

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 WEDNESDAY NOVEMBER 7, 2017

PRESENT: Mayor Dave Summers

Councilors: Kirk Maxwell, Marion Fehr- Stead, Michelle Dubyk, Suren Chetty, Darrin Harris

RCMP CPL. KEN ASPEN WAS PRESENT FOR THE DELEGATES PORTION OF MEETING

STAFF: Pat Peacock

DELEGATE: Mr. Rodger Armstrong (7:15)

Mr. Mark Kizyma (7:30)

Mayor Summers called the meeting to order at 6:59 pm

MINUTES

317/17 Marion Fehr-Stead/Suren Chetty: THAT the minutes of the council meeting held on Tuesday, October 18, 2017 in the council chambers of the Municipal Administration building at 329 Main Street be adopted as correct.

CARRIED

ACCOUNTS

318/17 Marion Fehr-Stead/Kirk Maxwell: THAT the Cheques no. 8889-8923 in the amount of \$107,852.27; auto-pays in the amount of \$3,441.23 and debit purchases of \$1,103.34 be approved for payment as listed.

CARRIED

COLIN ARMSTRONG

319/17 Kirk Maxwell/Suren Chetty: THAT Council appreciates the written concerns presented by Mr. Colin Armstrong and will instructed the statement to be filed.

CARRIED

WATER TREATMENT PLANT REPORT

320/17 Darrin Harris/Marion Fehr-Stead: THAT Council acknowledges receipt of the October Water Treatment Plant Report and instructs Kirk Maxwell to sign it and it to be filed.

CARRIED

Delegate Mr. Rodger Armstrong presented @7:14 pm and was escorted from the meeting at 7:27 pm by RCMP

Delegate Mr. Mark Kizyma presented @ 7:27 pm and Left the meeting at 7:41 pm

FOREMAN KYLE GAGE REPORT

321/17 Kirk Maxwell/Darrin Harris: THAT Council acknowledges the information presented by Foreman Kyle Gage. CARRIED

Foreman Kyle Gage left the meeting at 8:00 pm.

TWEEDSMUIR TOWN HALL

322/17 Dave Summers/Michelle Dubyk: THAT Council table the discussion on the Review of the Hall until next meeting as no inspection has been performed. CARRIED

QUOTES ON THE SCHOOL

323/17 Darrin Harris/ Suren Chetty: Table the discussion on the School as no new information is available. CARRIED

SNOWBLOWER AND FRONT-END LOADER

324/17 Dave Summers/Darrin Harris: THAT Council agrees to advertise the Snowblower for \$850 and the Front End Loader for \$700 OBO on Kijiji and THEREFORE instructs Foreman Kyle Gage to take pictures and proceed with posting the ads. CARRIED

Lot 14, Block 37

325/17 Michelle Dubyk/Kirk Maxwell: THAT Council agrees to the quote of \$5,310.97 to provide gas to the newly purchased lot and THEREFORE instructs Mayor Summers to sign the appropriate documents to have this work completed ASAP in the spring of 2018. CARRIED

FIRE HYDRANTS

326/17 Marion Fehr-Stead/ Suren Chetty: THAT Council agrees these hydrants are a priority and THEREFORE instructs Administrator Peacock to continue to search for a company who can provide the service this fall. CARRIED

GARRY & BARB LESCHYSHYN CLEANING

327/17 Kirk Maxwell/Darrin Harris: THAT Council accepts the quote from the Leschyshyn's for cleaning the hockey rink lobby for all events scheduled in November, 2017 at a cost of \$400 per month. CARRIED

NODE ELECTRYKE QUOTE

328/17 Darrin Harris/Suren Chetty: THAT Council accepts the quote of \$378.86 for three (3) additional Christmas Street Lights. CARRIED

TRANSFER STATION HOURS CHANGE

329/17 Michelle Dubyk/Marion Fehr-Stead: THAT Council agrees to changing the transfer station hours to winter hours: Wednesday 1 – 5 pm and Saturday 11 am-4 pm. And AGREES to finding a solution to the heating issues in the trailer OR compensating Terri Mitchler for gas for her vehicle while the station is open. CARRIED

RECREATION BOARD PERMISSION TO USE TOWN HALL ITEMS

330/17 Michelle Dubyk/Darrin Harris: THAT Council approves of the request from Rec Board Representative Wendy Schultz borrowing whatever supplies necessary for the November 18th Fall Supper. CARRIED

WILLIAM SYLVESTER REQUEST TO CUT DONE TREE

331/17 Darrin Harris/Michelle Dubyk: THAT Council instructs Councillors Kirk Maxwell and Suren Chetty along with Mayor Dave Summers and Foreman Kyle Gage to look at the trees behind the town shop and make a decision on which branches need to be removed. CARRIED

AUTHORIZATION TO SIGN LINE OF CREDIT RENEWAL

332/17 Darrin Harris/Kirk Maxwell: THAT Council authorizes Mayor Dave Summers and Administrator Pat Peacock to sign the documents for CIBC to renew the existing Line of Credit for an additional year. CARRIED

ACKNOWLEDGE CORRESPONDENCE ITEMS

333/17 Marion Fehr-Stead/Suren Chetty: THAT Council acknowledges the following items: All-Net Solutions
Thank you from Radisson Senior Citizens

Town of Lumsden letter and instructs Administrator to file these correspondence items. CARRIED

REQUEST PERMISSION FOR ADDITIONS (2)

334/17 Darrin Harris/Michelle Dubyk: Grant permission for additions. CARRIED

LAURA CHUTSKOFF – LA PETITE SALON

335/17 Suren Chetty/Darrin Harris: THAT Council acknowledges Laura Chutskoff's written request to be a delegate at the Council meeting on November 21/17.

CARRIED

RINK REPAIRS

336/17 Kirk Maxwell/Michelle Dubyk: THAT Council agrees to hire Comfort Construction Ltd. To repair the Skating rink damage caused by a driver error, at a cost of \$1975.00 as per quote provided. CARRIED

REQUEST PERMISSION TO GO IN-CAMERA

337/17 Marion Fehr-Stead/Kirk Maxwell : THAT Council agrees to go In-camera to discuss the following items:

Michelle Nelson

Legal Communication

Amendments to the existing Procedures Bylaw

CARRIED

Council went In-Camera at 8:31 pm

Council closed In-Camera at 9:04 pm

REQUEST TO CLOSE IN-CAMERA SESSION

338/17 Darrin Harris/Suren Chetty: THAT Council close the In-Camera session of this meeting. CARRIED

MICHELLE NELSON LEAVE

339/17 Darrin Harris/Kirk Maxwell: THAT Council approves of continuing to provide Michelle Nelson with her regular wage for this temporary leave from the office until January 2, 2018. CARRIED

AMMENDMENTS TO BYLAW NO. 1-2016

340/17 Darrin Harris/Suren Chetty: THAT Council instructs Administrator Pat Peacock to read this Bylaw carefully and make the necessary changes to the

delegate procedures of being on the agenda and FURTHERMORE have it ready for reading at the Council Meeting on November 21, 2017. CARRIED

16-43 Report

341/17 Marion Fehr-Stead/Darrin Harris: THAT Council acknowledges and appreciates the verbal information supplied by Mayor Dave Summers from the recent 16-43 Special meeting. CARRIED

ADJOURN

342/17 Dave Summers: THAT this meeting be adjourned at 9:27 pm.

Next Council Meeting is at 7:00 pm, November 21, 2017.

Mayor David Summers

Administrator Pat Peacock