

**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 APRIL 21, 2020**

PRESENT: Mayor Leona Bennett, Deputy Mayor Marion Fehr-Stead and Councilors Darren Harris, Kirk Maxwell, Robin Baker, Pete Reddekopp were present

STAFF: Acting Administrator Chris Donaldson

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

Agenda

76/20 Darren Harris/Kirk Maxwell: That we add to Old business, Tax Enforcement 2019 Land in Arrears, Certificate of destruction of documents
Carried

77/20 Robin Baker/Darren Harris: That the amended agenda for the April 21, 2020 meeting be adopted as presented
Carried

Minutes

78/20 Darren Harris/Kirk Maxwell: That the Minutes from the March 17, 2020 Regular Meeting be approved as presented
Carried

79/20 Robin Baker/Darren Harris: That the Minutes from the April 8, 2020 Special Meeting be approved as presented
Carried

Financial Statements

80/20 Darren Harris/Robin Baker: That we approve the Financial Statements as presented
Carried

Accounts for Approval

81/20 Marion Fehr-Stead/Robin Baker: That the accounts covered by Cheques numbered 9849 to 9884 and online payments totaling \$89682.56 be approved for payment, identified as Schedule "A" and attached to these minutes
Carried

Reports

82/20

Marion Fehr-Stead/Darren Harris: That the following reports be accepted as presented:

- a. Maintenance Report
- b. Water Treatment Plant Report
- c. Employee Time Sheets
- d. Administrator's Report

Carried

ATAP – Foot Valve, Piping and Filter Optimization

83/20

Marion Fehr-Stead/Robin Baker: That we agree to hire ATAP based on quote provided, to replace foot valve, piping and also filter optimization for \$9000 plus applicable taxes.

Carried

Certificate of Destruction of Documents

84/20

Kirk Maxwell/Pete Reddekopp: That we accept the certificate of destruction of documents as presented

Carried

Untied Lots on Same Roll

85/20

Robin Baker/Marion Fehr-Stead: That a letter be sent to all landowners that have more than 1 lot on a roll number that are not legally tied, advising that they will be required to deal with this matter by contacting ISC at their expense, within one year, or the lots will be separated into 2 roll numbers. Can only legally tie two adjoining lots together.

Carried

*Both Leona Bennett and Marion Fehr-Stead declared conflict at 9:56 pm and left chambers for the following two resolutions, returned to chambers at 10:01pm

Legally Tie Lots

86/20

Robin Baker/Kirk Maxwell: That we approve the legally tying of lot 16 block 22 plan I5059 and lot 17 block 22 plan I5059 (Stead)

Carried

87/20 Darren Harris/Kirk Maxwell: That we approve the legally tying of lot 11 block 26 plan 77-B-09627 and lot 12 block 26 plan 77-B-09627 (Bennett)

Carried

Order to Remedy Letters

88/20 Kirk Maxwell/Robin Baker: That we send orders to remedy to Glen Whitehead, Gary Kirilenko, Ted Diachinsky's Guardian and Cameron Halischuk under authority of Bylaw 483/11 requesting that the junked vehicles, campers, pet waste and general lot clean-up be done and be removed from the site. Also, one to Brian Mackenzie under authority of Bylaw 3-2017, front fence too tall and camper use with wood stove have 30 days of the letter to rectify the issues.

Carried

Adjourn

89/20 Marion Fehr-Stead: That we adjourn

Meeting adjourned at 10:45 pm

Next Meeting – Budget – May 5, 2020 @ 6:00 pm

Next Regular Meeting May 19, 2020 @ 7:00 pm

Mayor Leona Bennett

Acting Administrator Chris Donaldson