

**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:** Administrator 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 presented.

CARRIED

**ACCOUNTS**

**318/17** Marion Fehr-Stead/Kirk Maxwell: THAT the Cheques no. 8889-8923 inclusive 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 with respect to property pins and furthermore that it be accepted as information and filed.

CARRIED

## **WATER TREATMENT PLANT REPORT**

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

*Delegate Mr. Rodger Armstrong voiced his concerns about fire hydrants and then proceeded to verbally, in a disrespectful manner, accusing Council of neglecting the residents of Radisson @7:14 pm. Mr. Armstrong was escorted from the meeting at 7:27 pm by RCMP*

*Delegate Mr. Mark Kizyma voiced his concerns about his property lines and then proceeded to turn his presentation to direct assault on council members @ 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 verbal 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 postpone 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: THAT the discussion on the School be postponed until further 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 Plan 101974440**

**325/17** Michelle Dubyk/Kirk Maxwell: THAT Council agrees to the quote of \$5,310.97 to provide gas to the newly purchased lot described as Lot 14, Block 37, Plan 101974440 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 located at 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

**RADISSON RECREATION BOARD PERMISSION TO USE TOWN HALL ITEMS**

**330/17** Michelle Dubyk/Darrin Harris: THAT Council approves of the request from Radisson Recreation Board Representative Wendy Schultz borrowing whatever supplies necessary for the November 18<sup>th</sup> Fall Supper.

CARRIED

**WILLIAM SYLVESTER REQUEST TO CUT DOWN 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: THAT the following items be added to this meeting's agenda:  
Laura Chutskoff and  
Rink Repairs and FURTHERMORE that they be discussed at this time. 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*

**REQUEST TO CLOSE IN-CAMERA SESSION**

**338/17** Darrin Harris/Suren Chetty: THAT Council resume regular session of this meeting @ 9:04 pm. CARRIED

**MICHELLE NELSON LEAVE**

**339/17** Darrin Harris/Kirk Maxwell: THAT Council approves of continuing to provide Michelle Nelson with her regular wage for 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 Bylaw No. 1-2016, the Council Procedures 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 with respect to 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.

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Mayor David Summers

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Administrator Pat Peacock