

**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 6, 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 7:02 pm

AGENDA APPROVAL

072/18 Darren Harris/Bradley Penno: THAT the agenda for March 6, 2018 be approved as attached. CARRIED

MINUTES

073/18 Michelle Dubyk/Kirk Maxwell: THAT the minutes of the council meeting held on Thursday, February 8, 2018 in the council chambers of the Municipal Administration building at 329 Main Street be adopted as presented. CARRIED

ACCOUNTS

074/18 Darren Harris/Suren Chetty: THAT Cheque No. 9092-9109 inclusive in the amount of \$ 29,359.44; be approved for payment as listed, and attached to these minutes. CARRIED

075/18 Marion Fehr-Stead/Kirk Maxwell: THAT Invoice Listing in the amount of \$17,671.03; be approved for payment as listed, and attached to these minutes. CARRIED

076/18 Darren Harris/Michelle Dubyk: THAT Online payment listing in the amount of \$3,564.44 and Debit item listing in the amount of \$472.85 for March 6, 2018 in the amount of \$4,037.29; be approved for payment as listed, and attached to these minutes. CARRIED

Delegates Tina Hessel and Roberta Harris advised Council the Radisson Royal Purple has dissolved and wish to donate their steam table, dishes, bowls, busing trays, freezer, tablecloths, fridge and miscellaneous small items to the Town of Radisson for use and for the New Town Hall. Mayor Dave Summers expressed sadness for the closing of the organization and gratefully accept the Royal Purple's generous donation. Mayor Dave Summers thanked Tina Hessel and Roberta Harris for attending the meeting and for the hours of tireless work as volunteers to Radisson.

Tina Hessel and Roberta Harris left Council Chambers at 7:20 pm.

FOREMAN KYLE GAGE REPORT

077/18 Darren Harris/Kirk Maxwell: THAT Council acknowledges the verbal information presented by Foreman Kyle Gage. CARRIED

078/18 Darren Harris/Marion Fehr-Stead: THAT Council agrees that Foreman Kyle Gage, not being a certified plumber; should not be attending residences with sewer backing up and THEREFORE instructs Town of Radisson staff to inform anyone with a sewer problem to contact a certified plumber. The local person is Pro-fit Plumbing and are recommended by Town Council. CARRIED

AUTHORIZED EXPENDITURES BYLAW NO. 2-2018 – 3rd READING

079/18 Kirk Maxwell/Suren Chetty: THAT Bylaw No. 2-2018 being a bylaw to authorize Administration staff to pay regular and time sensitive expenses without meeting approval is hereby read a third time and adopted. CARRIED

APPLICATION FOR NEW LOAN

Councillor Bradley Penno provided an update on the loan process.

APPOINT NEW HALL COMMITTEE

080/18 Dave Summers/Bradley Penno: THAT Council defer the decision on appointing the New Hall Committee and FURTHERMORE ask Councillor Kirk Maxwell to work on having a list of volunteers for the March 20th, 2018 meeting. CARRIED

CAMPGROUND

081/18 Suren Chetty/Bradley Penno: THAT Council requests Councillor Marion Fehr-Stead look into the expenses and regulations to restore the closed campground back into order for use in summer 2018. CARRIED

RADISSON TRANSFER STATION

082/18 Michelle Dubyk/Suren Chetty: THAT Council approves of closing the Transfer Station effective due to lack of need by the community and will revisit this decision at the April 17th meeting. CARRIED

FACEBOOK PAGE

083/18 Darren Harris/Kirk Maxwell: THAT Council authorizes discontinuing the Radisson FaceBook page to further assist the office with keeping up with the volume of work and to stop some of the negative banter on the page and FURTHERMORE no posting on the Radisson community page without pre-authorization of the Administrator or a member of Council. CARRIED

Foreman Kyle Gage left Council Chambers at 8:33 pm

2018 BUDGET

084/18 Bradley Penno/Michelle Dubyk: THAT Council approve of the new budget format presented by Councillor Bradley Penno and FURTHERMORE instruct the committee to proceed with developing the budget HOWEVER approval is deferred to a later date when all items are accounted for. CARRIED

APPOINT EMO CO-ORDINATOR

085/18 Dave Summers/Marion Fehr-Stead: THAT Council defer the decision of the EMO Co-Ordinator until an agreement is written for the parties involved. CARRIED

CHANGE TERM FOR BORROWING \$225,000

086/18 Michelle Dubyk/Darren Harris: THAT Council agrees to changing the borrowing length from seven years to 35 months and FURTHERMORE instruct Administrator to make the necessary changes to Bylaw 1-2018 for reading at the March 20, 2018 meeting. CARRIED

