

**MINUTES OF THE SPECIAL 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
THURSDAY, APRIL 11, 2019**

PRESENT: Mayor Leona Bennett and Councilors Marion Fehr-Stead, Darren Harris, Kirk Maxwell and Michelle Dubyk.

STAFF: Administrator Brenda Lockhart

Mayor Bennett called the meeting to order at 5:30 pm.

AGENDA APPROVAL

71/19 Marion Fehr-Stead/Michelle Dubyk: That the agenda for April 11,
Agenda 2019 meeting be amended to include the following additions:
- Purchase of Budget Software
- Bylaw 02-2019
- Bylaw 03-2019
- MNP Framework of Audit Plan

Carried

72/19 Darren Harris/Kirk Maxwell: That the meeting be moved “in camera”
Closed for Financial and Budgeting review and discussion and for
Session employment interviews – 5:35pm

Carried

73/19 Michelle Dubyk/Marion Fehr-Stead: That the meeting be moved out
Open of “in camera” session – 6:25pm
Session

Carried

74/19 Darren Harris/Marion Fehr-Stead: That we agree to offer the
Foreman Maintenance Foreman position to Colin Armstrong

Lost

75/19 Kirk Maxwell/Darren Harris: That we continue to advertise to fill the
Foreman position of Maintenance Foreman

Carried

76/19 Kirk Maxwell/Darren Harris: That Bylaw 02-2019 being a bylaw to
Bylaw authorize a Special Tax for waste collection be read a first time.

Carried

77/19 Marion Fehr-Stead/Michelle Dubyk: That we agree to give Bylaw
Bylaw 02-20109 be read a second time

Carried

78/19 Michelle Dubyk/Marion Fehr-Stead: That we agree to give Bylaw
Bylaw 02-2019 a third reading at this meeting

Unanimously Carried

79/19 Darren Harris/Kirk Maxwell: That we agree that Bylaw 02-2019
Bylaw be read a third time and finally adopted

Carried

80/19 Darren Harris/Kirk Maxwell: That Bylaw 03-2019 being a bylaw to
Bylaw authorize a Special Tax for recycle collection be read a first time.

Carried

81/19 Marion Fehr-Stead/Michelle Dubyk: That we agree to give Bylaw
Bylaw 03-20109 be read a second time

Carried

82/19 Michelle Dubyk/Marion Fehr-Stead: That we agree to give Bylaw
Bylaw 03-2019 a third reading at this meeting

Unanimously Carried

83/19 Kirk Maxwell/Darren Harris: That we agree that Bylaw 03-2019
Bylaw be read a third time and finally adopted

Carried

84/19 Kirk Maxwell/Michelle Dubyk: That we invite Advisory Services to
Advisory host a workshop here in Radisson on the roles and responsibilities of
Services Council and Administration

Carried

85/19 Darren Harris/Marion Fehr-Stead: That we accept the work plan by
Audit Michael McCormack of MNP Accountants with respect to the
Petitioned Financial

Carried

86/19 Kirk Maxwell/Darren Harris: That we purchase the Budget Extension
Software software from Munisoft for approximately \$800.00

Carried

87/19 Michelle Dubyk: That we adjourn at 7:05pm
Adjourn

Carried

Mayor Leona Bennett

Administrator Brenda Lockhart