



**MINUTES**  
**REGULAR COUNCIL MEETING**  
**WEDNESDAY, FEBRUARY 17, 2021**  
**TOWN COUNCIL CHAMBERS 7:00PM**

**PRESENT:** Deputy Mayor Pete Reddekopp and Councilors Diane Rimmer, Leona Bennett, Scott Currie, Robin Baker, Nathan Meaker were present

**ABSENT:** Mayor Chris Tyreman

**STAFF:** Acting Administrator Wendy Kaar  
Administrator Connie Henning

Deputy Mayor Pete Reddekopp called the meeting to order at 7:03pm

AGENDA

**029/21** Bennett: THAT the agenda be accepted as presented  
CARRIED

MINUTES

**030/21** Baker: THAT the Meeting Minutes for February 17, 2021 be adopted  
CARRIED

FINANCIALS

**031/21** Baker: THAT the Financial report for January 2021 be adopted as presented  
CARRIED

Councilor Robin Baker declared a conflict of interest and left Council Chambers at 7:21pm

FIRST RESPONDERS

Bennett: THAT the First Responders Honorarium be approved for payment as presented  
CARRIED

Councilor Robin Baker returned to Council Chambers at 7:23pm

ACCOUNTS FOR APPROVAL

**032/21** Currie/Reddekopp: THAT the accounts covered by Cheques numbered 000477 - 000520: and online payments be approved for payment, identified as Schedule "A" and attached to these minute  
CARRIED

MAINTENANCE/UPGRADE ITEMS

**033/21** Baker: THAT the R & R of 3 grader tires for the purchase price on \$4525.26 plus taxes be approved  
CARRIED

**034/21** Reddekopp: THAT the R & R of 2 town office washroom toilets for the purchase price on \$ 880.00 plus taxes be approved  
CARRIED

**035/21** Reddekopp: THAT the R & R of the backhoe starter for the purchase price on \$ 1,237.75 plus taxes be approved  
CARRIED

**036/21** Currie: THAT the purchase of 2 computer monitors using store credit at Visions Electronics be approved  
CARRIED

**037/21** Baker: THAT the purchase of the Munisoft Bank Reconciliation Program for the purchase price of \$799.00 plus taxes be approved  
CARRIED

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**038/21** EMPLOYEE TIME SHEETS  
Bennett: THAT the Employee Time Sheets be accepted as presented  
CARRIED

**039/21** ADMINISTRATORS REPORT  
Baker: THAT the Administrator's report be accepted as presented  
CARRIED

**040/21** GENERAL CONTRACTOR  
Reddekopp: THAT the General Contractors report be accepted as presented and attached as part of the meeting minutes  
CARRIED

**041/21** BYLAW No. 02-2021  
Currie: THAT the Bylaw No. 01-2021 for Council Bylaw be read for the first time  
CARRIED

**042/21** Bennett: THAT the Bylaw No. 01-2021 for Council Bylaw be read for the second time  
CARRIED

**043/21** Bennett: THAT Council holds an "In Camera" session at 7:59pm  
CARRIED

**044/21** Baker: THAT Council ends the "In Camera" session at 8:08pm  
CARRIED

**045/21** TAX ENFORCEMENT  
Reddekopp: THAT TAXervice, on behalf of the Town of Radisson, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

*LOT 25-BLK/PAR 1-PLAN G1466 EXT 0, Title No. 138732105*  
RECESS - 8:32pm  
CARRIED

RECONVENE - 8:39pm

JANITOR  
**046/21** Reddekopp: THAT a job posting for the Town Office janitor be reposted  
CARRIED

**047/21** SIGNING AUTHORITY  
Baker: THAT Administrator Connie Henning be given all management authority, including signing to all bank accounts; CIBC, Affinity Credit Union and RBC

AND THAT Wendy Kaar remains with management authority, including signing, to all bank accounts; CIBC, Affinity Credit Union and RBC  
CARRIED

**048/21** MANAGEMENT AUTHORITY  
Baker: THAT Administrator Connie Henning be given the authority to conduct all regular and financial business on behalf of the Town of Radisson including, but not limited to signing authority on legal and financial documents

AND THAT, in the absence of the Administrator, Wendy Kaar shall assume the role of Acting Administrator and shall be given the same authority  
CARRIED

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CORRESPONDENCE

**049/21** Rimmer: THAT the Correspondence be accepted as set forth

CARRIED

**050/21** Reddekopp: Meeting adjourned at 9:55pm

CARRIED

Next Council Meeting Wednesday, March 17, 2021



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Mayor Chris Tyreman



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Acting Administrator Wendy Kaar