

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 WEDNESDAY AUGUST 29TH, 2018

PRESENT: Mayor Leona Bennett

Councillors: Marion Fehr-Stead, Michelle Dubyk, Kirk Maxwell

ABSENT: Councillors: Suren Chetty, Darren Harris

STAFF: Valerie Fendelet, Interim Acting Administrator

Mayor Bennet called the meeting to order at 5:06 pm.

APPOINTMENT OF INTERIM ACTING ADMINISTRATOR

387/18 Kirk Maxwell/Marion Fehr-Stead **THAT** Valerie Fendelet be appointed as Interim Acting Administrator effected August 29th, 2018 until September 4th 2018.

Carried

REMUNERATION OF INTERIM ACTING ADMINISTRATOR

388/18 Michelle Dubyk/Marion Fehr-Stead **THAT** remuneration for Interim Acting Administrator Valerie Fendelet be approved at the rate of \$45 / hour plus mileage at the rate of \$ 0.50/km.

Carried

APPOINTMENT OF ACTING ADMINISTRATOR

389/18 Marion Fehr-Stead/Michelle Dubyk **THAT** Tracey Johnstone be appointed as Acting Administrator effective September 4th, 2018.

Carried

APPROVAL FOR OUTSTANDING PAYMENTS

390/18 Marion Fehr-Stead/Michelle Dubyk authorize for outstanding payments due up to August 31st, 2018.

Carried

INTERIM ACTING ADMINISTRATOR SIGNING AUTHORITY

391/18 Kirk Maxwell/Marion Fehr-Stead **THAT** Valerie Fendelet, Interim Acting Administrator acquire signing authority with the Town of Radisson primary financial institution for the purposes of payment distribution for the period Aug 29th, 2018 – September 3rd, 2018.

Carried

ADJOURNMENT

392/18 Marion Fehr-Stead/Michelle Dubyk **THAT** this meeting be adjourned at 5:00 pm.

Mayor

Administrator