

**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 AUGUST 18, 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 7:00 pm.

Agenda

175/20 Baker/Harris: That we add to New business, tablets and the amended agenda for the August 18, 2020 meeting be adopted.
Carried

Minutes

176/20 Maxwell/Reddekopp: That the Minutes from the July 21, 2020 Regular Meeting be approved as presented
Carried

Financial Statements

177/20 Baker/Fehr-Stead: That we approve the Statement of Financial activities as presented
Carried

Accounts for Approval

178/20 Maxwell/Baker: That the accounts covered by Cheques numbered 9941 to 9960 and 271 to 286 and online payments totaling \$101,025.52 be approved for payment, identified as Schedule "A" and attached to these minutes
Carried

Reports

179/20 Fehr-Stead/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
- e. 16-43 Waste Management – no report
- f. Employee Relations Committee

Carried

Trail Cams

- 180/20** Fehr-Stead/Reddekopp: That we agree to purchase two good trail cams to identify individuals illegally dumping garbage, price not to exceed \$200.
Carried

In Camera

- 181/20** Baker: That we move "in-Camera" for discussions of a personal matter at 8:14 pm
Carried

Moved meeting out of Camera at 8:30 pm

Dump Truck

- 182/20** Maxwell/Reddekopp: That we agree to make a trade, straight across, for a 1990 Dump Truck for our 1999 Ford Truck with flat deck trailer. Providing the Dump Truck passes a safety inspection and any required repairs are done before we trade possession.
Carried

Re-open Municipal Buildings

- 183/20** Baker/Reddekopp: That we agree to re-open the Office Building to provide access for Library, Redberry Pharmacy and TOPS, office will remain by appointment. Providing Saskatchewan Health Guidelines are followed.
Carried
- 184/20** Harris/Maxwell: That we agree to re-open all Recreation Facilities providing Saskatchewan Health Guidelines are followed.
Carried

Rescind Resolution 85/20

- 185/20** Harris/Baker: That we agree to rescind Resolution 85/20
Carried

Northbound Planning

- 186/20** Harris/Maxwell: That we agree to hire Northbound Planning to work on our Asset Management.
Carried

Legally Tie Lots

- 187/20** Harris/Reddekopp: That we agree to allow a landowner to legally tie two adjoining lots providing that one lot has a residence on it.
Carried

Tablets

188/20

Baker/Maxwell: That we agree to return the tablets, if still able to.

Carried

Adjourn

189/20

Fehr-Stead: That we adjourn

Meeting adjourned at 9:54 pm

Arrears Balances as of August 18, 2020

Taxes: \$191,635.92

Utilities: \$ 20,286.80

School Tax: \$113,648.51

Next Regular Meeting September 15, 2020 @ 7:00 pm

Mayor Leona Bennett

Acting Administrator Chris Donaldson