

MINUTES OF THE SPECIAL 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 THURSDAY NOVEMBER 16, 2017

PRESENT: Mayor Dave Summers

Councillors: Kirk Maxwell, Marion Fehr- Stead, Michelle Dubyk, Suren Chetty, Darren Harris

STAFF: Administrator Pat Peacock

Mayor Summers called the meeting to order at 8:01 pm

ADOPT THE AGENDA

343/17 Dave Summers/Suren Chetty: THAT the agenda for the Special Meeting on November 16, 2017 be adopted. CARRIED

BAN INDIVIDUALS FROM ALL MEETINGS

344/17 Kirk Maxwell/Suren Chetty: THAT Council agrees to sending registered letters to ban specific individuals from all future Council meetings, public meetings and from having any verbal communication with a member of Town Council and all the staff employed by the Town of Radisson, wherever the person may be. CARRIED

EDUCATION TAX LETTER

345/17 Michelle Dubyk/Darren Harris: THAT Council acknowledges the receipt of the letter from Government of Saskatchewan regarding unremitted amounts of school tax for 2016 and 2017. CARRIED

PROCEDURE BYLAW NO. 11-2017 – 1st READING

346/17 Darren Harris/Michelle Dubyk: THAT Bylaw No. 11-2017 being a bylaw to guide Council Procedures is hereby introduced and read a first time. CARRIED

COUNCIL PROCEDURES BYLAW NO. 11-2017 – 2nd READING

347/17 Kirk Maxwell/Marion Fehr-Stead: THAT Bylaw No. 11-2017 being a bylaw to guide Council Procedures given second reading. CARRIED

COUNCIL PROCEDURES BYLAW NO. 11-2017 – CONSENT FOR 3rd READING

348/17 Michelle Dubyk/Suren Chetty : THAT Bylaw No 11-2017 be given three readings at this meeting CARRIED UNANIMOUSLY

COUNCIL PROCEDURES BYLAW NO. 11-2017 – 3rd READING

349/17 Marion Fehr-Stead/Kirk Maxwell: THAT Bylaw No. 11-2017 being a bylaw to guide Council Procedures is hereby given third reading and now adopted, signed and sealed by the presiding officers. CARRIED

WATER AND SEWER RATE INCREASE FOR 2018

350/17 Darren Harris/Michelle Dubyk: THAT Council instructs Administrator Pat Peacock to draft a new Bylaw for the agreed increase of 15% from \$23.00 to \$26.45 for water and from \$21.00 to \$24.15 for the sewer and have it ready for presentation at the November 21, 2017 meeting. CARRIED

FIRE HYDRANT QUOTE

351/17 Marion Fehr-Stead/Kirk Maxwell: THAT Council agrees to postpone the decision on the fire hydrants at : Corner of Albert and 2nd Avenue, corner of William Street and Richard Avenue, and corner of Main Street and 3rd Avenue as well as a new Valve in the William Street and Richard Ave area until a quote is requested and received from ATAP. CARRIED

OFFICE HELP

352/17 Darren Harris/Kirk Maxwell: THAT Council approves the hiring of Sharon Pope on a short-term contract at her quoted rate to assist in getting the office caught up. CARRIED

UTILITIES TO TAXES

353/17 Darren Harris/Michelle Dubyk: THAT Council agrees to have registered letters sent to all resident accounts over 90 days and if no arrangements or payments are received before December 31st. the outstanding amounts will be transferred to taxes for each property. CARRIED

BORROWING

354/17 Darren Harris/Michelle Dubyk: THAT COUNCIL agrees there is a need to borrow \$225,000 to cover existing expenditures and instructs Administrator Pat Peacock to prepare a bylaw and also set up a Public Meeting for November 29th at 7:30 pm in the Senior Centre, to discuss this matter. CARRIED

ADJOURN

355/17 Dave Summers: THAT this meeting be adjourned at 9:18 pm.

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

Mayor David Summers

Administrator Pat Peacock