

**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 MAY 19, 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 6:59 pm.

Agenda

96/20 Baker/Maxwell: That we add to New business, Stray cats & Council Indemnity and the amended agenda for the May 19, 2020 meeting be adopted as presented

Carried

Minutes

97/20 Harris/Reddekopp: That the Minutes from the April 21, 2020 Regular Meeting be adopted as presented

Carried

98/20 Harris/Maxwell: That the Minutes from the May 5, 2020 Special Meeting be adopted as presented

Carried

Financial Statements

99/20 Harris/Reddekopp: That we approve the Financial Statements as presented

Carried

Accounts for Approval

100/20 Maxwell/Baker: That the accounts covered by Cheques numbered 9885 to 9896 and 242 to 250 totaling \$19,497.52 be approved for payment, identified as Schedule "A" and attached to these minutes

Carried

Reports

101/20 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

Carried

Bylaw 01-2020 Water/Sewer Rates

102/20 Harris/Maxwell: That Bylaw No. 01-2020 being a bylaw to add an infrastructure fee to Water and Sewer Rates is hereby introduced and read a first time.

Carried

103/20 Baker/Reddekopp: That Bylaw No. 01-2020 being a bylaw to add an infrastructure fee to Water and Sewer Rates be given a second reading.

Carried

104/20 Harris/Fehr-Stead: That Bylaw No. 01-2020 be given three readings at this meeting

Carried

105/20 Fehr-Stead/Maxwell: That Bylaw No. 01-2020 being a bylaw to add an infrastructure fee to Water and Sewer Rates is hereby given a third reading and now adopted.

Carried

Budget Approval

106/20 Harris/Baker: That the 2020 budget for the Town of Radisson be adopted as presented and attached

Carried

ATAP Quote – Reservoir Cleaning

107/20 Maxwell/Harris: That we approve the quote from ATAP for reservoir cleaning for approx. \$9800 plus taxes.

Carried

Munisoft Training

108/20 Harris/Reddekopp: That we approve the Munisoft quote for office staff mandatory training for \$875 plus taxes

Carried

Assessment Notices

109/20 Harris/Maxwell: That we acknowledge the Administrators Statement of Mailing of Assessment Notices dated April 28, 2020

Carried

Re-open Office

110/20 Fehr-Stead/Baker: That we re-open the Office to the Public, by Appointment only between 9AM-12PM, door to remain locked to limit access and maintain recommended physical distancing.

Carried

Council Indemnity

111/20 Fehr-Stead/Reddekopp: That we change council indemnity payout from annual to bi-annual payments in June and December

Carried

Livestock Animal Request

112/20 Harris/Maxwell: That we agree to allow livestock animals at 101 George St.

Defeated

Abate Taxes - Armstrong

113/20 Harris/Maxwell: That we agree to abate the outstanding tax arrears balance for Richard Armstrong.

Defeated

114/20 Fehr-Stead: That we adjourn

Meeting adjourned at 9:02 pm

Discussion Points: Get Update from Taxervice, Will not dig graves for other Municipalities, Tender out Camper at Recycle Building (As-Is, Where-Is, No Warranty), Advertise Summer Employment, FB post about influx of Stray cats, will start trapping and re-homing any that do not have collars/tags – reminder to register cats/dogs.

Next Regular Meeting June 16, 2020 @ 7:00 pm

Mayor Leona Bennett

Acting Administrator Chris Donaldson