

**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, SEPTEMBER 17, 2019**

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

**STAFF:** Administrator Brenda Lockhart

Mayor Leona Bennett called the meeting to order at 7:04 pm.

**AGENDA APPROVAL**

**274/19** Darren Harris/Kirk Maxwell: That we approve the Agenda for the  
Agenda September 17, 2019 Council meeting as presented

Carried

**275/19** Robin Baker/Darren Harris: That we accept the Minutes of the  
Minutes August 20, 2019 Regular meeting as presented

Carried

**276/19** Darren Harris/Marion Fehr-Stead: That the August 2019 Financial  
Financial statement be accepted as presented

Carried

**277/19** Marion Fehr-Stead/Kirk Maxwell: That the list of accounts for  
Accounts cheques #28 to #83 and online payments 168 to 170 and  
Payable 110112973 totaling \$168,368.96 be accepted as presented

Carried

Deputy Mayor Marion Fehr-Stead declared Conflict of Interest on the following resolution and left Council Chambers

**278/19** Robin Baker/Darren Harris: That we approve the indemnity  
Indemnity payment of \$250.00 to Deputy Marion Fehr-Stead for attending 16 to  
43 Committee Meeting

Carried

Deputy Mayor Marion Fehr-Stead returned to Council Chambers

Mayor Leona Bennett declared Conflict of Interest on the following resolution and abstained from voting but did not leave Council Chambers

**279/19** Robin Baker/Darren Harris: That we agree to reimburse Leona Indemnity Bennett the cost of \$21.05 for the purchase of head lamps for maintenance staff

Carried

Mayor Leona Bennett called for a recorded vote on the following resolution:

**280/19** Marion Fehr-Stead/Kirk Maxwell: That we move the meeting “in Closed Session camera” for discussion of personnel and employment and staff concerns– 8:15 pm

Mayor Leona Bennett – against  
Deputy Mayor Marion Fehr-Stead – for  
Councilor Darren Harris – for  
Councilor Kirk Maxwell – for  
Councilor Robin Baker - for

Carried

The meeting was moved into “open session” – 8:57 pm

**281/19** Robin Baker/Darren Harris: That we amend resolution 159/19 to By Election read “that we set the date of the By Election as October 16, 2019 to be held at the Town Office”

Carried

**282/19** Kirk Maxwell/Marion Fehr-Stead: That we amend resolution 160/19 By Election to read “That we have Nomination Day for the By Election on September 11, 2019”

Carried

**283/19** Kirk Maxwell/ Darren Harris: That we agree to the placement of a Memory Stone “memory stone” in the park at the end of Main Street as requested by the Canada Day Committee

Carried

**284/19** Darren Harris/Robin Baker: That we agree to contact SaskTel to  
Library install a separate phone line into the Radisson Library  
Phone

Carried

Councilor Robin Baker left Council Chambers at 8:05pm

Councilor Robin Baker returned to Council Chambers at 8:10pm

**285/19** Kirk Maxwell/Darren Harris: That we send a bill for McGill's to  
McGill's- respond to the sewer back up caused by grease to the Red Bull where  
Red Bull the blockage originated

Carried

**286/19** Robin Baker/Darren Harris: That we hold a special meeting to discuss  
CIBC the CIBC Building and possible purchase of same on Tuesday  
Building September 24, 2019 at 5:30 pm

Carried

**287/19** Darren Harris/Kirk Maxwell: That we agree to the Administrator  
Asset attending an Asset Management Workshop in Saskatoon from  
Manage October 8<sup>th</sup> to 10<sup>th</sup>, 2019 that we pay associated registration fees,  
-ment room and travel costs

Carried

**288/19** Robin Baker/Darren Harris: That we approve Administrator Brenda  
SUMA Lockhart, Chris Donaldson and Deputy Mayor Marion Fehr-Stead  
Meeting attending the SUMA Regional Meeting on October 3, 2019 in Duck  
Lake and that we agree to pay associated travel and meeting costs

Carried

**289/19** Kirk Maxwell/Marion Fehr-Stead: That we approve Administrator  
Webinar Brenda Lockhart and Chris Donaldson participating in a training  
webinar on September 26, 2019 and that the office be closed from  
noon to 1:30 pm for same

Carried



**297/19** Marion Fehr-Stead/Kirk Maxwell: That we adjourn at 9:50 pm  
Adjourn

Carried

Next Regular Council meeting is scheduled for 7:00 p.m. Tuesday Oct 15, 2019

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Mayor Leona Bennett

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Administrator Brenda Lockhart