

**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 FEBRUARY 18, 2020**

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

STAFF: Acting Administrator Chris Donaldson

Mayor Leona Bennett called the meeting to order at 7:02 pm.

Agenda

35/20 Kirk Maxwell/Pete Reddekopp: That the agenda for the February 18, 2020 meeting be adopted as presented
Carried

Minutes

36/20 Pete Reddekopp/Robin Baker: That the Minutes from the January 21, 2020 Regular Meeting be approved as presented
Carried

37/20 Kirk Maxwell/Marion Fehr-Stead: That the Minutes from the February 11, 2020 Special Meeting be approved as presented
Carried

Financial Statements

38/20 Marion Fehr-Stead/Pete Reddekopp: That we approve the Financial Statements for January 2020 as presented
Carried

Accounts for Approval

39/20 Kirk Maxwell/Pete Reddekopp: That the accounts covered by Cheques numbered 9790 and 9820 totaling \$73,643.31 be approved for payment, identified as Schedule "A" and attached to these minutes
Carried

Deputy Mayor Marion Fehr-Stead and Councilor Robin Baker declared Pecuniary Interest and abstained from voting

Reports

40/20

Kirk Maxwell/Pete Reddekopp: That the following reports be accepted as presented:

- a. Maintenance Report
- b. Water Treatment Plant Report
- c. Employee Time Sheets
- d. 16 to 43 Waste Management Report
- e. Administrator's Report
- f. SUMA Convention Report

Carried

*8:56 pm Councilor Robin Baker declared conflict and left Chambers for following resolution, returned to chambers at 9:15 pm.

First Responder Honorariums 2019

41/20

Kirk Maxwell/Pete Reddekopp: That the first responders be paid an honorarium for 2019 with the rates set in January 2020

Carried

Adjourn

42/20

Marion Fehr-Stead: That we adjourn

Meeting adjourned at 9:15 pm

Next Meeting March 5, 2020 @ 6:30 pm

Next Regular Meeting March 17, 2020 @ 7:00 pm

Mayor Leona Bennett

Acting Administrator Chris Donaldson