

**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 15, 2018**

**PRESENT:** Councilors: Marion Fehr-Stead, Bradley Penno, Kirk Maxwell, and Michelle Dubyk.

**ABSENT:** Suren Chetty and Darren Harris

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

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

**AGENDA APPROVAL**

**230/18** Kirk Maxwell/Bradley Penno: THAT the agenda for May 15, 2018 be approved as attached. CARRIED

**MINUTES**

**231/18** Michelle Dubyk/Bradley Penno: THAT the minutes of the council meeting held on Tuesday, May 1, 2018 in the Council Chambers of the Municipal Administration building at 329 Main Street be adopted as presented. CARRIED

*Delegate Derek Murphy presented his concerns with the Voluntary positions he has on the various committee for the Town of Radisson facilities and requested Town Council consider some of his concerns at 7:02 pm. Acting Mayor Marion Fehr-Stead thanked Mr. Murphy for coming to the meeting. Mr. Murphy left Council Chambers at 7:25 pm.*

**ACCOUNTS FOR APPROVAL**

**232/18** Kirk Maxwell/Bradley Penno: THAT Cheque No. 9185-9202 inclusive in the amount of \$31,482.27 and online/debt payments in the amount of \$8,036.78; be approved for payment as listed and attached to these minutes. CARRIED

### **IN-CAMERA FOR INTERVIEWS**

**233/18** Kirk Maxwell/Bradley Penno: THAT Council agrees to go in-camera at 7:35 pm for the summer students, Waste Transfer Station and Animal Control position interviews. **CARRIED**

*Councillor Kirk Maxwell declared conflict of interest and exited Council Chambers for the interview with Hailey Maxwell at 7:47 pm.*

*Councillor Kirk Maxwell returned to Council Chambers at 7:58 pm.*

### **IN-CAMERA SESSION ENDED**

**234/18** Bradley Penno/Michelle Dubyk: THAT Council agrees to end the in-camera session at 8:05 pm and resume regular Council meeting. **CARRIED**

### **HIRE SUMMER STUDENT**

**235/18** Marion Fehr-Stead/Michelle Dubyk: THAT Council agrees to defer the decision on hiring of summer student(s) until clarification is obtained from the grant. **CARRIED**

### **HIRE ANIMAL CONTROL OFFICER AND WASTE TRANSFER STATION ATTENDANT**

**236/18** Bradley Penno/Marion Fehr-Stead: THAT Council agrees to hire Riely Rookes as the Animal Control Officer and Waste Transfer Station Attendant for the Town of Radisson and keeping the wages as per previous employees but to review in three months. **CARRIED**

### **FOREMAN KYLE GAGE REPORT**

**237/18** Kirk Maxwell/Bradley Penno: THAT Council acknowledges the verbal report from Foreman Kyle Gage. **CARRIED**

### **CAMPGROUND**

**238/17** Marion Fehr-Stead/Bradley Penno: THAT Council agrees to further pursue reopening campground due to the regulations and related cost to reopen the campground. **DEFEATED**

### **EXTENSION FOR COMPLETION OF ASSESSMENT ROLL BYLAW 8-2018 THIRD READING**

**239/18** Michelle Dubyk/Marion Fehr-Stead : 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 third time and adopted. **CARRIED**

### **NORMA AMSON SIDEWALK REPAIR**

**240/18** Kirk Maxwell/Bradley Penno: THAT Council defers the decision on the sidewalk request by Norma Amson until Foreman Kyle Gage can discuss the request with Norma and report back to Council CARRIED

### **ACCEPT PAYMENT PLANS FOR UTILITY ACCOUNTS**

**241/18** Kirk Maxwell/Bradley Penno: THAT Council agree to accept payment plans from the residents that provided appropriate plans; FURTHERMORE instructs Administrator Pat Peacock to contact those who have weak plans for additional commitments. CARRIED

### **UNACKNOWLEDGED ARREAR NOTICES**

**242/18** Bradley Penno/Kirk Maxwell: THAT Council instructs Administrator Pat Peacock to create a form letter for FINAL Notice to all residents who ignored the previous hand delivered request for payment and FURTHERMORE instructs Colin Armstrong to hand deliver these new letters in the AM of May 17, 2018. Should these letters be ignored again Council Instructs Foreman Kyle Gage to proceed with fresh water disconnections at 1:00 PM May 24, 2018. CARRIED  
Acting Mayor Marion Fehr-Stead was opposed to this action.

### **REZONE OF 216/218 EDWARD STREET**

**243/18** Michelle Dubyk/Kirk Maxwell: That Council defers any decision on rezoning of Edward Street until Councillor Bradley Penno can speak with the current property owner and obtain additional information. CARRIED

### **VERA FRIESSEN CULVERT REQUEST**

**244/18** Bradley Penno/Kirk Maxwell: THAT Council defer the decision on a culvert on private property until additional members of Council can look at the existing waterway. CARRIED

### **SASKENERGY SUBSIDY**

**245/18** Bradley Penno/Michelle Dubyk: THAT Council acknowledges and accepts the proposal of Municipal levy to the SaskEnergy bills of the residents of Radisson. CARRIED

Councillor Kirk Maxwell opposed this decision.

### **NODE ELECTRYK ADVERTISING REQUEST**

**246/18** Kirk Maxwell/Bradley Penno: THAT Council approves of the request from Reagan of Node Electryk to contact other local business and advertising on the back side of one of the existing highway advertise boards. CARRIED

### **WRITE OFF SOME UTILITIES**

**247/18** Kirk Maxwell/Michelle Dubyk: THAT Council authorizes Administrator to write off the double billed utility accounts, to write letters to the property owners of tenant accounts which are uncollectible and to move and remaining outstanding amounts to landowner taxes at the end of 60 days.CARRIED

### **PROPERTY TAX ARREARS ENFORCEMENT**

**248/18** Kirk Maxwell/Marion Fehr-Stead: THAT Council authorizes Councillor Bradley Penno to further investigate an alternate method of tax collection by speaking to the current TaxService and the lawyer on retainer for the Town of Radisson. CARRIED

### **ADMINISTRATOR REPORT**

**249/18** Kirk Maxwell/Bradley Penno: THAT Council acknowledge the May 15, 2018 administration report and instruct the report be filed. CARRIED

### **MAYOR AND COUNCILLOR REPORTS**

**250/18** Bradley Penno/Kirk Maxwell: THAT Council acknowledge the verbal reports presented by Acting Mayor Marion Fehr-Stead and Councillors. CARRIED

### **ADJOURN**

**251/18** Marion Fehr-Stead/Bradley Penno: THAT this meeting be adjourned at 10:30 pm.

Next Council Meeting is at 7:00 pm, June 4, 2018.

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Acting Mayor Marion Fehr-Stead

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Administrator Pat Peacock