



**MINUTES
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 20, 2021
TOWN COUNCIL CHAMBERS 7:00PM**

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

ABSENT: Mayor Chris Tyreman

STAFF: Acting Administrator Wendy Kaar

Deputy Mayor Pete Reddekopp called the meeting to order at 7:00pm

AGENDA

001/21 Bennett/Baker: THAT the agenda be accepted as presented

Carried

MINUTES

002/21 Rimmer/Baker: THAT the Meeting Minutes for December 23, 2020 be adopted

Carried

003/21 Baker/Currie: THAT the Meeting Minutes for December 16, 2020 be adopted

Carried

FINANCIALS

004/21 Bennett/Baker: THAT the Financial report for December 2020 be adopted as presented

Carried

ACCOUNTS FOR APPROVAL

005/21 Currie/Reddekopp: THAT the accounts covered by Cheques numbered 9990 - 9992: and 428 - 476: and online payments for be approved for payment, identified as Schedule "A" and attached to these minutes

Carried

MAINTENANCE REPORT

006/21 Baker/Reddekopp: THAT the Maintenance report be accepted as presented

Carried

WATER TREATMENT PLANT REPORT

007/21 Baker/Reddekopp: THAT the Water Treatment Plant report be accepted as presented

Carried

EMPLOYEE TIME SHEETS

008/21 Reddekopp/Rimmer: THAT the Employee Time Sheets be accepted as presented

Carried

ADMINISTRATORS REPORT

009/21 Currie/Bennett: THAT the Administrators report be accepted as presented

Carried

GENERAL CONTRACTOR

010/21 Baker/Reddekopp: THAT the General Contractors report be accepted as presented and attached as part of the meeting minutes

Carried

BYLAW No. 01-2021

011/21 Baker/Bennett: THAT the Bylaw No. 01-2021 for Waste Collection

Carried

012/21 Reddekopp/Rimmer: THAT the Bylaw No. 01-2021 for Waste Collection

Carried

013/21 Rimmer/Currie: THAT the Bylaw No. 01-2021 for Waste Collection

Carried

014/21 Meaker/Bennett: THAT the Bylaw No. 01-2021 for Waste Collection

Carried

IN CAMERA 8:15pm

Currie/Bennett: THAT this meeting be moved In Camera for the discussion on human resources and staff

OUT OF CAMERA 8:48pm

CONSENT TO PARCEL TIES

015/21 Currie/Bennett: THAT the Town of Radisson hereby consents to the creation of parcel ties concerning the said Surface Parcel #129055259 and Surface Parcel #129055237

Surface Parcel #129055259

Reference Land Description: Blk/Par C Plan No 88B03219 Extension 0

As described on Certificate of Title 88B05869A

Surface Parcel #129055237
Reference Land Description: Blk/Par D Plan No 90B04541 Extension 0
As described on Certificate of Title 01B18595

AND THAT the development permit be issued after the buildings on Surface Parcel #129055237 have been torn down

AND THAT AFTER WHICH construction may resume after the said business has received the Council of Radisson approval of the Consent to Parcel Ties

Carried

RECESS - 8:57pm

READJOURN - 9:10pm

LAGOON

016/21

Reddekopp/Bennett: THAT Acting Administrator, Wendy Kaar applies for tenders for the lagoon repair, cell #1 and grants for the construction of the 3rd lagoon cell

Carried

WEBSITE & FACEBOOK PAGE

017/21

Reddekopp/Bennett: THAT Acting Administrator, Wendy Kaar proceeds with the design and costs for a new website and Facebook page

Carried

COMMITTEE MEETINGS

018/21

Currie/Meaker: THAT Mayor Chris Tyreman and Council Diane Rimmer attend:

- Borden-Radisson SEDA Rural Resilience meeting on January 31, 2021
- RM of Great Bend Regional Municipal meeting on January 25, 2021

Carried

OFFER TO PURCHASE

019/21

Bennett/Baker: THAT the Town of Radisson purchases Lot 28 Block 22 Plan I5059

Defeated

SEWER REPAIR

020/21

Baker/ Reddekopp: THAT the Town of Radisson reimburses Larry Raynard \$485.45 for the repair of a sewer backup at 420 Alexander Street

Carried

DECLARATION OF ELIGIBILITY

021/21

Bennett/Rimmer: THAT the Council of the Town of Radisson confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant (include all that the municipality has met):

- Submission of the (YEAR) Audited Financial Statement to the Ministry of Government Relations;
- Submission of the (YEAR) Public Reporting on Municipal Waterworks to the Ministry of Government Relations (if applicable);
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

THAT we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met (use only if not all requirements are met); and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

FIRST RESPONDERS

022/21

Baker/ Bennett: THAT the Town of Radisson reimburses the First Responder, James Usselman for the purchase of fuel and batteries Amount determined upon office receiving paid receipts

Carried

LINE OF CREDIT

023/21

Meaker/Currie: THAT a motion be passed to borrow a sum not to exceed \$257,000 for the purpose of financing operating expenditures;

AND that the amount of the said debt shall be payable upon receipt of current year's taxes and/or unconditional provincial or federal grants.

Carried

UTILITY BILLING

024/21

Bennett/Reddekopp: THAT the due date for the January utility billing be extended to March 15, 2021

AND THAT the penalty be abated for the month of February on the current utility accounts only

WHEREAS all utility accounts over 60 days will be charged penalty

Carried

ADMINISTRATOR

025/21

Baker/Meaker: THAT Connie Henning be given the job of Town of Radisson Administrator

AND THAT should Ms. Henning not accept the job as Administrator that Jennifer Fisher be contacted for the position

Carried

BEREAVEMENT

026/21

Rimmer/Meaker: THAT Acting Administrator, Wendy Kaar be given 3 days bereavement pay

Carried

WAGE INCREASE

027/21

Bennett/Meaker: THAT Acting Administrator, Wendy Kaar be given a \$5.00 per hour wage increase retroactive to January 1, 2021

Carried

CORRESPONDENCE

028/21

Baker/Rimmer: THAT the Correspondence be accepted as set forth

Meeting adjourned at 10:10pm

Next Regular Meeting February 17, 2021 @ 7:00 pm



Mayor Chris Tyreman



Acting Administrator Wendy Kaar