

**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
FRIDAY May 24, 2019**

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

STAFF: Administrator Brenda Lockhart

Mayor Bennett called the meeting to order at 6:34 pm.

AGENDA APPROVAL

128/19 Marion Fehr-Stead/Robin Baker: That we approve the request to add
Agenda to the Agenda the following items:

- Bylaw 04-2019 Extension of Time Bylaw
- Bylaw 05-20919 Fire Agreement Bylaw
- Administrator Vacation & Office Closure

Carried Unanimously

129/19 Darren Harris/Robin Baker: That we accept the resignation of
Resignation Councilor Dubyk effective immediately

Carried

130/19 Marion Fehr-Stead/Kirk Maxwell: That we, under authority of
Office Section 117 (2) of The Municipalities Act, agree to set the fees for
Fees service rates with respect to requests for documents as follows:

1. Fees for searching for responsive records and, Fees for preparing records for disclosure:
 - Fee of \$25.00 for the 1st hour or any part of an hour, and
 - \$15.00 per half hour aft the 1st hour
- Fees for the reproduction of records;
 - Fee of \$.35 per page
- Fees for retrieval or archived emails
 - Fee of \$25.00 for the 1st hour or any part of an hour, and
 - \$15.00 per half hour after the 1st hour

Carried

- 131/19** Andrea Ray/Robin Baker: That Bylaw No. 4 – 2019 being a bylaw to extend the time required for the completion of the 2018 financial statements is hereby introduced and read a first time.
Bylaw
4-2019
- Carried
- 132/19** Kirk Maxwell/Marion Fehr-Stead: That Bylaw No. 4 – 2019 being a bylaw to extend the time required for the completion of the 2018 financial statements is hereby read a second time
Bylaw
4-2019
- Carried
- 133/19** Darren Harris/Robin Baker: That Bylaw No. 5-2019, being a Bylaw to enter into a joint agreement for firefighting and rescue services be hereby introduced and given first reading
Bylaw
5-2019
- Carried
- 134/19** Robin Baker/Andrea Ray: That Bylaw No. 5-2019, being a Bylaw to enter into a joint agreement for firefighting and rescue services be given a second reading
Bylaw
5-2019
- Carried
- 135/19** Andrea Ray/Marion Fehr-Stead: That Bylaw 5-2019, being a Bylaw to enter into a joint agreement for firefighting and rescue services be given a third reading at this meeting
Bylaw
5-2019
- Carried Unanimously
- 136/19** Kirk Maxwell/Darren Harris: That Bylaw 5-2019, being a Bylaw to enter into a joint agreement for firefighting and rescue services be read a third time and finally adopted
Bylaw
- Carried
- 137/19** Darren Harris/Robin Baker: That we move the meeting “in camera” “in Camera” for discussions on long term financial and strategic planning – 7:05pm
- Carried
- 138/19** Robin Baker/Darren Harris: That the meeting be moved out of Open Meeting “in camera” – 9:15pm
- Carried

139/19 Andrea Ray/Kirk Maxwell: That we acknowledge the Administrator's
Vacation vacation from June 14th to June 24th inclusive and that the office be
closed on all days except Wed June 19, 2019 and Thursday June 20,
2019

Carried

140/19 Kirk Maxwell/Marion Fehr-Stead: That we authorize the
Banking Administrator to discuss with the manager of Borden Affinity Credit
Services Union the Town's banking needs and the possibility to move our
banking services

Mayor Leona Bennett called for a recorded vote

Mayor Leona Bennett: Against
Deputy Mayor Marion Fehr-Stead: For
Councilor Robin Baker: For
Andrea Ray: For
Councilor Darren Harris: For
Councilor Kirk Maxwell: For

Carried

141/19 Marion Fehr-Stead/Kirk Maxwell: That we appoint Cogent Chartered
2018 Professional Accountants – Saskatoon as the Town of Radisson
auditors for the 2018 Audit year

Carried

142/19 Darren Harris/Robin Baker: That we agree to include the written
Info statement of Walter Kyliuk as a mailer with our June 2019 water bills

Lost

143/19 Robin Baker/Darren Harris: That we adjourn at 9:35 pm
Adjourn

Carried

Next Council meeting is scheduled for 7:00 p.m. Tuesday June 4, 2019

Mayor Leona Bennett

Administrator Brenda Lockhart