

**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, March 12, 2019**

PRESENT: Mayor Leona Bennett and Councillors Marion Fehr-Stead, Michelle Dubyk, Suren Chetty and Kirk Maxwell. Councillor Darren Harris was absent

STAFF: Administrator Brenda Lockhart

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

AGENDA APPROVAL

29/19 Suren Chetty/Michelle Dubyk: That the agenda for March 12, 2019
Agenda meeting be approved as attached.

Carried

30/19 Kirk Maxwell/Marion Fehr-Stead: That minutes from the February 5,
Minutes 2019 meeting be approved as presented

Carried

31/19 Kirk Maxwell/Suren Chetty: That we abate interest on tax arrears for
Abate the month of January and February 2019 for all taxes paid in full
Interest before the 1st of March 2019

Carried

32/19 Marion Fehr-Stead/Kirk Maxwell: That we advertise for the position
Foreman of Maintenance Foreman

Carried

33/19 Suren Chetty/Michelle Dubyk: That we agree to sign with Innovation
16 to 43 Credit Union for a guaranteed operating loan in the amount of
\$27,000 for the 16 to 43 Waste Management Corporation

Carried

34/19 Michelle Dubyk /Suren Chetty: That we include a notice with the
Overdue next water bill advising of disconnection of those accounts that
Utilities remain in arrears of more than 30 days as at Monday April 15, 2019

Carried

35/19 Kirk Maxwell/Marion Fehr-Stead: That we agree to the purchase of
GL Program the GL Account Conversion from Munisoft for the cost of \$799.00

Carried

- 36/19** Marion Fehr-Stead/Kirk Maxwell: That we agree to the purchase of a Computer Equipment new HP ProDesk top computer and Office 2016 Software at the cost of \$1777.00 plus applicable tax
Carried
- 37/19** Suren Chetty/Michelle Dubyk: That we exclude from the List of Tax Arrears those properties where the arrears are less than half of the previous year's levy
Carried
- 38/19** Michelle Dubyk/Kirk Maxwell: That we accept the List of Lands in Tax Arrears of 2018 Taxes as presented
Carried
- 39/19** Kirk Maxwell/Marion: That we agree to contract with Firefly Webs Website reinstate and upgrade the Town of Radisson website for the cost of \$600.00 and at a rate of \$25.00 per hour for updates performed
Carried
- 40/19** Suren Chetty/ Michelle Dubyk: That we appoint Marion Fehr-Stead Regional Meeting to attend regional meetings regarding bylaw enforcement, EMO coordinator etc on March 19, 2019 in Radisson
Carried
- 41/19** Kirk Maxwell/Michelle Dubyk: That the accounts covered by Accounts Payable cheques numbered 9522 to 9562 inclusive, totaling \$76,601.38 be approved for payment, identified as Schedule "A" and attached to these minutes.
Carried
- 42/19** Suren Chetty/Michelle Dubyk: That we acknowledge the report from Reports the water plant and town worker
Carried
- 43/19** Kirk Maxwell/Marion Fehr-Stead: That Brenda Lockhart and Chris Payments Donaldson have signing authority with respect to on-line payments
Carried
- 44/19** Marion Fehr – Stead/Suren Chetty: That the meeting be moved "in Closed Meeting camera" for discussion on financial planning and auditing, as well as, employment and personnel discussions
Carried

Council went “in camera” to 8:35pm

45/19 Suren Chetty/Michelle Dubyk: That the meeting be moved out of “in
Reopen Meeting camera”
Carried

Council came out of “in camera” to 9:10 pm

46/19 Michelle Dubyk/Kirk Maxwell: That we agree to contract with
MNP Michael McCormack of MNP Accounts to conduct an in-depth audit
Accounts in compliance with the petition for a Financial Audit in accordance
with Section 140.1 of the Municipalities Act
Carried

47/19 Marion Fehr – Stead/Suren Chetty: That we agree to the
Contract Administrators Employment Contract as presented
Carried

48/19 Kirk Maxwell/Marion Fehr – Stead: That we agree to Collin
Banked Armstrong’s request to have his 137 hours of banked time paid out
Time subject to applicable source deductions
Carried

49/19 Suren Chetty: That we adjourn at 10:04pm
Adjourn Carried

Next Council meeting is scheduled for 7:00 p.m. Tuesday April 2, 2019

Mayor Leona Bennett

Administrator Brenda Lockhart