

**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, February 5, 2019**

PRESENT: Mayor Leona Bennett

Councillors: Marion Fehr-Stead, (Michelle Dubyk absent), Suren Chetty,
Darren Harris , Kirk Maxwell

STAFF: John Sawyshyn

Temporary Acting Administrator

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

AGENDA APPROVAL

13/19 Suren Chetty/Darren Harris **THAT** the agenda for February 5, 2019 approved as attached.

Carried

14/19 Marion Fehr-Stead/Kirk Maxwell That we adopt the minutes of the December 4, 2018 regular meeting, December 20,2018 special meeting and the January 8, 2019 regular meeting as presented.

Carried

15/19 Suren Chetty/Darren Harris That the correspondence be filed

Carried

16/19 Kirk Maxwell/Darren Harris That we support the District initiatives with regards to EMO co-ordination and Bylaw enforcement.

Carried

17/19 Darren Harris/Suren Chetty That we acknowledge the school tax report as presented by the Administrator

Carried

18/19 Suren Chetty/Darren Harris That we approve the current list of accounts for payment.

Carried

19/19 Marion Fehr-Stead /Kirk Maxwell That we acknowledge the tax enforcement report as presented

Carried

20/19 Suren Chetty/Marion Fehr-Stead That we acknowledge the report from the water plant and the town worker.

Carried

21/19 Kirk Maxwell/Suren Chetty That we approve the administrative plan for the period of Feb 1 to June 30, 2019 and acknowledge the financial report as presented

Carried

22/19 Darren Harris/Kirk Maxwell That we approve consolidation of lots 9 & 10 on Edward street at no cost to the Town.

Carried

23/19 Darren Harris/Marion Fehr-Stead That we forgive the 2012 amount of \$578.00 plus interest added to taxes on 211 William Street.

Carried

24/19 Marion Fehr-Stead/ Kirk Maxwell That we accept the Petition for the financial audit as presented. We delay naming an auditor until the next meeting as Administration is unsure which firm will qualify under the Act.

Carried

25/19 Suren Chetty/ Darren Harris That we forgive interest on the municipal tax payments and utility payments until March 1,2019

Carried

Council went into Camera to interview for an administrator at 8.27
Out of Camera at 8.46

26/19 Marion Fehr-Stead/ Kirk Maxwell That we offer the position of Administrator to Brenda Lockhart as per the terms she presented.

Carried

27/19 Suren Chetty/Darren Harris That we cancel the February 19 meeting and schedule the next meeting to March 12, 2019 at 7.00 PM

Carried

28/19 Darren Harris That we adjourn 9.02PM

Carried

Next Council meeting is scheduled for 7:00 p.m. Tuesday March 12, 2019.

Mayor

Administrator