

**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 SEPTEMBER 15, 2020**

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

**STAFF:** Acting Administrator Chris Donaldson

Mayor Leona Bennett called the meeting to order at 7:00 pm.

Agenda

**190/20** Maxwell/Reddekopp: That we agree to add to New business, Cemetery Plots  
Carried

**191/20** Reddekopp/Baker: That the amended agenda for the September 15, 2020 meeting be adopted.  
Carried

Minutes

**192/20** Maxwell/Reddekopp: That the Minutes from the August 18, 2020 Regular Meeting be approved as presented  
Carried

Financial Statements

**193/20** Baker/Reddekopp: That we approve the Statement of Financial activities for August 2020 as presented  
Carried

Accounts for Approval

**194/20** Baker/Fehr-Stead: That the accounts covered by Cheques numbered 9961 to 9980 and 287 to 294 and online payments totaling \$102,831.77 be approved for payment, identified as Schedule "A" and attached to these minutes  
Carried

Reports

**195/20** Baker/Maxwell: 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/Deputy Mayor Fehr-Stead declared conflict and abstained from voting on the following resolution\*

Administrator Authorization 16-43 Payments

**196/20** Baker/Reddekopp: That we agree to give authorization for the administrator to pay the 16-43 Waste Management invoices when they are received.  
Carried

Appoint Auditor

**197/20** Maxwell/Baker: That we agree to appoint Dudley and Company LLP as our auditor.  
Carried

Konchuk Land

**198/20** Baker/Fehr-Stead: That we contact our Lawyer regarding the land deal between the Town of Radisson, Konchuk and Guzak.  
Carried

Electronic Recycling Program

**199/20** Maxwell/Baker: That we agree to have the Electronic Recycling Association bring a bin for old electronics to be dropped off for recycling, bin to be set up for about two weeks.  
Carried

Office Assistant - Leanne

**200/20** Fehr-Stead/Reddekopp: That we agree to increase the hours for Leanne to include Thursdays.  
Carried

Reserve Account

**201/20** Maxwell/Baker: That we agree to open a second bank account at the Affinity Credit Union in Borden to be used for Infrastructure Fees and MEEP grant money.  
Carried

Tax Enforcement – Missed Properties

**202/20** Baker/Fehr-Stead: That we agree to send the list of unpaid taxes that were missed in Tax enforcement to TAXervice to start the tax enforcement process.  
Carried

In Camera

**203/20**

Baker: That we move the meeting to “in-camera” for personnel reviews at 9:29 pm

Carried

Move out of camera at 10:09 pm

Adjourn

**204/20**

Bennett: That we adjourn

Meeting adjourned at 10:17 pm

Arrears Balances as of September 15, 2020

Taxes: \$192,280.68

Utilities: \$ 15,382.71

School Tax: \$103,727.13

Next Regular Meeting October 20, 2020 @ 7:00 pm

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Mayor Leona Bennett

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Acting Administrator Chris Donaldson