

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, January 8, 2019

PRESENT: Mayor Leona Bennett

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

STAFF: John Sawyshyn

Temporary Acting Administrator

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

AGENDA APPROVAL

1/19 Kirk Maxwell/Suren Chetty **THAT** the agenda for February 5, 2019 approved as attached.

Carried

2/19 Michelle Dubyk/ Marion Fehr-Stead that we appoint John Sawyshyn as Temporary Administrator.

Carried

3/19 Marion Fehr-Stead /Kirk Maxwell That the acknowledge the presentation of the Administrator's Bond

Carried

4/19 Suren Chetty/ Marion Fehr-Stead That we authorize the Administrator to Advertise for an assistant and a Full Time Administrator.

Carried

5/19 Kirk Maxwell/Suren Chetty That we authorize the Administrator to pay the following accounts: Sasktel, Sask Power, Sask Energy, 16 to 43 Waste Management, Pension,SUMA Deductions, all statutory deductions and any payments authorized by Council

Carried

6/19 Suren Chetty/Michelle Dubyk That we approve the current list of accounts for payment.

Carried

7/19 Kirk Maxwell/Marion Fehr-Stead That the correspondence be filed.
Carried

8/19 Suren Chetty/Marion Fehr-Stead That we acknowledge the report from the water plant and the town worker.
Carried

9/19 Michelle Dubyk/Kirk Maxwell That we apply for two students for 2019 under the Federal Student Grant Program
Carried

10/19 Suren Chetty/Michelle Dubyk That we request the last ten years of audit information from Cogent
Carried

There was discussion on how to proceed with the audit required by the petition. Mr. Grant Schoenroth was asked as initiator of the petition as to which years he would like to Financial Audit. He deferred to Councils decision at this time.

11/19 Michelle Dubyk/Marion Fehr-Stead That we go to two regular meetings a month starting February 2019.
Carried

12/19 Marion Fehr-Stead That we accept Tracey Johnstone's resignation as administrator
Carried

13/19 Suren Chetty That we adjourn 9.07PM
Carried

Next Council meeting is scheduled for 7:00 p.m. Tuesday February 5th, 2019.

Mayor

Administrator