different curtains in the town hall for the stage with a conditional approval on the backdrop for stage after council is given the design for backdrop and approves same. Carried

MUNISOFT QUOTE

- 142/17 Marion Fehr-Stead: That the Town of Radisson order a new computer to replace the assistants computer from Munisoft for the approximate price of \$ 1,089.00 + taxes. Carried.

FINANCIAL STATEMENT

- 143/17 Darren Harris: That the Town of Radisson accept the May, 2017 financial statement for the month of May, 2017 as presented. Carried.

GARAGE SALE

- 144/17 Darren Harris: That the Town of Radisson authorize the addition of Mr. Scotts property for a potential garage sale and authorize discussion of same . Carried.

MOWER

- 145/17 Michelle Dubyk: That the Town of Radisson authorize the addition of a 3 Point Hitch Rotary Mower to agenda and authorize discussion of same. Carried.

Mayor Dave Summers reported on the recent District Planning Commission highlights as well as the 16-43 Waste Management Corporation meeting that was held on the same evening prior to District Planning Meeting.

Council Member Matthew Wenner reported on the North Saskatchewan River Basin Council Annual Meeting that he attended on Wednesday, June 14, 2017.

ADJOURN

146/17 Marion Fehr-Stead: That this meeting adjourn.

Next Council meeting is at 7:00 PM, Tuesday, July 4, 2017.

Mayor

Administrator