BYLAW ENFORCEMENT OFFICER

087/18 Darren Harris/Kirk Maxwell: THAT Council agrees to attend a meeting with a representative of the Commissionaires to discuss the costs and services of them acting as the Town of Radisson’s Bylaw Enforcement Officer. CARRIED

TRASH AND RECYCLE CARTS ON MAIN STREET

088/18 Bradley Penno/Marion Fehr-Stead: THAT Council agree that garbage and recycle cart placement will remain on the front street for anyone on Main Street. CARRIED

BUSINESS LICENSES FOR INTOWN BUSINESSES AND OUT OF TOWN

CONTRACTORS

089/18 Darren Harris/Bradley Penno: THAT Council authorize Administrator Pat Peacock to create a policy for Business Licenses with the costs as follows:

- Intown Business \$25.00 per year effective January, 2019
- Contractors \$50.00 per year effective immediately CARRIED

222 ALEXANDER STREET AND PRO-FIT PLUMBING INVOICE

090/18 Kirk Maxwell/Darren Harris: THAT Council agree to pay invoice No. 157 from Pro-fit Plumbing in the amount of \$166.50 for the damages incurred at 222 Alexander Street for the town’s tree roots and FUTHERMORE instruct Administrator Pat Peacock to send a letter to the homeowner of 222 Alexander Street with an invoice for the 2nd call out for snaking the sewer as there were no tree roots affecting the flow. CARRIED

RC59

091/18 Michelle Dubyk/Darren Harris: THAT Council approve Mayor Dave Summers signing the RC 59 to allow Administrator Pat Peacock access to Government Accounts requiring passwords or information and FURTHERMORE so she can carry out the duties required of her. CARRIED

FALSE ALARM CHARGES AND POLICY

092/18 Darren Harris/Suren Chetty: THAT Council authorize Administrator Pat Peacock to create a policy for false alarm charges, based on the normal charges of the fire call schedule and FURTHERMORE to notify the alarm company, Northern 911. CARRIED

PLOWING RESIDENTIAL DRIVEWAYS AND CHARGED ASSOCIATED

093/18 Marion Fehr-Stead/Kirk Maxwell: THAT Council agrees to hire out the skid steer with Foreman Kyle Gage operating it at a rate of \$90.00 per hour with a minimum one hour charge for residential driveway snow removal; when his schedule permits. CARRIED

SCHILLING BUILDING PERMIT

094/18 Kirk Maxwell/Suren Chetty: THAT Council reviewed and approved Schilling's plans and application for a residence at 506 Goodrich Place. CARRIED

RODGER ARMSTRONG PEACE BOND

094/18 Michelle Dubyk/Darren Harris: THAT Council instruct Mayor Dave Summers and Administrator Pat Peacock to write victim impact statements, as soon as possible and submit to the proper authority. CARRIED

NDA AND PD36 REPORT FOR CN

095/18 Suren Chetty/Bradley Penno: THAT Council approve of Mayor Dave Summers signing the annual CN non-disclosure agreement with CN Dangerous Goods and the Protection Direction 36 report. CARRIED

WATER PLANT REPORT FOR FEBRUARY, 2018

095/18 Darren Harris/Suren Chetty: THAT Council acknowledge the February, 2018 water plant report, approves Councillor Kirk Maxwell signing and instruct the report be filed. CARRIED

ADMINISTRATION REPORT

096/18 Marion Fehr-Stead/Kirk Maxwell: THAT Council acknowledge the March 6, 2018 administration report and instruct the report be filed. CARRIED

MAYOR AND COUNCILLOR REPORTS

097/18 Darren Harris/Suren Chetty: THAT Council acknowledge the verbal reports presented by Mayor Dave Summers and Councillors. CARRIED

COMMUNICATION ITEMS

098/18 Darren Harris/Suren Chetty: THAT Council acknowledge receipt of the four communication items listed on the agenda and instruct them to be filed. CARRIED

PERMISSION TO ADD TO THE AGENDA

099/18 Marion Fehr-Stead/Darren Harris: THAT Council agrees to add item No. 7 (t) New separate bank account for the Hall fund to the agenda. CARRIED

BANK ACCOUNT FOR THE NEW HALL FUND

100/18 Marion Fehr-Stead/Kirk Maxwell: THAT Council approves of a New bank account for the New Hall Fund with CIBC and that the signing authorities for the account remain the same as for the Town of Radisson General Account at this time. CARRIED

ADJOURN

101/18 Marion Fehr-Stead/Darren Harris: THAT this meeting be adjourned at 10:05 pm.

Next Council Meeting is at 7:00 pm, March 20, 2018.

Mayor David Summers

Administrator Pat Peacock