

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 MAY
16, 2017

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

STAFF: Darrin Beaudoin, Administrator

Mayor Summers called the meeting to order at 7:05 PM

MINUTES

95/17 Kirk Maxwell: That the minutes of the Council Meeting held on
Tuesday, May 2, 2017 in the Council Chambers of the Municipal
Administration Building at 329 Main Street be adopted as presented.
Carried

ACCOUNTS

96/17 Darren Harris: That the accounts, cheques numbering 8627 to 8634 and
cheques numbering: 8638, 8641, 8644, 8648, 8650, 8653, 8654, 8655 and
8660, totaling \$ 15,283.18, as well as debits dated May 16, 2017 totaling
\$ 374.15 be approved for payment as listed. Carried

16-43 LINE OF CREDIT

97/17 Darren Harris: That the Town of Radisson do guarantee a loan to 16-43
Waste Management Corporation from Innovation Credit Union in the sum of
\$ 250,000.00 with interest at the rate specified in the Guarantee and for that
purpose of securing the said Guarantee and all interest, do execute and
deliver to the Credit Union the following: Guarantee for \$ 67,500.00,
(TOWN OF RADISSON'S SHARE), containing such terms and conditions
as the credit union may require further to this that Dave Summers, Mayor
and Darrin Beaudoin, Administrator are hereby authorized to sign and
execute the said documents and affix the seal of the Town of Radisson
thereto on behalf of the Town of Radisson. Carried

BUDGET

- 98/17 Darren Harris: That the Town of Radisson adopt the following budget for 2017 calling for revenues of \$ 778,041.00 with expenditures of \$ 776,260.00, leaving a budgeted surplus of \$ 1,781.00 and setting a municipal mill rate of 9.3 mills for 2017. Carried

NSRBC MEMBERSHIP

- 99/17 Suren Chetty: That the Town of Radisson apply for membership in the North Saskatchewan River Basin Council for 2017. Carried

WELL DECOMMISSIONING

- 100/17 Matthew Wenner: That the Town of Radisson approach the Rural Municipality of Great Bend No. 405 for applying for funding from the North Saskatchewan River Basin Council for the decommissioning of a well out at the Town of Radisson Well Sites that leaks constantly and interferes with the Town of Radisson Well Building entrance in the winter of whom the ownership of well is not known. Carried.

WATER & SEWER ASSESSMENT

- 101/17 Darren Harris: That the Town of Radisson call for proposals from local engineering firms to do a Water and Sewer Assessment as is required by the Provincial Water Security Association with proposals to be returned by 4:00 P.M. local time Monday, July 3, 2017. Carried.

COMPOST TRAINING

- 102/17 Kirk Maxwell: That the Town of Radisson register the outside employees Colin Armstrong and Kyle Gage for the composting seminar being hosted by the Saskatchewan Waste Reduction Council on Thursday, June 8, 2017 in Saskatoon with registration fees of \$ 100.00 + tax/employee to be paid by the Town of Radisson. Carried.

FINANCIAL STATEMENT

- 103/17 Darren Harris: That the Town of Radisson approve the May, 2017 financial statement for the Town as presented. Carried

KIRILENKO PROPERTY

- 104/17 Darren Harris: That the Town of Radisson authorize cancellation of municipal taxes in the amount of \$ 230.00 in compensation for alleged drainage problems on Lots 18 & 19, Block 19, Plan I5059. Carried.

ADJOURN

- 105/17 Marion Fehr-Stead: That this meeting adjourn.

Next Council meeting is at 7:00 PM, Tuesday, June 6, 2017.

Mayor

Administrator