



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

- PRESENT:** Mayor Chris Tyreman, Deputy Mayor Pete Reddekopp and Councilors Diane Rimmer, Leona Bennett, Scott Currie, Robin Baker, Nathan Meaker were present
- STAFF:** Assistant Administrator Wendy Kaar
Administrator Connie Henning
- Mayor Chris Tyreman called the meeting to order at 7:00pm
- 054/21** AGENDA
Bennett: THAT the agenda be accepted with the addition of:
New Business 'o' Roll #61 000. CARRIED
- 055/21** MINUTES
Bennett: THAT the Meeting Minutes for February 17, 2021 Regular Meeting and March 15, 2021 Special Meeting be adopted as presented. CARRIED
- 056/21** FINANCIALS
Currie: THAT the Financial report for February 2021 be adopted as Presented. CARRIED
- 057/21** ACCOUNTS FOR APPROVAL
Reddekopp: THAT the accounts covered by Affinity Credit Union cheques numbered 000521 – 000559 and CIBC cheque number 009996 and online payments be approved for payment, identified as Schedule "A" and attached to these minutes. CARRIED
- 058/21** REPORTS
Bennett: THAT the Reports be accepted as presented
AND THAT updates be provided with the Administrators report CARRIED
- 059/21** CONSOLIDATE PROPERTY
Meaker: THAT Andy Michalenko be allowed to consolidate property; Lot 18 and Lot 19 and Lot 22 Block 14 Plan I5059 as the improvement (house) has been placed partially on each lot. CARRIED
- 060/21** RESCIND RESOLUTION
Baker: THAT the Resolution #070/21 be rescinded. CARRIED
- 061/21** TAX ENFORCEMENT
Baker: THAT the Town of Radisson proceed under the Municipalities Act 321(1) the right to collect rent to pay taxes
AND THAT the owner of the property be notified as to this action and given the final opportunity to pay outstanding tax and utility. CARRIED
- 062/21** BYLAW No. 2021-02
Currie: THAT the Bylaw No. 2021-02 for the Council Procedure Bylaw be read for the third time and be finally adopted. CARRIED

REGULAR COUNCIL MEETING
MARCH 17, 2021

063/21 Currie: THAT the Bylaw No. 01-2021 for Council Bylaw be adopted as presented. **CARRIED**

064/21 CREDIT CARDS
Bennett: THAT the Town of Radisson obtain two (2) Affinity Credit Union Credit cards;
- Maintenance Department with a maximum limit of \$500.00
- Administration/Council with a maximum limit of \$3000.00
AND THAT upon receipt of the credit cards, the CIBC bank debit cards be cancelled and destroyed. **CARRIED**

065/21 EASTER MONDAY
Rimmer: THAT the Town Office will be closed for business on Monday, April 5, 2021 being the day after Easter Sunday. **CARRIED**

066/21 EMPLOYEE VACATION PAY
Currie: THAT all Town Employees' vacation pay and holiday time be converted to follow the calendar year. **CARRIED**

067/21 SICK/PERSONAL DAYS
Reddekopp: THAT all Town Employees' be "paid" for a maximum of seven (7) sick days per calendar year;
AND THAT there will be no accumulations, banking or payout for unused "paid" sick days. **CARRIED**

068/21 NEW APPOINTMENT
Rimmer: THAT Diane Rimmer be appointed to the 16 to 43 Waste Management Inc. Committee as the representative for the Town of Radisson
AND THAT Councilor Nathan Meakers' resignation from the said committee be accepted by Council. **CARRIED**

069/21 JANITOR
Currie: THAT Marion Fehr-Stead be hired as the janitor for the Town of Radisson at the rate of \$17.50 per hour for an estimated 3 hours per week **CARRIED**

070/21 CANCELLED CHEQUES
Bennett: THAT Council acknowledges that the following cheques were Voided/cancelled;
- #000462 - \$ 157.50 - #009995 - \$ 346.50
- #000536 - \$ 1,806.39 - #009994 - \$ 294.59
- #000549 - \$ 855.80 - #009993 - \$ 527.07 **CARRIED**

071/21 FIRE DEPARTMENT STICKERS
Meaker: THAT the Radisson Volunteer Fire Department distribute "In Case of Emergency" stickers to the pet owners in the Town of Radisson. **DEFEATED**

REGULAR COUNCIL MEETING
MARCH 17, 2021

SUMA FIREFIGHTERS INSURANCE

072/21 Reddekopp: THAT the Council of the Town of Radisson agrees to purchase the VFF – EFAP Member coverage for the sum of \$1008.00 per year.

DEFEATED

IN CAMERA 9:15PM

073/21 Baker: THAT Council holds an “In Camera” session for the discussion of employee and financial matters.

CARRIED

OUT OF CAMERA 9:40PM

074/21 Meaker: THAT employees Kevin Hepburn and Colin Armstrong each be given a \$1.00 per hour increase in wage effective April 1, 2021.

A Recorded Vote was requested by Councilor Robin Baker.

Mayor Chris Tyreman	Yes
Pete Reddekopp	Yes
Robin Baker	No
Leona Bennett	Yes
Scott Currie	Yes
Nathan Meaker	Yes
Diane Rimmer	Yes

CARRIED

075/21 Bennett: THAT the Meeting adjourn at 9:50pm.

CARRIED

Next Council Meeting Wednesday, April 21, 2021 at 7:00pm



Mayor Chris Tyreman



Assistant Administrator Wendy Kaar
Administrator Connie Henning