

**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, APRIL 2, 2019**

PRESENT: Mayor Leona Bennett and Councilors Marion Fehr-Stead, Darren Harris and Kirk Maxwell. Councilor Michelle Dubyk and Suren Chetty were absent

STAFF: Administrator Brenda Lockhart

Mayor Bennett called the meeting to order at 7:00 pm.

AGENDA APPROVAL

50/19 Kirk Maxwell/Darren Harris: That the agenda for April 2, 2019
Agenda meeting be approved as attached.

Carried

51/19 Darren Harris/Kirk Maxwell: That minutes from the March 12,
Minutes 2019 meeting be approved as presented

Carried

52/19 Marion Fehr-Stead/Kirk Maxwell: That we acknowledge the report
Reports from the water plant and town worker

Carried

53/19 Darren Harris/Marion Fehr-Stead: That we acknowledge the
Reports Administrators report as presented

Carried

54/19 Marion Fehr-Stead/Kirk Maxwell: That we agree to give Bylaw 1/2019
Bylaw a Bylaw to set the Water & Sewer Rates a first reading at this
meeting

Carried

55/19 Kirk Maxwell/Darren Harris: That we agree to give Bylaw 1/20109 a
Bylaw second reading at this time

Carried

56/19 Kirk Maxwell/Marion Fehr-Stead: That we agree to give Bylaw
Bylaw 1/2019 a third reading at this meeting

Carried

- 57/19** Marion Fehr-Stead/Kirk Maxwell: That we agree that Bylaw 1/2019
Bylaw be read a third time and finally adopted
Carried
- 58/19** Darren Harris/Kirk Maxwell: That we invite Innovation Credit Union
Mobile to attend a meeting to present their mobile banking options to the
Banking residents
Carried
- 59/19** Kirk Maxwell/Marion Fehr-Stead: That we accept the resignation of
Resignation Councilor Suren Chetty effective immediately
Carried
- 60/19** Darren Harris/Kirk Maxwell: That we set the date of the By Election
By Election as May 29, 2019 to be held at the Town Office
Carried
- 61/19** Marion Fehr-Stead/Kirk Maxwell: That we Nomination Day for the
By Election By Election as April 24, 2019
Carried
- 62/19** Kirk Maxwell/Darren Harris: That the accounts covered by
Accounts cheques numbered 9563 to 9591 inclusive, totaling \$53,322.69 be
Payable approved for payment, identified as Schedule "A" and attached to
these minutes.
Carried
- 63/19** Darren Harris/Kirk Maxwell: That we approve the Special Occasion
SO Permit Permit for the Canada Day Committee to host a Beer Gardens on
Monday July 1, 2019 from 4pm to 10:30 pm on Main Street of
Radisson
Carried
- 64/19** Kirk Maxwell/Darren Harris: That the following communication
Policy policy be adopted by Council and Administration Staff
- That only the Town of Radisson Community Page and Town of Radisson Website be used for information sharing and posting of notices
 - Only Administrator and Assistant have authority and access to post to the above approved sites

- As representatives of the Town and Council, no Council or Staff member shall post or respond to posts on any community or Facebook page in respect to Town or Council business

Carried

65/19 Marion Fehr – Stead/Kirk Maxwell: That we advise Mr. Armstrong Letters To that the Mayor and Council for the Town of Radisson continue to Council make decisions in all matters respecting the Town of Radisson within their power authorized by the Municipalities Act and other applicable legislation and Acts

Carried

66/19 Darren Harris/Kirk Maxwell: That the meeting be moved “in camera” Closed to discuss personnel and tax payer abatement issues Meeting

Carried

Council went “in camera” at 8:20pm

Council came out of “in camera” at 9:05 pm

67/19 Darren Harris: That we agree to abate tax penalties and tax Abatement enforcement charges for Mr. Brent Penno in the amount of \$418.26 of Taxes plus accrued interest from July 2018 to current

Lost

68/19 Kirk Maxwell/Darren Harris: That we agree to abate taxes and tax Abatement penalties for Mr. David Sandbach with respect to Roll # 275 as of Taxes follows

- \$283.50 plus interest regarding utilities
- October 2016 \$904.92 payment plus interest on presentation of bank records in proof of cash withdrawal
- Further tax enforcement be suspended with approval of a reasonable payment plan
- Abate difference, if any, between farm and residential tax enforcement costs

Carried

69/19 Marion Fehr – Stead/ Kirk Maxwell: That we hold interviews for the
Interviews position of Maintenance Foreman on Thursday April 11, 2019 at
5:30pm

Carried

70/19 Darren Harris/Kirk Maxwell: That we adjourn at 9:25pm
Adjourn

Carried

Next Council meeting is scheduled for 7:00 p.m. Tuesday May 7, 2019

Mayor Leona Bennett

Administrator Brenda Lockhart