

**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, JUNE 19, 2018**

**PRESENT:** Councilors: Marion Fehr-Stead, Kirk Maxwell, Darren Harris and Michelle Dubyk.

**ABSENT:** Suren Chetty

**STAFF:** Foreman Kyle Gage and Administrator Pat Peacock

Acting Mayor Marion Fehr-Stead called the meeting to order at 7:00 pm

**AGENDA APPROVAL**

**279/18** Kirk Maxwell/Darren Harris: THAT the agenda for June 19, 2018 and the permission to add be approved as attached. CARRIED

**MINUTES**

**280/18** Darren Harris/Michelle Dubyk: THAT the minutes of the council meeting held on Monday, June 4, 2018 in the Council Chambers of the Municipal Administration building at 329 Main Street be adopted as presented. CARRIED

**IN CAMERA SESSION**

**281/18** Darren Harris/Michelle Dubyk: THAT Council approve of going In-Camera for the discussion with Riely Rookes and discussion. CARRIED

*Delegate Riely Rookes presented his concerns at 7:03 pm. Acting Mayor Marion Fehr-Stead thanked Mr. Rookes for coming to the meeting. Mr. Rookes left Council Chambers at 7:25 pm.*

**IN CAMERA SESSION ENDED**

**282/18** Kirk Maxwell/Marion Ferh-Stead: THAT Council agree to end the in-camera session at 7:42 pm and continue with an open meeting. CARRIED

**ACCOUNTS FOR APPROVAL**

**283/18** Darren Harris/Kirk Maxwell: THAT Cheque No. 9227-9230 and online payments inclusive in the amount of \$10,379.70; be approved for payment as listed and attached to these minutes. CARRIED

**DISCONNECT SK ENERGY AND SK POWER**

**284/18** Kirk Maxwell/Darren Harris: THAT Council instructs Foreman Kyle Gage to contact the utility companies and have them disconnected at the Tweedsmuir Hall. CARRIED

**FOREMAN KYLE GAGE REPORT**

**285/18** Darren Harris/Kirk Maxwell: THAT Council acknowledges the verbal report from Foreman Kyle Gage. CARRIED

**NODE ELECTRYK SIGN**

**286/18** Kirk Maxwell/Darren Harris: THAT Council agrees to rent the reverse side of the Casino sign to Node Electryk and friends for a cost of \$4,800.00 per year. CARRIED

**EXTENSION FOR COMPLETION OF FINANCIAL STATEMENTS BYLAW 9-2018 - FIRST READING**

**287/18** Darren Harris/Michelle Dubyk: THAT Bylaw No. 9-2018 being a bylaw to extend the time required for the completion of the financial statements is hereby introduced and read a first time. CARRIED

**EXTENSION FOR COMPLETION OF FINANCIAL STATEMENTS BYLAW 9-2018 - SECOND READING**

**288/18** Michelle Dubyk/Kirk Maxwell: THAT Bylaw No. 9-2018 being a bylaw to extend the time required for the completion of the financial statements is hereby read a second time. CARRIED

**FUNDS FOR FLOWERS REQUEST BY SHIRLEY HOSEGOOD**

**289/18** Michelle Dubyk/Kirk Maxwell: THAT Council agrees to Acting Mayor Marion Fehr-Stead picking up flowers in Saskatoon for the flower pots Shirley wishes to plant and THEREFORE will not be providing Shirley Hosegood with funds for this. CARRIED

**SCHILLING 506 GOODRICH PLACE DECK PERMIT**

**290/18** Darren Harris/Marion Fehr-Stead: THAT Council agrees to the design of the deck and FURTHERMORE instructs Administrator Pat Peacock to submit this to Wagner Inspection Services. CARRIED

#### **DEPARTMENT OF HIGHWAYS EMAIL**

**291/18** Darren Harris/Marion Fehr-Stead: THAT Council accepts the decision made by Department of Highways regarding the flashing lights at the access to Radisson off Highway Sixteen. CARRIED

#### **MUNICIPAL EMPLOYEE CODE OF CONDUCT BYLAW 10-2018 - FIRST READING**

**292/18** Darren Harris/Kirk Maxwell: THAT Bylaw No. 10-2018 being a bylaw to guide municipal employee code of conduct is hereby introduced and read a first time. CARRIED

#### **MUNICIPAL EMPLOYEE CODE OF CONDUCT BYLAW 10-2018 -SECOND READING**

**293/18** Marion Fehr-Stead/Michelle Dubyk: THAT Bylaw No. 10-2018 being a bylaw to guide municipal employee code of conduct is hereby read a second time. CARRIED

#### **216 ALEXANDER STREET – LONG GRASS**

**294/18** Kirk Maxwell/Darren Harris: THAT Council acknowledges this grass is very long and instructs Administrator Pat Peacock to contact the property owner about this, and FURTHERMORE should it remain a problem instructs Foreman Kyle Gage to see to remedying this charge for these services. CARRIED

#### **KATE TURGEON – 402 EDWARD STREET**

**295/18** Michelle Dubyk/Kirk Maxwell: THAT Council acknowledge the written communication for Kate Turgeon and agrees to cancel future billing to this address for utilities. CARRIED

#### **SIGNAGE**

**296/18** Marion Fehr-Stead/Kirk Maxwell: THAT Council agrees to defer the decision on larger signage for compost area and the cost of signs on town property by the highway until the next meeting. CARRIED

#### **TARP GARAGES**

**297/18** Marion Fehr-Stead/Darren Harris: THAT Council acknowledges that the new zoning bylaw would prohibit all tarp garages and as the current ones become tattered and torn, will need to be removed and FURTHERMORE instructs work be applied to this to complete the bylaw approval process. CARRIED

## **REVIEW OF SERVICES AND POLICIES RATES**

**298/18** Darren Harris/Marion Fehr-Stead: THAT Council reviewed the rate sheet for rentals and increased the costs on rentals with an operator effective immediately as follows:

Grader: \$350.00 per hour

Man life: \$75.00 per hour or \$250.00 per day

Backhoe: \$150.00 per hour

Sanding/Plow Truck: \$100.00 per hour

Skid Steer: \$125.00 per hour

Grass Cutting: \$50.00 per hour

CARRIED

## **DRINKING WATER QUALITY AND COMPLIANCE ANNUAL NOTICE TO CONSUMERS FOR YEAR 2017**

**299/18** Marion Fehr-Stead/Darren Harris: THAT Council reviewed and approved the drinking water quality and compliance annual notice to consumers for year 2017 and FURTHERMORE instruct Administrator Pat Peacock to include a copy with each utility bill sent to residents in early July, 2018.

CARRIED

## **WATERWORKS COMPLIANCE INSPECTION, JUNE 6, 2018**

**300/18** Darren Harris/Kirk Maxwell: THAT Council acknowledge and reviewed the waterworks compliance inspection report of June 6, 2018.

CARRIED

## **ADMINISTRATOR REPORT, JUNE 19, 2018**

**301/18** Darren Harris/Marion Fehr-Stead: THAT Council acknowledge the June 19, 2018 administration report and instruct the report be filed.

CARRIED

**MAYOR AND COUNCILLOR REPORTS** No reports to present.

**COMMUNICATION ITEMS** No Communication items.

## **ADJOURN**

**302/18** Marion Fehr-Stead/Darren Harris: THAT this meeting be adjourned at 9:07 pm.

Next Council Meeting is at 7:00 pm, July 3, 2018.

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Acting Mayor Marion Fehr-Stead

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Administrator Pat Peacock