

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
MARCH 21, 2017

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

STAFF: Darrin Beaudoin, Administrator

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

MINUTES

46/17 Michelle Dubyk: That the minutes of the Council Meeting held on
Tuesday, March 7, 2017 in the Council Chambers of the Municipal
Administration Building at 329 Main Street be adopted as presented.
Carried

ACCOUNTS

47/17 Marion Fehr-Stead: That the accounts, totaling \$ 21,213.38 be approved
for payment as listed. Carried

METER DEPOSITS

48/17 Kirk Maxwell : That the Town of Radisson, based on the auditors
recommendation, write off \$ 11,525.20 from the utility meter deposits as
there is no record of who paid these and the town is unable to account for
them and could not track down anything from the past municipal records
and this be effective for 2016 fiscal year. Carried

COUNCIL MEMBERS SUMA BENEFITS

49/17 Michelle Dubyk: That the Town of Radisson enroll the Council in the
SUMA Group Benefits under the Basic Life Insurance in the amount of
\$ 10,000.00 with the municipality paying the fee for the basic life
insurance amount for the council members and council members having
the option to enroll in the rest of the health and dental benefits program at
the council member's expense. Carried

DEBIT MACHINE

- 50/17 Michelle Dubyk: That the Town of Radisson purchase a new debit Machine from Pivotal Payments for \$ 600.00 in four monthly payments of \$ 150.00 each due to the existing machine no longer being upgradable. Carried

ROLL OUT BINS

- 51/17 Matthew Wenner: That the Town of Radisson order 594, 360 litre, Roll out Bins, (297 recycle/297 garbage), from Superior Truck Equipment Inc. of Calgary, Alberta for the amount of \$ 69.92 per cart + taxes with the bins being stamped with 16-43 only. Carried

SHORT TERM LOAN

- 52/17 Darren Harris: That the Town of apply for a loan in the amount of \$ 42,000.00 from CIBC for the garbage/recycle bins with term of loan not to exceed 30 months. Carried

COMMUNITY POLICING MEETING

- 53/17 Michelle Dubyk: That the Town of Radisson send council Members Kirk Maxwell and Matthew Wenner to the Warman RCMP community policing meeting in Warman on Tuesday, March 28, 2017. Carried

YELLOWBEND LANDFILL

- 54/17 Darren Harris: That the Town of Radisson give formal notice that the Town of Radisson will be withdrawing from the day to day operations of the Yellowbend Landfill effective June 30, 2017. Carried

ACKNOWLEDGEMENT OF CORRESPONDENCE

- 55/17 Matthew Wenner: That Town Council acknowledge that the Administrator read the correspondence dated Sunday, March 12, 2017 sent by email from resident Rodger Armstrong. Carried

PERMISSION TO DISCUSS RIVERS WEST WORKSHOP

- 56/17 Darren Harris: That the Town of Radisson give permission to discuss the Potential community based workshops being offered by Rivers West.
Carried

PERMISSION TO DISCUSS COUNCIL BUSINESS CARDS

- 57/17 Kirk Maxwell: That the Town of Radisson give permission to discuss the Council member business cards.
Carried

PERMISSION TO DISCUSS BARN DOOR

- 58/17 Marion Fehr-Stead: That the Town of Radisson give permission to discuss the barn door for sale on Kijiji.
Carried

PERMISSION TO DISCUSS HOTSY FOR FROZEN CULVERTS

- 59/17 Michelle Dubyk: That the Town of Radisson give permission to discuss a Steamer for clearing frozen culverts.
Carried

ADJOURN

- 60/17 Darren Harris: That this meeting adjourn.

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

Mayor

Administrator