

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
6, 2017

PRESENT: Mayor Dave Summers
Councilor's: Marion Fehr-Stead, Matt Wenner and Kirk Maxwell.
Council member Michelle Dubyk attended meeting at 7:50 P.M.

STAFF: Darrin Beaudoin, Administrator

Mayor Summers called the meeting to order at 7:06 PM

MINUTES

106/17 Marion Fehr-Stead: That the minutes of the Council Meeting held on
Tuesday, May 16, 2017 in the Council Chambers of the Municipal
Administration Building at 329 Main Street be adopted as presented.
Carried

SUMMER STUDENTS

107/17 Kirk Maxwell: That the Town of Radisson hire Conner Rothenburger and
Michael Boyko for the summer season with an hourly rate of
\$ 13.50/hour. Carried

WATER METER READER

108/17 Marion Fehr-Stead: That the Town of Radisson Hire Allie Nichols
to do the Water Meter Readings for the price of \$ 375.00/quarterly
reading. Carried

At 7:30 P.M. outside Employee Kyle Gage attended meeting to discuss
the past few weeks activities of the outside employees. Mayor Dave
thanked Kyle for his report and Mr. Gage left at 7:50 P.M.

ACCOUNTS

109/17 Matthew Wenner: That the accounts, cheques numbering 8661 to 8669
\$ 8,354.40, as well as debits dated to June 6, 2017 totaling \$ 552.03 be
approved for payment as listed. Carried

WASTE COLLECTION FENCE

- 110/17 Michelle Dubyk: That the Town of Radisson request quotes for an 8 foot Chain Link Fence about 21 metres by 36 metres with a gate on the West Side and that this be located at the Crabb Street Town Buildings with quotes to be in by the 30 day of June at 4:00 P.M. Carried

LIBRARY REP

- 111/17 Michelle Dubyk: That the Town of Radisson appoint Dennis Rimmer to the Radisson Local Library Board and as a representative on the Lakeland Library Region for the Town of Radisson for 2017. Carried

QUALITY ASSURANCE

- 112/17 Matthew Wenner: That the Town of Radisson approve the Updated Water Quality and Water Control Policy as presented effective today. Carried

WATER EMERGENCY PLAN

- 113/17 Kirk Maxwell: That the Town of Radisson approve the updated Water Works Emergency Response Plan as presented effective today. Carried

BYLAW NO. 6-2017

- 114/17 Marion Fehr-Stead: That the Town of Radisson introduce a Bylaw to Fix the amount and dates of discounts to be given on the prepayment of current years taxes and that this Bylaw be numbered 6-2017 and now be given first reading. Carried.

BYLAW NO. 6-2017

- 115/17 Kirk Maxwell: That the Town of Radisson hereby give Bylaw No. 6-2017 second reading. Carried.

BOARD OF REVISION SECRETARY

- 116/17 Kirk Maxwell: That the Town of Radisson appoint Colleen Nelson as the Secretary of the Board of Revision and she be paid \$ 90.00 for these duties. Carried.

ANIMAL CONTROL OFFICER

- 117/17 Kirk Maxwell: That the Town of Radisson advertise locally for an Animal Control Officer for the Town of Radisson with applications to be returned no later than 4:00 P.M. on Thursday, June 29, 2017. Carried.

ANIMAL CONTROL OFFICER

- 118/17 Matthew Wenner: That the Town of Radisson appoint Colin Armstrong and Kyle Gage as Animal Control Officers for the Town of Radisson effective immediately. Carried.

ANIMAL CONTROL OFFICER

- 119/17 Michelle Dubyk: That the Town of Radisson terminate the employment Ken Coutts as animal control officer effective immediately due to his Employment taking him away from town thereby not being available for animal control in Town. Carried

NSRBC ANNUAL MEETING

- 120/17 Michelle Dubyk: That the Town of Radisson authorize Matthew Wenner To attend the North Saskatchewan River Basin Council Annual Meeting in North Battleford on Wednesday, June 14, 2017 with applicable expenses to be paid. Carried

RAFTERS

- 121/17 Marion Fehr-Stead: That the Town of Radisson sell the rafters located by No. 90 Crabb Street for \$ 50.00 with the condition that they cannot be used for rafters as they do not meet current building code requirements. Carried

HALL TABLE & CHAIRS

- 122/17 Marion Fehr Stead: That the Town of Radisson is willing to rent out the rectangular tables for \$ 5.00 each and the orange and pink chairs for 50 cents each. Carried.

ARENA LIGHTS

- 123/17 Kirk Maxwell: That the Town of Radisson allow the addition of arena lights on the agenda and give council permission to discuss LED lights being placed in the communiplex. Carried.

3 POINT HITCH MOWER

- 124/17 Kirk Maxwell; That the Town of Radisson allow the addition of 3 point hitch mower to the agenda and give council permission to discuss mower. Carried.

ADMINISTRATOR RESIGNATION

- 125/17 Matthew Wenner: That the Town of Radisson accept the administrators resignation effective October 31, 2017. Carried.

ADMINISTRATOR ADVERTISEMENT

- 126/17 Matthew Wenner: That the Town of Radisson advertise for an Town Administrator with applications to be returned no later than 4: 00 P.M., July 31, 2017 with salary expectations, references, criminal record check and a Minimum Urban Standard Certificate. Carried.

ADJOURN

- 127/17 Marion Fehr-Stead: That this meeting adjourn.

Next Council meeting is at 7:00 PM, Tuesday, June 20, 2017.

Mayor

Administrator