

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 MAY 1, 2018

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

ABSENT: Michelle Dubyk

STAFF: Foreman Kyle Gage, Administrator Pat Peacock

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

AGENDA APPROVAL

206/18 Darrin Harris/Kirk Maxwell: THAT the agenda for May 1, 2018 be approved as attached. CARRIED

MINUTES

207/18 Darrin Harris/Bradley Penno: THAT the minutes of the council meeting held on Tuesday, April 17, 2018 in the council chambers of the Municipal Administration building at 329 Main Street be adopted as presented. CARRIED

Delegate James Ford, Rocketry Club presented information at 7:20 pm regarding the club and request to use the Radisson Airport for their events held twice yearly.

Councillor Suren Chetty entered Council Chambers at 7:03 pm.

Acting Mayor Marion Fehr-Stead thanked Mr. Ford for coming to the meeting. Mr. Ford left Council Chambers at 7:16 pm.

ACCOUNTS FOR APPROVAL

208/18 Darrin Harris/Kirk Maxwell: THAT Cheque No. 9164-9184 inclusive in the amount of \$ 25,229.30 and online payments in the amount of \$5,116.88; be approved for payment as listed and attached to these minutes. CARRIED

No Councillors declared conflict of interest or left chambers for the accounts for approval.

FOREMAN KYLE GAGE REPORT

209/18 Darren Harris/Suren Chetty: THAT Council acknowledges the verbal report from Foreman Kyle Gage. CARRIED

IN CAMERA

210/18 Marion Fehr-Stead/Darrin Harris: THAT Council approves of going in-camera at 7:31 for Animal Control interviews and staff discussions. CARRIED

OUT OF CAMERA

211/18 Darrin Harris/Kirk Maxwell: THAT Council agrees to close the in-camera discussions and open the meeting up to the public again. CARRIED

HIRE ANIMAL CONTROL OFFICER

212/18 Kirk Maxwell/Suren Chetty: THAT Council agrees to hire Megan Adams as the Animal Control Officer for the Town of Radisson. CARRIED
Councillor Bradley Penno requested recording, he is not in favour of this decision.

CAMPGROUND

213/18 Kirk Maxwell/Bradley Penno: THAT Council defer the decision of re-opening the campground until Councillor Bradley Penno can research the legislation of washrooms at a campground. CARRIED

OFFICE WATER HEATER

214/18 Kirk Maxwell/Marion Fehr-Stead: THAT Council agrees the Town Office needs hot water and requests Foreman Kyle Gage to have a look and if necessary call the plumber Nathan to do the necessary adjustments for hot water. CARRIED

MINISTRY OF FINANCE LETTER

215/18 Bradley Penno/Suren Chetty: THAT Council approves of the letter to the ministry created by Councillor Bradley Penno and agrees that all of Council should sign the letter and FURTHERMORE instructs Administrator Pat Peacock to send the letter by email. CARRIED

NUISANCE YARDS

216/18 Darrin Harris/Suren Chetty: THAT Council agrees to Councillor Kirk Maxwell speaking to the residents of the nuisance yard to see if they could improve the appearance of the yard. CARRIED

OUTSTANDING UTILITIES

217/18 Darrin Harris/Suren Chetty: THAT Council instructs Administrator Pat Peacock to write letters to all the residents who have outstanding utilities over 90 days, instructs seasonal employee Colin Armstrong to hand deliver the letters on May 4th and FURTHERMORE instructs Foreman Kyle Gage to turn the curbstops on any residents that have not paid their utilities in full by May 14, 2018. CARRIED

EXTENSION FOR COMPLETION OF ASSESSMENT ROLL BYLAW 8-2018 FIRST READING

218/18 Darren Harris/Kirk Maxwell: THAT Bylaw No. 8-2018 being a bylaw to extend the time required for the completion of the assessment roll for the Town of Radisson is hereby introduced and read a first time. CARRIED

EXTENSION FOR COMPLETION OF ASSESSMENT ROLL BYLAW 8-2018 SECOND READING

219/18 Bradley Penno/Suren Chetty: THAT Bylaw No. 8-2018 being a bylaw to extend the time required for the completion of the assessment roll for the Town of Radisson is hereby read a second time. CARRIED

SUMMER STUDENT GRANT

220/18 Bradley Penno/Kirk Maxwell: THAT Council acknowledges the approval letter for summer student and FURTHERMORE instructs Administrator Pat Peacock to advertise the position, including a driver's license is mandatory. CARRIED

RE-OPENING OF TRANSFER STATION

221/18 Kirk Maxwell/Marion Fehr-Stead: THAT Council agrees there is a need for the re-opening of the Waste Transfer Station and FURTHERMORE instructs Administrator Pat Peacock to advertise the position with summer hours – Wednesday 5-8 pm and Saturday 12-5 pm. CARRIED

BOARD OF REVISION

222/18 Kirk Maxwell/Suren Chetty: THAT Council instructs Administrator Pat Peacock to contact the same people as last year to see if they will accept the position again. CARRIED

KENT ROBERTS GARAGE PERMIT

223/18 Marion Fehr-Stead/Darrin Harris: THAT Council approves of the Kent Roberts' Garage permit pending approval from Dale Wagner Inspections for all the pertinent details of permitting. CARRIED

RADISSON RECREATION BOARD REQUEST

224/18 Bradley Penno/Kirk Maxwell: THAT Council discussed and instruct Administrator Pat Peacock to see if Treasurer Michelle Nelson is ok with continuing with provide bookkeeping services and FURTHERMORE instructs Foreman Kyle Gage to ask Glen Pedersen if he will oversee the swimming pool duties until Foreman Gage is more comfortable with the process. CARRIED

WATER PLANT REPORT FOR APRIL, 2018

225/18 Darrin Harris/Suren Chetty: THAT Council acknowledge the April, 2018 water plant report, approves Councillor Kirk Maxwell signing and instruct the report be filed. CARRIED

ADMINISTRATION REPORT

226/18 Darren Harris/Suren Chetty: THAT Council acknowledge the May 1, 2018 administration report and instruct the report be filed. CARRIED

SASK ALERT

227/18 Darrin Harris/Suren Chetty: THAT Council acknowledges the SaskAlert correspondence and will endeavor to find persons to be trained for this service. CARRIED

MAYOR AND COUNCILLOR REPORTS

228/18 Bradley Penno/Darrin Harris: THAT Council acknowledge the verbal reports presented by Acting Mayor Marion Fehr-Stead and Councillors. CARRIED

ADJOURN

229/18 Marion Fehr-Stead/Darrin Harris: THAT this meeting be adjourned at 9:07 pm.

Next Council Meeting is at 7:00 pm, May 15, 2018.

Acting Mayor Marion Fehr-Stead

Administrator Pat Peacock