

December 4, 2018

Council Chambers

Town Office

Call to order by Mayor Bennett at 7:00 pm

In Attendance;

Leona Bennett

Marion Fehr-Stead

Michelle Dubyk

Kirk Maxwell

Larry Raynard

Staff ; Tracey Johnstone

Regrets;

Suren Chetty

Darren Harris

438/18

Fehr-Stead/Dubyk THAT the agenda be approved as presented.

439/18

Dubyk/Maxwell that the November 6th 2018 minutes be amended to remove the reference by Mayor Leona Bennett that she was not aware of the summer student being in the office as recent information has supported Mayor Bennett acknowledged this through electronic communications with Council members.

A recorded vote was called for;

In Favour;

Kirk Maxwell

Marion Fehr-Stead

Michelle Dubyk

Larry Raynard

Opposed;

Leona Bennett

Carried.

Delegation Derek Murphy requested the 300 block of Main street be closed off for Canada Day celebrations on July 1st from 12 pm – 10 pm. Mr. Murphy also requested the public use of the Town office washrooms.

440/18

Raynard/Dubyk THAT the Canada Day committee be approved to block off Main Street as requested and that a written agreement be drafted to support the risk and potential use of the Town office washrooms.

441/18

Maxwell/Dubyk THAT Roll # 363 & 362 taxes be abated and the Town proceed with acquiring title to properties as per delegation request presented by Howard Doerksen.

442/18

Dubyk/Fehr-Stead THAT the list of account presented be approved for payment inclusive of cheques # ??-??

443/18

Maxwell/Dubyk THAT remaining Council indemnity be processed with the December 15th 2018 payroll payments.

444/18

Maxwell/Dubyk THAT the heritage property designation discussion relating to the CIBC bank be deferred to the next Council meeting.

445/18

Fehr-Stead/Maxwell tTHAT William Berg be contracted at a rate of \$ 75/day to provide weekend water treatment plant operator services.

446/18

Maxwell/Raynard THAT Cogent be appointed to prepare the 2017 audit for the Town of Radisson.

447/18

Maxwell/Dubyk THAT TJ's be contacted to provide commercial recycling services to commercial users as the Town will discontinue this service effective Jan 1, 2019.

448/18

Raynard/Fehr-Stead THAT taxes are not retroactively adjusted for roll # 19 as requested.

449/18

Raynard/Dubyk THAT the Town will not be sending representatives to attend the 2019 SUMA convention.

450/18

Maxwell/Raynard THAT the cooler from the hall be donated to the Radisson Fire Department as requested.

451/18

Maxwell/Dubyk THAT the Redberry Pharmacy be permitted to utilize the clinic room located within the Town office for a period of 6 months restricting sales to prescription pharmaceuticals only.

452/18

Dubyk/Maxwell THAT the Royal Purple be permitted to showcase a shadow box at no cost to the Town within the Town Office lobby.

453/18

Maxwell/Dubyk THAT two additional \$1 000 demolition deposits be collected from Nutrien to comply with the zoning bylaw for demolition or relocation of buildings.

454/18

Maxwell/Dubyk THAT Council authorizes the Administrator to recruit a Lakeland Library representative.

455/18

Maxwell/Dubyk THAT Council authorizes outstanding accounts payable to be paid as identified.

456/18

Fehr-Stead/Dubyk THAT Council invite representative from Government Relations to attend a special meeting of Council for the purposes of strategic planning.

In camera; 11:20 p.m.

In attendance;

Leona Bennett

Marion Fehr-Stead

Michelle Dubyk

Kirk Maxwell

Larry Raynard

Staff; Tracey Johnstone

Out of Camera – 11:37 pm

457/18

Maxwell/Fehr-Stead to offer Valerie Fendelet a mentor position with an agreed rate of \$45hour effective January 2nd, 2019.

458/18

Dubyk/Fehr-Stead that the \$275 conditional certificate application fee be remitted to UMAAS.

459/18

Maxwell/Dubyk THAT Colin Armstrong be equipped with a debit card linked to the Town CIBC account in compliance with established purchasing guidelines.

460/18

Fehr-Stead/Dubyk THAT Colin Armstrong be reimbursed an initial payment of \$500 relating to benefit premiums.

461/18

Maxwell/Dubyk THAT Colin Armstrong be reimbursed up to \$ 200 (receipts provided) for approved steel toed safety boots.

462/18

Fehr-Stead/Maxwell THAT Shirley Hosegood be relieved of outside ground maintenance immediately for the Town office with no change to salary for the caretaking positions.

11:40 pm Council Fehr-Stead excused herself from the meeting and exited Council chambers.

Dubyk THAT the meeting be adjourned at 11:41 pm.