

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 MARCH 20, 2018

PRESENT: Mayor Dave Summers

Councilors: Marion Fehr-Stead, Darren Harris, Michelle Dubyk, Bradley Penno, Kirk Maxwell and Suren Chetty

STAFF: Foreman Kyle Gage, Administrator Pat Peacock

Mayor Summers called the meeting to order at 6:54 pm

AGENDA APPROVAL

102/18 Darren Harris/Suren Chetty: THAT the agenda for March 20, 2018 and the permission to add to the agenda, be approved as attached. CARRIED

MINUTES

103/18 Michelle Dubyk/Kirk Maxwell: THAT the minutes of the council meeting held on Tuesday, March 6, 2018 in the council chambers of the Municipal Administration building at 329 Main Street be adopted as presented.

CARRIED

ACCOUNTS

104/18 Darren Harris/Suren Chetty: THAT Cheque No. 9110-9128 inclusive in the amount of \$ 22,714.33; be approved for payment as listed, and attached to these minutes.

CARRIED

Mayor Dave Summers declared conflict of interest and left Council Chambers @ 7:00 pm.

105/18 Marion Fehr-Stead/Bradley Penno: THAT cheque No. 9129 in the amount of \$158.00 be approved for payment, as listed.

CARRIED

Mayor Dave Summers returned to Council Chambers at 7:01 pm.

Delegates Tyrel Braun and Lawrence Lukey from Bullee Consulting Ltd. Presented council with their extensive quinquennial report required by Water Security Agency and answered Council questions. Mayor Dave Summers thanked Tyrel and Lawrence for attending the meeting and for the thorough explanation of the results. Tyrel Braun and Lawrence Lukey left Council Chambers at 7:45 pm.

PERMISSION TO ADD NEW LETTER

106/18 Darren Harris/Bradley Penno: THAT Council will agree to hear a letter recently presented to the Town Office CARRIED

ACCEPT RESIGNATION OF MICHELLE NELSON

107/18 Kirk Maxwell/Suren Chetty: THAT Council accept the resignation letter from Michelle Nelson. CARRIED

ADVERTISE FOR THE ASSISTANT POSITION

108/18 Suren Chetty/Bradley Penno: THAT Council instruct Administrator Pat Peacock to advertise for the position of assistant immediately CARRIED

FOREMAN KYLE GAGE REPORT

109/18 Bradley Penno/Suren Chetty: THAT Council acknowledges the verbal information presented by Foreman Kyle Gage and FURTHERMORE agree to set rental rates for the snake and Hotsy in the April 10th Council meeting. This included purchasing the hydrant extension from Wolseley for Foreman Gage to install and information of a new better priced supplier for chlorine etc. CARRIED

CANADA 150

110/18 Bradley Penno/Darren Harris: THAT Council agree to allow the July 1st, 2018 festivities downtown, closing part of Main Street for limited hours with table on the Town Office lawn but NOT providing access to the Town Office Washrooms. CARRIED

Two Councillors Marion Fehr-Stead and Michelle Dubyk were not in agreement and wanted it recorded.

NEW TOWN HALL COMMITTEE

111/18 Dave Summers/Darren Harris: That Council appoint Russ Fountain as Chair of the Hall Committee and members Glen Skara, Kirk Maxwell, Michelle Nelson and Bradley Penno with the option to add others as they put their names forward. CARRIED

BORROWING

112/18 Marion Fehr-Stead/Darren Harris: THAT Council agree to the term of 35 months for borrowing money and FURTHERMORE instructs Bradley Penno to contact Financial Institutes to find the best interest rate. CARRIED

LETTER TO MINISTER OF FINANCE

113/18 Dave Summers/Darren Harris: THAT Council instructs Administrator Pat to write a letter to the Minister of Finance informing them of the decision to obtain a loan and advising that this outstanding balance with be cleared up ASAP but within 6 months. CARRIED

CAMPGROUND

114/18 Marion Fehr-Stead/Kirk Maxwell: THAT Council agrees to defer the decision on re-opening the campground until May 2, 2018 for time to research pertinent information. CARRIED

APPOINT EMO CO-ORDINATOR

115/18 Darren Harris/Suren Chetty: THAT Council defer the decision of the EMO Co-Ordinator until May 2nd meeting for additional information. CARRIED

