

**MINUTES OF THE SPECIAL 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 THURSDAY MARCH 5, 2020**

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

**STAFF:** Acting Administrator Chris Donaldson

Mayor Leona Bennett called the meeting to order at 6:41 pm.

Agenda

**43/20** Darren Harris/Kirk Maxwell: That the agenda for March 5, 2020 meeting be amended to include the following additions:

- Resignation of Councilor Andrea Ray
- TSS Initiative Grant
- Sask Alerts - Tabled
- R. Armstrong E-mails
- 16-43 Waste Management
- Acting Administrator Chris Donaldson E-mail error

Carried

In-Camera

**44/20** Darren Harris: That the meeting be moved “in camera” for Financial and Budgeting review and personnel issues

Carried

Meeting moved to “in-camera” at 6:48 pm

Meeting moved to open session at 9:18 pm

Councilor Resignation

**45/20** Marion Fehr-Stead/Robin Baker: That we regretfully accept Councilor Andrea Ray’s Resignation

Carried

TSS Initiative Grant

**46/20** Darren Harris/Robin Baker: That the Council of the Town of Radisson supports the application for a Targeted Sector Support (TSS) Initiative Cost-shared Grant for Asset Management Plan, in partnership with the Village of Borden and  
That we agree to meet legislated standards, to meet the terms and conditions of the TSS Initiative Cost-shared Grant, to conduct any open tendering processes and to fund the municipal share of the project as outlined in the grant application; and  
That we authorize the Administrator to sign the application and submit it to the TSS Steering Committee for review

Carried

16-43 Waste Management

**47/20** Kirk Maxwell/Pete Reddekopp: That we agree to provide a loan guarantee to 16-43 Waste Management in the amount of \$13,500.00 to be paid next year in the event they cannot pay their bank loan

Carried

\*Deputy Mayor Marion Fehr-Stead abstained from voting on the above resolution\*

Written Reprimand

**48/20** Robin Baker/Pete Reddekopp: That a written reprimand, documenting erroneously sending an E-mail to council about the Resignation of Councilor Andrea Ray and accidentally tagging Rodger Armstrong instead of Robin Baker be placed in the personnel file of Acting Administrator Chris Donaldson

Recorded vote: Leona Bennett – No  
Marion Fehr-Stead – No  
Darren Harris - Yes  
Kirk Maxwell – Yes  
Robin Baker – Yes  
Pete Reddekopp – Yes

Carried

Heater for WTP

**49/20** Kirk Maxwell/Darren Harris: That we accept the quote as written and offer the contract of replacing the WTP heater to Kim Skwark, of Inark Holdings Ltd., on the condition that the work is completed within 30 days.

Carried

Re-Shingle Shop roof – South Side

**50/20** Darren Harris/Kirk Maxwell: That we accept the quote as written and offer the contract of replacing the shingles on the Southside of the Maintenance Shop to Jarod Mikituk, of CitCat Skidsteer Services

Carried

Skid Steer Tires

**51/20** Darren Harris/Marion Fehr-Stead: That we replace all 4 tires on the skid steer at an approximate cost of \$1600

Carried

Adjourn

**52/20** Darren Harris: That we adjourn

Meeting adjourned at 9:31 pm

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

---

Mayor Leona Bennett

---

Acting Administrator Chris Donaldson