

**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, May 7, 2019**

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

STAFF: Administrator Brenda Lockhart

Mayor Bennett called the meeting to order at 7:05 pm.

AGENDA APPROVAL

94/19 Kirk Maxwell/Andrea Ray: That the agenda for May 7, 2019
Agenda meeting be approved as attached.

Carried

95/19 Darren Harris/Marion Fehr-Stead: That Minutes from the April 2,
Minutes 2019 Regular meeting be approved as presented

Carried

96/19 Marion Fehr-Stead/Kirk Maxwell: That Minutes from the April 11,
Minutes 2019 Special meeting be approved as presented

Carried

97/19 Kirk Maxwell/Marion Fehr-Stead: That Minutes from the April 15,
Minutes 2019 Regular meeting be approved as presented

Carried

98/19 Marion Fehr-Stead/Andrea Ray: That we agree to hire
Bylaw Commissionaires to do our Bylaw Enforcement
Enforcement

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

- 99/19** Andrea Ray/Robin Baker: That we acknowledge the
Reports Administrators report as presented
Carried
- 100/19** Darren Harris/Robin Baker: That we acknowledge the Reports from
Reports the water treatment plant and town worker
Carried
- 101/19** Darren Harris/ Kirk Maxwell: That the meeting be moved “in
Closed camera” to hold interviews for Maintenance Foreman
Meeting
Carried
- 102/19** Kirk Maxwell/Andrea Ray: That the meeting be moved out of “in
Open camera” session at 8:20pm
Meeting
Carried
- 103/19** Kirk Maxwell/ Marion Fehr-Stead: That we allow the Centennial
Trees Committee to move 8 trees to the ball diamonds at their cost and
that we arrange and pay to have the water line trenched in and that
we agree to abate any water overage charges for Don Harris to water
the trees for 2019, matter to be revisited for next year

Council recognized that Darren Harris declared conflict on matter
pertaining to Don Harris and abstained from voting

Carried
- 104/19** Darren Harris/ Robin Baker: That the meeting be moved “in
Closed camera” for discussion on resident’s tax proposal and for financial
Meeting planning and discussion – 8:45 pm
Carried
- 105/19** Marion Fehr-Stead/Kirk Maxwell: That the meeting be moved out of
Open “in camera” session at 9:05pm
Meeting
Carried
- 106/19** Darren Harris/Robin Baker: That we abate interest related to 2014 to
Tax 2018 levy’s only for Justin Brunet
Abatement
Carried

107/19 Andrea Ray/Kirk Maxwell: That we submit to the Ministry the
EPT following proposal to repay the approximately \$262,000 Education
Repayment Property Tax owed by monthly installments of \$10,000 for 26 months
Proposal or until paid in full starting July 1, 2019 and that we request that
interest be suspended

Carried

108/19 Darren Harris/Andrea Ray: That we offer William Poitras the position
Foreman of Maintenance Enforcement with terms, conditions and start date
to be negotiated

Carried

109/19 Robin Baker/Darren Harris: That we appoint Andrea Ray to the Hwy
EMO 16 Regional Fire & EMO Committee

Carried

110/19 Kirk Maxwell/Marion Fehr-Stead: That we approach the owner of
Land SW21 40 10 3 requesting that the title to the land previously
purchased by the Town be either transferred to the town or repay
the \$60,000.00 purchase price

Carried

111/19 Kirk Maxwell/Andrea Ray: That we acknowledge the May 1, 2019
Privacy report from the Privacy Commissioner and advise them that the
Commission Town will comply with their recommendations as outlined

Carried

112/19 Darren Harris/Robin Baker: That we agree to provide the Heath
Keys Nurse with a key to the outer town building

Carried

113/19 Robin Baker/Andrea Ray: That we approve the Special Occasions
SPO Permit for the Barrett Nelson Memorial Music Festival on Saturday
May 4, 2019 from 6pm to 3am at the Radisson Communiplex

Carried

- 114/19** Kirk Maxwell/Marion Fehr-Stead: That we agree to provide the use of the trailer to the Barret Nelson Memorial Music Festival at no charge
Trailer
Carried
- 115/19** Robin Baker/Darren Harris: That we send a letter to Albert Enterprises in regards to their waste bins advising that recyclable materials are not acceptable in a waste bin and further concerns may result in discontinuance of service and penalties
Waste
Carried
- 116/19** Marion Fehr-Stead/Darren Harris: That we advertise for two positions of summer employees
Summer Help
Carried
- 117/19** Darren Harris/Robin Baker: That we agree to the Development Permits 1-2019 to 6-2019 as presented
Permits
Carried
- 118/19** Andrea Baker/Kirk Maxwell: That we set a Budget Meeting for Friday May, 24 2019 @ 6:30pm
Budget Meeting
Carried
- 119/19** Marion Fehr-Stead/Andrea Ray: That the accounts covered by cheques numbered 9592 to 9692 and No: 1 to No: 19 inclusive, totaling \$88,681.46 be approved for payment, identified as Schedule "A" and attached to these minutes.
Accounts Payable
Carried
- 120/19** Marion Fehr- Stead/Kirk Maxwell: That we agree to reimburse/abate \$88.80 as per the request from Aline Favreau
Abatement
Lost

Councilor Kirk Maxwell declared conflict of interest on matter before Council pertaining to Gertrude Maxwell and left Council chambers

121/19 Darren Harris/Robin Baker: That we acknowledge the
Letter to correspondence from Gertrude Maxwell and thank her for her
Council interest and input

Carried

Councilor Kirk Maxwell returned to Council chambers

122/19 Robin Baker/Darren Harris: That we send a letter to Ron Dubyk
Nuisance under authority of Bylaw 483/11 requesting that the junked vehicles
Bylaw and used oil and oil containers, be removed from the site within 30
days of this letter

Carried

123/19 Darren Harris/Robin Baker: That we agree to reimburse/abate
Abatement tax interest and penalties for Albert Enterprises in the amount of
\$636.71

Lost

124/19 Kirk Maxwell/Marion Fehr –Stead: That we agree to reimburse/abate
Abatement the utility account for Richard Blanchett as per his request in the
amount of \$500.00

Lost

125/19 Kirk Maxwell/Andrea Ray: That we advise Mr. Sherwin that his
Tax proposed reimbursement of tax arrears is not acceptable; however,
Arrears Council would agree to a repayment plan of \$500.00 per month

Carried

Councilor Marion Fehr-Stead left the meeting at 9:50pm
Councilor Marion Fehr-Stead returned to the meeting at 9:53pm

126/19 Darren Harris/Robin Baker: That we send a letter to Rhonda Mason
Dog advising of Bylaw 427 and allowing 30 days to remove the
Bylaw rottweilers, a restricted breed of dog from her property

Carried

127/19 Marion Fehr-Stead/Kirk Maxwell: That we adjourn at 10:57 pm
Adjourn

Carried

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

Mayor Leona Bennett

Administrator Brenda Lockhart