

**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 NOVEMBER 21, 2017**

PRESENT: Mayor Dave Summers

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

RCMP members: Corporal Chuck Cook and Constable Oscar Quan

STAFF: Administrator Pat Peacock, Foreman Kyle Gage

ABSENT: Councillor Darren Harris

DELEGATE: Ms. Laura Chutskoff (7:10)

Ms. Keri Rolles (7:25)

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

AGENDA APPROVAL

356/17 Marion Fehr-Stead/Michelle Dubyk: THAT the agenda for November 21,
2017 be approved with one addition 6.(7) Signing contract with Sharon Pope.

CARRIED

MINUTES

357/17 Michelle Dubyk/Suren Chetty: THAT the minutes of the council meeting
held on Tuesday, November 7, 2017 in the council chambers of the Municipal
Administration building at 329 Main Street be adopted as presented.

CARRIED

MINUTES

358/17 Marion Fehr-Stead/Kirk Maxwell: THAT the minutes of the special council
meeting held on Thursday, November 16, 2017 in the council chambers of the
Municipal Administration building at 329 Main Street be adopted as presented.

CARRIED

ACCOUNTS

359/17 Michelle Dubyk/Marion Fehr-Stead: THAT Cheque No. 8924--8947 inclusive in the amount of \$11,832.13; be approved for payment as listed, and attached to these minutes. CARRIED

Delegate Ms. Laura Chutskoff presented her concerns about vandalism at the park, property lines and liability at 7:10 pm and left the meeting at 7:20. Mayor Dave Summers thanked her for her concerns and will respond at a later date.

Delegate Ms. Keri Rolles presented information about Emergency Preparedness and her support for the community in making plans at 7:21pm and left the meeting at 7:43 pm. Mayor Dave Summers thanked her for the presentation.

FOREMAN KYLE GAGE REPORT

360/17 Kirk Maxwell/Michelle Dubyk: THAT Council acknowledges the verbal information presented by Foreman Kyle Gage. CARRIED

NEW GRADER BLADES FOR SUMMER

361/17 Suren Chetty/Kirk Maxwell: THAT Council acknowledges that the purchase of new grader blades be included in the 2018 budget deliberations. CARRIED

TWEEDSMUIR TOWN HALL

361/17 Suren Chetty/Marion Fehr-Stead: THAT Council reviewed the report submitted by Topping Engineering with respect to Tweedsmuir Hall and THEREFORE made the decision to permanently close the facility due to liability concerns. CARRIED

QUOTES ON THE SCHOOL

362/17 Dave Summers/Suren Chetty: THAT Agenda Item numbers 6.(3) & 6.(4) be deleted from this meeting's agenda. CARRIED

WILLIAM SYLVESTER REQUEST TO CUT DONE TREE

363/17 Kirk Maxwell/Suren Chetty: THAT Council defers the decision on the removal of town trees until after the trees leaf out in the spring. CARRIED

FIRE HYDRANTS

364/17 Marion Fehr-Stead/Michelle Dubyk: THAT Council acknowledges the receipt of the second Fire hydrant quote from Gaudet's Scientific Technical Services AND FURTHERMORE agrees to award the contract for the fire hydrant repair to SRS Contracting to be completed by early December, 2017, with the cost not to exceed \$36,574.50. CARRIED

*Foreman Kyle Gage left Council Chambers at 8:20 pm.
RCMP members Corporal Chuck Cook and Constable Oscar Quan
left Council Chambers at 8:22 pm.*

SIGN CONTRACT WITH SHARON POPE

365/17 Kirk Maxwell/Marion Fehr-Stead: THAT Mayor Dave Summers be authorized to sign the contract with Sharon Pope and the Town of Radisson to assist Administrator Pat Peacock with administration responsibilities on a temporary basis. CARRIED

WATER AND SEWER RATE BYLAW NO. 12-2017 – 1st READING

366/17 Marion Fehr-Stead/Kirk Maxwell: THAT Bylaw No. 12-2017 being a bylaw to increase Water and Sewer Rates is hereby introduced and read a first time. CARRIED

WATER AND SEWER RATES BYLAW NO. 12-2017 – 2nd READING

367/17 Michelle Dubyk/Suren Chetty: THAT Bylaw No. 12-2017 being a bylaw to increase water and sewer rates be given second reading. CARRIED

WATER AND SEWER RATES BYLAW NO. 12-2017 – CONSENT FOR 3rd READING

368/17 Kirk Maxwell/Suren Chetty: THAT Bylaw No 12-2017 be given three readings at this meeting. CARRIED UNANIMOUSLY

WATER AND SEWER RATES BYLAW NO. 12-2017 – 3rd READING

369/17 Michelle Dubyk/Kirk Maxwell: THAT Bylaw No. 12-2017 being a bylaw to increase water and sewer rates is hereby given third reading and now adopted, signed and sealed by the presiding officers. CARRIED

*Administrator Pat Peacock left Council Chambers at 8:39 pm by request of Council
for the following item*

CHRISTMAS OFFICE HOURS

370/17 Kirk Maxwell/Suren Chetty: THAT Council authorizes the closure of the Town Office from 4:30 pm Friday, December 22, 2017 until 8:30 am on January 2, 2018. CARRIED

Administrator Pat Peacock returned to Council Chambers at 8:44 pm.

REQUEST FROM RURAL RESIDENTS TO HAVE A RECYCLE DROP

371/17 Kirk Maxwell/ Michelle Dubyk: THAT Council postpone the decision on providing recycle bins for rural residents until the next meeting to do some research. CARRIED

BORROWING INQUIRIES

372/17 Michelle Dubyk/Kirk Maxwell: THAT Council instructs Administrator Pat Peacock to encourage residents to attend the Public Meeting on November 29, 2017 to discuss Municipal borrowing of \$225,000.00 and the possible changes of garbage pick-up from every week to every second week. CARRIED

HOMEBOUND VOTERS

373/17 Kirk Maxwell/Suren Chetty: THAT Council approves of the advanced bi-election poll which takes place on November 22, 2017 from 2:00 to 7:00 pm being closed briefly for the purpose of visiting the two residences for homebound voting sometime between 3 pm and 4 pm. CARRIED

SUMA CONFERENCE 2018

374/17 Kirk Maxwell/Marion Fehr-Stead: THAT Council agrees to sending, Mayor Dave Summers, Councillors Marion Fehr-Stead, Michelle Dubyk, and Suren Chetty to the 2018 Annual SUMA Conference being held February 4-7, 2018 in Regina, SK and FURTHERMORE instructs Administrator Pat Peacock to submit the registrations and make accommodation reservations. CARRIED

MAYOR DAVID SUMMERS

375/17 Michelle Dubyk/Suren Chetty: THAT Council acknowledges the verbal reports presented by Mayor Dave Summers from 16-43 and Redberry and thanks him for the update. CARRIED

ACKNOWLEDGE CORRESPONDENCE ITEMS

376/17 Michelle Dubyk/Suren Chetty: THAT Council acknowledges the correspondence items:

1. Brian Ducharmie sand prices
2. Go Out and Play Challenge
3. Sasktel Wireless Plan
4. Sasktel Internet increase
5. Gas Tax Program
6. SUMA update and instructs Administrator to file. CARRIED

ADJOURN

377/17 Dave Summers/Marion Fehr-Stead: THAT this meeting be adjourned at 9:18 pm.

Next Council Meeting is at 7:00 pm, December 5, 2017.

Mayor David Summers

Administrator Pat Peacock