

**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 JULY 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 7:05 pm.

Agenda

145/20 Baker/Maxwell: That we add to New business, Kevin's wage and the amended agenda for the July 21, 2020 meeting be adopted.
Carried

Minutes

146/20 Reddekopp/Baker: That the Minutes from the June 16, 2020 Regular Meeting be approved as presented
Carried

147/20 Maxwell/Harris: That the Minutes from the June 29, 2020 Special Meeting be approved as presented

Financial Statements

148/20 Baker/Reddekopp: That we approve the Statement of Financial activities as presented
Carried

Accounts for Approval

149/20 Harris/Reddekopp: That the accounts covered by Cheques numbered 9915 to 9940 and 251 to 256 and 260 to 270 and online payments totaling \$121,041.25 be approved for payment, identified as Schedule "A" and attached to these minutes
Carried

Reports

150/20 Maxwell/Baker: 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

Carried

****Councilor Fehr-Stead declared conflict and left chambers at 8:18 pm for the following resolution. Returned to chambers at 8:20 pm.****

16-43 Filing Cabinet

151/20 Baker/Maxwell: That we offer to 16-43 Waste Management an unused filing cabinet for \$50, As-Is, Where-Is
Carried

Airstrip

152/20 Baker/Maxwell: That we decommission the airstrip
Carried

153/20 Baker/Fehr-Stead: That we offer to Dave Amson, for the remainder of 2020, to hay the airstrip after it's decommissioned and the reflector cones are removed
Carried

SUMAssure

154/20 Maxwell/Reddekopp: That we move over to SUMAssure on our renewal date of Dec. 15, 2020
Carried

Bylaw 04-2020

155/20 Fehr-Stead/Harris: That bylaw No. 04-2020 being a bylaw to establish a base rate tax is hereby introduced and read a first time
Carried

Bylaw 04-2020

156/20 Maxwell/Baker: That bylaw No. 04-2020 being a bylaw to establish a base rate tax be given a second reading
Carried

157/20 Maxwell/Harris: That bylaw No. 04-2020 be given three readings at this meeting
Unanimously Carried

158/20 Harris/Reddekopp: That bylaw No. 04-2020 being a bylaw to establish a base rate tax is hereby given a third reading and now adopted
Carried

Employee Relations Committee

159/20 Baker/Reddekopp: That we form an Employee Relations Committee of 3 council members to deal with employee matters and relations

Carried

160/20 Harris/Fehr-Stead: That we have Robin Baker, Pete Reddekopp and Leona Bennett be on the Employee Relations Committee

Carried

Rec. Board Requests

161/20 Maxwell/Baker: That we allow the Recreation Board use of the flat deck trailer for their Announcement Celebration, while following Covid-19 precautions

Carried

162/20 Harris/Fehr-Stead: That we allow the Recreation Board to have use of the skid steer and grader, with Kevin Hepburn as the operator, to do work on the ball diamonds after Kevin's regular hours of work

Carried

Drive-In Movie Request

163/20 Maxwell/Fehr-Stead: That we allow Michelle Nelson to set up a drive-in movie in the ball diamond area for the whole community to partake in for free, while following Covid-19 precautions

Carried

Sunridge RV Request

164/20 Fehr-Stead/Reddekopp: That we allow Sunridge RV to add a cement pad and tie into the sewer line. Cost to Town would be to replace the steel ring at an approx. cost of \$300.

Carried

Councilor Harris declared conflict & abstained from Voting on the above Resolution

Peerless Request

165/20 Maxwell/Harris: That we reimburse Rick Peerless for the Roto Rooter invoice of \$373.18 as it was Town tree roots that caused the problem

Carried

Glenburn Regional Park

166/20 Baker/Reddekopp: That we send Glenburn Regional Park a donation of \$100

Carried

Consolidation of Lots - Penno

167/20 Harris/Fehr-Stead: That we agree to allow the consolidation of lot 9 blk/par 24 plan I5059 ext. 0 and lot 10 blk/par 24 plan I5059 ext. 0 at their cost (Penno)

Carried

Correspondence

168/20 Harris/Fehr-Stead: That we acknowledge the correspondence received

Adjourn

Carried

169/20 Bennett: That we adjourn

Meeting adjourned at 10:07 pm

Arrears Balances as of July 21, 2020

Taxes: \$200,020.95

Utilities: \$ 5,997.80

School Tax: \$123,075.28

Next Regular Meeting August 18, 2020 @ 7:00 pm



Mayor Leona Bennett



Acting Administrator Chris Donaldson