

**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 NOVEMBER 6<sup>TH</sup>, 2018**

**PRESENT:** Mayor Leona Bennett

Councillors: Marion Fehr-Stead, Michelle Dubyk, Darren Harris, Kirk Maxwell, Larry Raynard

**ABSENT:** Suren Chetty

**STAFF:** Tracey Johnstone, Acting Administrator

Mayor Bennett called the meeting to order at 7:00 pm and welcomed Councillor Larry Raynard to the Council table.

**AGENDA APPROVAL**

**425/18** Marion Fehr-Stead/Darren Harris **THAT** the agenda for November 6<sup>th</sup>, 2018 be approved as attached.

Carried

**426/18** Kirk Maxwell/Michelle Dubyk **THAT** the minutes from the October 2<sup>nd</sup>, 2018 meeting be approved as presented.

Carried

**DELEGATION; CANADA DAY COMMITTEE**

Mr. Derek Murphy appeared on behalf of the Radisson Day Canada Day Committee requesting the use of Main Street for the July 1<sup>st</sup>, 2019 Canada Day festivities. The Committee would like to block off a portion of Main Street from the CIBC location to the Post office for the day of July 1<sup>st</sup>, 2019. The Committee has requested the Town Office washrooms be available for public use from 4-10 pm on the same day. If required, they are willing to provide security for the building during the hours the washrooms are open.

### **DELEGATION; GERTRUDE MAXWELL**

Ms. Gertrude Maxwell approached Council requesting the Town coordinate Remembrance Day services for 2019. Ms. Maxwell requested that consideration be extended to declaring the CIBC building located at 300 Main Street as a Heritage Building as legislated within the *The Heritage Property Act*.

### **ACCOUNTS FOR APPROVAL**

**427/18** Michelle Dubyk/Larry Raynard **THAT** cheque numbers 9359 – 9413 inclusive totaling \$ 91,612.41 and online payments totaling \$ 30,140.75 be approved for payment and attached to these minutes

Carried

Follow up discussion relating to office security followed. It has been further determined that the student gained access to the office through a Town employee operating under direction received from Council representatives.

### **GAS TAX FUNDING**

**428/18** Darren Harris/Kirk Maxwell **THAT** to reapply for Gas Tax funding to offset recent hydrant repairs.

Carried

### **RBC BANKING RESOLUTION**

**429/18** Kirk Maxwell/Larry Raynard **THAT** we authorize RBC with a banking resolution identifying approved signing authorities and continued finance agreements for 2018. This does not reflect any change in service or additional credit, maintenance only to existing loan and signatories.

Carried

### **COUNCIL INDEMNITY**

**430/18** Michelle Dubyk/Kirk Maxwell **THAT** we distribute Council indemnity payments in full in December of 2018 with 4 Councillors being paid at the beginning of the month and the balance being paid at the end of December.

Carried

### **LIST OF LAND IN ARREARS**

**431/18** Kirk Maxwell/Marion Fehr-Stead **THAT** we publish the list of land in arrears excluding properties in arrears that are less than 50% of the prior year levy.

Carried

**SGI PLATE RENEWAL FOR 1983 GMC FIRE DEPARTMENT**

**432/18** Marion Fehr-Stead/Kirk Maxwell **THAT** the Town renew the SGI plates for the 1983 GMC bus currently utilized by the Fire Department.

Carried

**MILL RATE INCREASE**

**433/18** Kirk Maxwell/Darren Harris **THAT** the 2018 budget for the Town of Radisson be adopted as presented and attached recognizing the 2018 municipal mill rate of 10.3. The 2018 Education mill rate is acknowledged unchanged from 2017 with Agriculture 1.43 mills, Residential property 4.12 mills, Commercial/Industrial 6.27 mills, and Resource 9.68 mills

Carried

**ADMINISTRATORS REPORT**

**434/18** Michelle Dubyk/Kirk Maxwell **THAT** Council approves the Administrators report and Foreman’s report as presented by the Administrator and agrees to go in camera at 9:15 pm to discuss Employee Relations as supported by Part III of LAFOIP.

Carried

In camera session adjourned, gallery open to the public at 9:27 pm.

**435/18** Kirk Maxwell/Darren Harris **THAT** we acknowledge the resignation of Kyle Gage, Town Foreman effective November 16, 2018. It is acknowledged that Kyle has accumulated overtime and vacation entitlements and will remain as an employee on paid leave until these entitlements have been exhausted.

Carried

**436/18** Michelle Dubyk/Larry Raynard **THAT** a temporary full time Maintenance Worker position be offered to Colin Armstrong at Colin’s existing rate of pay. This would include immediate enrollment in SUMA benefits.

Carried

**437/18** Darren Harris **THAT** this meeting be adjourned at 9:37 pm.

Next Council meeting is scheduled for 7:00 pm Tuesday December 4<sup>th</sup>, 2018.

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Mayor

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Administrator