

**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, AUGUST 20, 2019**

**PRESENT:** Deputy Mayor Marion Fehr-Stead, Councilors Robin Baker, Andrea Ray, Kirk Maxwell and. Mayor Leona Bennett and Councilors Darren Harris were absent

**STAFF:** Administrator Brenda Lockhart

Deputy Mayor Fehr-Stead called the meeting to order at 7:00 pm.

**AGENDA APPROVAL**

**234/19** Robin Baker/Andrea Ray: That we agree to add the following items  
Agenda to the Agenda  
Letter – Zora Jackson  
Email – Albert Enterprises

Carried

**235/19** Andrea Ray/Kirk Maxwell: That we accept the Agenda for the  
Agenda August 20, 2019 meeting as amended

Carried

**236/19** Kirk Maxwell/Andrea Ray: That the Minutes from the July 16,  
Minutes 2019 Regular meeting be approved as presented

Carried

**237/19** Robin Baker/Kirk Maxwell: That the Minutes from the July  
Minutes 29, 2019 Special meeting be approved as presented

Carried

**238/19** Kirk Maxell/Robin Baker: That we approve the Financial  
Financial Statements for July 2019 as presented

Carried

**239/19** Andrea Ray/Robin Baker: That the accounts covered by cheques  
Accounts numbered 9727 to 9751 and No. 151 to No. 167 inclusive, and  
Payable payment number 153414 totaling \$78,738.42 be approved for  
payment, identified as Schedule “A” and attached to these minutes.

Carried

**240/19** Robin Baker/Andrea Ray: That we move the meeting “in camera” for  
Closed personal discussions by delegate Walter Kyliuk – 7:45pm  
Session

Carried

The meeting was moved into “open session” – 7:57 pm

**241/19** Robin Baker/Andrea Ray: That we instruct the Administrator to  
Affidavit advise Walter Kyliuk that an affidavit will be provided with respect to  
tax payment arrangements of his property at 704 Goodrich once in  
receipt of request from his solicitor

Carried

**242/19** Kirk Maxwell/Andrea Ray: That the following reports be accepted as  
Reports presented:

Water Treatment Report  
Maintenance Report – Verbal  
16 to 43 Waste Management Report  
Administrator’s Report

Carried

**243/19** Robin Baker/Kirk Maxwell: That the Town organize a fall clean up  
Clean Up day for September 21, 2019 and that a BBQ be hosted for workers  
and volunteers

Carried

**244/19** Kirk Maxwell/Robin Baker: That we agree to retain the services of  
Order to Commissionaires Bylaw Enforcement Officers to enforce the Order to  
Remedy Remedy served on the owner of Lot 7 – 10 Block 25 Plan I5059 and  
that the Town maintenance staff and Administration staff arrange  
and attend to the lot.

Carried

**245/19** Andrea Ray/Kirk Maxwell: That we approve the Special Occasion  
Special Permit for the sale of liquor by the Fire Department during their  
Occasion Radisson Fair and Fair Dance at the Communiplex on Saturday,  
Permit August 10, 20189 from 1 pm to 6 pm and Sunday, August 11th,  
2019 from Noon to 10pm

Carried

- 246/19** Kirk Maxwell/Andrea Ray: That we advise Manan Patel of Redberry Pharmacy that we are in favor of his renting a room in the Town Office Building for the purpose of establishing a pharmacy depot or pick up center with a signed rental agreement and a rental fee of \$200 per month
- Carried
- 247/19** Andrea Ray/Robin Baker: That we agree to purchase the Nutrient Lot for the price of \$1.00
- Carried
- 248/19** Robin Baker/Andrea Ray: That we agree to have the bulk water rate increased to \$1.75/100 gallons of water from the current \$1.15/100 gallons of water that is currently charged and that this rate increase be effective September 3, 2019
- Carried
- 249/19** Kirk Maxwell/Marion Fehr-Stead: That we agree to have the bulk water monies being collected by the Administration staff and on the Administration staff to have access to the keys
- Carried
- 250/19** Marion Fehr-Stead/Kirk Maxwell: That we adopt the following policy and procedure with respect to vacation and overtime
- Vacation Time and Pay:
- must be prescheduled whenever possible
  - must be used by February 28<sup>th</sup> of the following year
  - staff may elect to have vacation pay added to each monthly pay
  - carry over or pay out of Vacation time must be approved by Council and is at Council discretion
- Overtime and Pay:
- overtime will be recorded by staff, providing details of same
  - overtime will be paid out with each monthly pay
- Carried
- 260/19** Robin Baker/Andrea Ray: That we agree to pay Colin Armstrong his vacation pay earned up to including July 31, 2019
- Carried

Carried

**261/19** Robin Baker/Andrea Ray: That we advise Grant Naharney that  
Sea Can Council approves of his request to place a steel container/sea can on  
his lot in town

Lost

**262/19** Andrea Ray/Marion Fehr-Stead: That we approve of the request  
Seniors from the Radisson '71 Senior Club to install concrete walkway around  
Center the center and across to the shed at the rear of the building and to  
install a ramp at the front door and that the slope over the sidewalk  
is to be clearly marked

Carried

**263/19** Robin Baker/Andrea Ray: That we approve the request from Shawn  
Fireworks Mitchler to set off fireworks at the fairgrounds with prior approval  
from Council prior to each event

Carried

**264/19** That we approve of the request from Sheree Skulmoski to donate the  
Donation piano bench from the Tweedsmuir Hall to the Lutheran Church in  
Radisson

Carried

**265/19** That we advise Mary Bagnall, William Kochan, Meagan McLean and  
Ground Les Geisbrecht that, should they arrange for ground water testing to  
Water support their concerns, Council would review any submitted  
Testing documentation at that time

Carried

**266/19** Andrea Ray/Kirk Maxwell: That we send a letter of warning under  
Animal the Animal Control Bylaw to Teri Mitchler in regard to her dog  
Bylaw allowed to excessively and continually bark

Carried

**267/19** Robin Baker/Andrea Ray: That we issue an Order to Remedy under  
Order To the Nuisance Abatement Bylaw to the owner of Lot 5 – 6 Block 4 Plan  
Remedy G1466 in regards to the untidy condition of the property

Carried

**268/19** Kirk Maxwell/Marion Fehr-Stead: That we issue an Order to Remedy under the Nuisance Abatement Bylaw to the owner of Lot 25 Block 1 Plan G1466 in regards to his tree that has fallen over on the neighbors shed and needs to be removed

Carried

**269/19** Robin Baker/Andrea Ray: That we advise Gertrude Maxwell the Council does not have intentions of commencing Heritage Designation proceedings for the CIBC building at the time but may reconsider if approached by new owners

Carried

**270/19** Robin Baker/Andrea Ray: That we advise Gertrude Maxwell that Council will review her concerns with the cemetery committee and advise further

Carried

**271/19** Robin Baker/Andrea Ray: That we agree to reimburse Zora Jackson the discount amount of 2018 taxes that she did not receive due to paying her taxes late as she had not received a bill in the mail

Lost

**272/19** Kirk Maxwell/Andrea Ray: That we agree to waive the increase of waste and recycling collection from the owner of the Red Bull water bill received in July

Lost

**273/19** Marion Fehr-Stead/Kirk Maxwell: That we adjourn at 10:11 pm

Carried

Next Regular Council meeting is scheduled for 7:00 p.m. Tuesday Sept 20, 2019

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Deputy Mayor Marion Fehr Stead

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Administrator Brenda Lockhart

Delegates

Walter Kyliuk