2018 COUNCIL REMUNERATION

116/18 Darren Harris/Michelle Dubyk: THAT Council agree to keep remunerations at the same level as 2017. CARRIED

2018 BUDGET

117/18 Kirk Maxwell/Darren Harris: THAT Council agree to defer passing the budget to a later date when all items are accounted for. CARRIED

HIRE ELIZABETH TORRENS

118/18 Marion Fehr-Stead/Suren Chetty: BE IT RATIFIED THAT Council agrees to hire Elizabeth Torrens to assist with balancing the 2017 records. CARRIED

LIQUOR PERMIT FOR CURLING CLUB

119/18 Kirk Maxwell/Suren Chetty: BE IT RATIFIED THAT Council agrees to all the sale of liquor on town property, namely Radisson Curling Rink for their fund raiser and FURTHERMORE instructed Administrator Pat Peacock to write a letter to

Saskatchewan Liquor Commission giving approval on behalf of Town Council.
CARRIED

FALSE ALARM BYLAW

120/18 Bradley Penno/Darren Harris: THAT Council agree on the rates as follows:
1st – issue a warning
2nd - \$400.00
3rd and additional Previous rate plus 25% and FURTHERMORE instruct Administrator Pat Peacock to create the Bylaw using these rates for the Council meeting on April 10, 2018.
CARRIED

Councillor Bradley Penno declared Conflict of Interest on the next item and left Council Chambers at 9:00 pm

FROZEN WATER LINES

121/18 Kirk Maxwell/Michelle Dubyk: THAT Council agrees and instruct Foreman Kyle Gage and Administrator Pat Peacock that all calls from residence for frozen water lines be referred to a plumber.
CARRIED

Councillor Bradley Penno returned to Council Chambers at 9:04 pm.

BATTLEFORD COMMUNITY CORRECTIONAL CENTRE

122/18 Bradley Penno/Suren Chetty: THAT Council has read and agrees to Mayor Dave Summers signing the contract with Battleford Community Correctional Centre for the inmate work crew assisting Town Foreman in 2018. CARRIED

HARASSMENT POLICY

123/18 Suren Chetty/ Darren Harris: That Council approves of the harassment policy as presented by Administrator Pat Peacock and FURTHERMORE instructs her to have the policy ready for approval at the April 10, 2018 council meeting with the additional information council provided.
CARRIED

DISTRICT DEVELOPMENT APPEALS BOARD

124/18 Kirk Maxwell/Michelle Dubyk: THAT Council agree to assist RM of Great Bend and Village of Borden.
CARRIED

Councillor Bradley Penno declared Conflict of Interest and left Council Chambers at 9:08 pm

219 GOODRICH STREET

125/18 Marion Fehr-Stead/Suren Chetty: THAT Council approves of charging the home owner of 219 Goodrich Street for the plumber invoice and the ball valve required for clearing the frozen water line at the residence. CARRIED

Councillor Bradley Penno returned to Council Chambers at 9:13 pm.

ADMINISTRATION REPORT

126/18 Marion Fehr-Stead/Darren Harris: THAT Council acknowledge the March 6, 2018 administration report and instruct the report be filed. CARRIED

Administrator Pat Peacock left Council Chambers at 9:17 pm to allow Council to discuss the Administrator's Probation and if Council wants to continue with her employ.

Administrator Pat Peacock return to Council Chambers at 9:22 pm

ADMINISTRATOR PROBATION

127/18 Bradley Penno/Kirk Maxwell: THAT Council agrees to continuing with Pat Peacock as Administrator and will advise to wage adjusts at the time budget is adopted. CARRIED

MAYOR AND COUNCILLOR REPORTS

128/18 Suren Chetty/Darren Harris: THAT Council acknowledge the verbal reports presented by Mayor Dave Summers and Councillors. CARRIED

COMMUNICATION ITEMS

129/18 Suren Chetty/Darren Harris: THAT Council acknowledge receipt of the six communication items listed on the agenda and addition and instruct them to be filed. CARRIED

ADJOURN

130/18 Marion Fehr-Stead/Bradley Penno: THAT this meeting be adjourned at 9:52 pm.

Next Council Meeting is at 7:00 pm, April 10, 2018.

Mayor David Summers

Administrator Pat Peacock