



**MINUTES  
REGULAR COUNCIL MEETING  
WEDNESDAY, DECEMBER 16, 2020  
TOWN COUNCIL CHAMBERS 7:00PM**

**PRESENT:** Deputy Mayor Pete Reddekopp and Councilors Diane Rimmer, Nathan Meaker, Leona Bennett, Scott Currie, Robin Baker was present.

**ABSENT:** Mayor Chris Tyreman

**STAFF:** Acting Administrator Wendy Kaar

Deputy Mayor Pete Reddekopp called the meeting to order at 7:07 pm

AGENDA

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**268/20** Curries/Baker: THAT the following items be added to the agenda  
New Business  
l. Discussion of correspondence  
m. Tangible Capital Asset Policy  
AND THAT the agenda be approved as amended

Carried

MINUTES

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**269/20** Meaker/Baker: THAT the Council agrees to tabled approving of the Minutes from the November 18, 2020 and November 25, 2020 and postponed for adoption till the January 20, 2021 Council meeting

Carried

ACCOUNTS FOR APPROVAL

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**270/20** Currie/Bennett: THAT the accounts covered by Cheques numbered 9988 – 9989 and 000366 - 000427: and online payments for be approved for payment, identified as Schedule “A” and attached to these minutes

Carried

IN CAMERA 7:29pm

Baker/Bennett: THAT this meeting be moved In Camera for the presentation from the Delegate

DELEGATION

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Richard Armstrong: Council thanked Richard Armstrong for appearing before council

OUT OF CAMERA 7:49pm

Currie/Meaker

DELEGATION

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**271/20**

Bennett/Rimmer: THAT we agree to abate the outstanding tax arrears balance for Richard Armstrong

Defeated

16 to 43 REPORT

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**272/20**

Baker/Scott: THAT the Council enter into agreement with 16 to 43 for the debt reduction for the period of 12 months commencing December 2020 through till November 2021 to be paid in monthly payments for the amount of \$ 822.15 per month

AND FURTHERMORE THAT the Mayor Chris Tyreman and Acting Administrator Wendy Kaar are here by authorized to sign the said agreement with 16 to 43 attached is forming part of these minutes

Carried

FIREHALL

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**273/20**

Rimmer/Currie: THAT the Town of Radisson purchase and install a new furnace at the fire hall for the cost of \$3500.00 plus taxes

Carried

REPORTS

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**274/20** Baker/Scott: THAT the following reports be accepted as presented:

Carried

RECESS - 8:31 pm

REAJOUR - 8:40 pm

OLD BUSINESS

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**275/20** Rimmer/Baker: THAT the receding of Council meeting dates be table till January 20, 2021 meeting

AND THAT Council Procedures Bylaw No. 11-2017 in its entirety be reviewed/revised at the January 20, 2021 meeting

Carried

**276/20** Meaker/Bennett: THAT we agree to table Mr. Andy John Michalenko request to consolidate properties upon further research

Carried

NEW BUSINESS

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**277/20** Rimmer/Baker: THAT Acting Administrator, Wendy Kaar, send a letter to Mika Siponen of 101 George Street that Council has agreed to allow the dumping of his septic tank in the Town Lagoon

AND THAT Mr. Siponen will be invoiced \$160.00 each time the septic is cleaned out

AND THAT Mr. Siponen receive permission from the Public Works department to allow the transfer of waste into the lagoon when is it safe to do so

Carried

CHRISTMAS BREAK OFFICE CLOSURE

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**278/20**

Rimmer/Baker: THAT the Town Office be closed December 23 - December 28 and January 1, 2021

Carried

YEAREND PROCEDURE OFFICE CLOSURE

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**279/20**

Currie/Rimmer: THAT the Town Office be closed to the public January 6, 7, and 8 to carryout yearend procedures

Carried

IN CAMERA 9:45pm

Baker/Bennett: THAT this meeting be moved In Camera for the discussion of Office Personnel

OUT OF CAMERA 10:25

Currie/Rimmer

OFFICE PERSONNEL

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**280/20**

Rimmer/Meaker: THAT Acting Administrator Chris Donaldson be paid-out for days worked in the month of December (45 hours), accrued vacation pay for 2020 (3 weeks) and severance pay (2 weeks)

Carried

**281/20**

Baker/Currie: THAT the Acting Administrator, Wendy Kaar be approved to submit three (3) hours of overtime for work performed on Saturday, December 12, 2020

Carried

**282/20** Currie/Baker: THAT Bernice Baker be hired to carry out the bank reconciliation duties and any other duties delegated by the Acting Administrator

WHEREAS Mrs. Baker will work Monday - Friday, 8:00am - 4:00pm at a rate of pay of \$15.00 per hour

Carried

Deputy Mayor Pete Reddekopp abstained from vote

**283/20** Baker/Currie: THAT the Town of Radisson agrees to enter into contract with Sharon Pope for the service of Administration Assistance

WHEREAS Mrs. Pope Services commence on December 2, 2020 until such time Administration feels the Municipal Office operations are up to date

Carried

METER READING

**284/20** Baker/Rimmer: THAT due to COVID 19 a minimal charge be applied to the January Utility Billing

AND THAT residents be notified that upon actual meter reading, usage consumptions will be higher

AND THAT residents may assist the Town Office by phoning in their meter reads to maintain normal billings

Carried

TOWN BALER

**285/20** Meaker/Currie: THAT the Town of Radisson agrees to accept the Offer to purchase from TJ Disposals for the Town baler for the amount of \$4500.00

AND THAT the Public Works department assists in the removal and loading of the baler

Carried

SIDEYARD NON-CONFORMANCE

**286/20**

Currie/Baker: THAT Acting Administrator, Wendy Kaar notifies Sunridge RV to apply to Council for a Zoning Bylaw Amendment to reduce the sideyard requirements

Carried

TANGIBLE CAPITAL ASSET POLICY

**287/20**

Baker/Rimmer: THAT the Town of Radisson Council accepts the accounting for Tangible Capital Asset Policy as set forth

Carried

CORRESPONDENCE

**288/20**

Baker/Rimmer: THAT the Correspondence be accepted as set forth

Meeting adjourned at 11:00pm

Next Regular Meeting January 20, 2021 @ 7:00 pm

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Mayor Chris Tyreman

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Acting Administrator Wendy Kaar