

**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, JULY 16, 2019**

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

STAFF: Administrator Brenda Lockhart

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

AGENDA APPROVAL

206/19 Kirk Maxwell/Marion Fehr-Stead: That we accept the agenda for
Agenda July 16, 2019 as presented.

Carried

207/19 Andrea Ray/Darren Harris: That the Minutes from the July 4,
Minutes 2019 Special meeting be approved as presented

Carried

208/19 Darren Harris/Robin Baker: That the Minutes from the July
Minutes 2, 2019 Regular meeting be approved as presented

Carried

209/19 Robin Baker/Andrea Ray: That we approve the Financial
Financial Statements for June 2019 as presented

Carried

210/19 Andrea Ray/Kirk Maxwell: That the accounts covered by cheques
Accounts numbered 9696 to 9727 and No. 109 to No. 150 inclusive, totaling
Payable \$64,628.97 be approved for payment, identified as Schedule "A" and
attached to these minutes.

Carried

211/19 Robin Baker/ Kirk Maxwell: That the following reports be Reports
Reports accepted as presented

Maintenance Report - Verbal
Administrator's Report

Carried

212/19 Kirk Maxwell/Marion Fehr-Stead: That we agree to providing Ron Guzak with water service connect for exchange of his removing concrete platforms (from gas pumps) on Main St.
Carried

Councilor Robin Baker and Councilor Marion Fehr- Stead declared conflict of interest with respect to Fire Dept presentation and discussion and left Council Chambers at 7:45pm

Delegate: Fire Dept – Fire Chief Jack Werziak presented on behalf of Fire Dept

213/19 Kirk Maxwell/Andrea Ray: That we hold a Special meeting on Monday Special Meeting July 29, 2019 @ 5 pm for discussion regarding Fire Department Meeting
Carried

Councilor Robin Baker and Councilor Marion Fehr-Stead returned to Council Chambers 8:05pm

214/19 Darren Harris/Kirk Maxwell: That we buy a membership to the Chamber Riverbend Chamber of Commerce Membership
Carried

215/19 Marion Fehr-Stead/Kirk Maxwell: That we agree to provide Colin Colin Armstrong with a bonus of \$250.00 in the form of a Pre-paid Credit Armstrong Card to recognize his hard work and diligence in dealing with the water treatment plant maintenance and water testing problems
Carried

216/19 Darren Harris/Robin Baker: That taxes be abated on Roll# 333 Parcel Taxes D Plan 76B13203 being property owned by the Town of Radisson and Abated exempt from taxation
Carried

217/19 Kirk Maxwell/Andrea Ray: THAT a motion be passed to borrow a sum
Loan not to exceed \$257,000.00 for the purpose of financing operating
expenditures:
AND that the amount of the said debt shall be payable upon receipt
of the current year's taxes and/or unconditional provincial or federal
grants

Carried

218/19 Robin Baker/Darren Harris: That we send a letter to Nutrien in
Nutrien regards to finishing the clean up on their lot

Carried

219/19 Kirk Maxwell/Marion Fehr-Stead: That we send a letter to Troy
Rookes and Heather Rookes, making them aware of the incident and
complaint and requesting they adequately confine their dogs.

Carried

220/19 Darren Harris: That we adjourn at 10:25 pm
Adjourn

Carried

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

Mayor Leona Bennett

Administrator Brenda Lockhart